

Seymour Board of Education



REGULAR MEETING AGENDA

June 5 2017

Seymour Middle School

7:00 pm (Awards)

7:30 pm (Regular Meeting)

COPY RECEIVED
DATE: 6/1/17
TIME: 2:45pm
TOWN CLERK'S OFFICE

I. CALL TO ORDER

A. **Salute to the Flag, Welcome** – Mr. Yashu Putorti, Chairman

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. **Awards Recognitions**

1. **2017 Distinguished Alumnus of Seymour High School** – Mr. Jim Freund
2. **Retiring Staff Members** – Mrs. Christine Syriac
 - a. Sally Denny
 - b. Kathy Heimann
 - c. Sandra Kazo
 - d. Christine Syriac
3. **25 Years of Service** – Mrs. Christine Syriac
 - a. Janet Tropeano
4. **David A. Brumer Excellence in Education Award** – Mr. Fred Stanek
 - a. Cynthia Dion
5. **John J. Gallagher Memorial Athletic Award** – Mr. Ed Strumello
 - a. Mr. Joseph Carrafiello
6. **Vincentena Kobasa Excellence in Teaching Award** – Mr. Ed Strumello
 - a. Christopher Cummings
7. **Thomas J. Petruncy Memorial Education and Environment Award** – Mr. Yashu Putorti
 - a. Miss Madelynn Orosz
8. **Recognition of Board of Education Student Representative** – Mr. Yashu Putorti
 - a. Cassandra Quintiliano
9. **2017-2018 Paraprofessional of the Year** – Mrs. Christine Syriac
 - a. Karen Heslin
10. **2017-2018 Teacher of the Year** – Mrs. Christine Syriac
 - a. Meghan Goletz
11. **CABE Student Leadership Award** – Ms. Bernadette Hamad, Mr. Jim Freund
 - a. Mia Bronson – Seymour Middle School
 - b. Adam Violano – Seymour Middle School
 - c. Cassandra Quintiliano – Seymour High School
 - d. Gurman Singh – Seymour High School
12. **Top 10 Students – Class of 2017** – Mr. Jim Freund
 10. Taylor Queen
 9. Taylor Robinson
 8. Gosia Fryc
 7. Philip Sullivan
 6. Umman Minhaz
 5. Cassandra Quintiliano
 4. Gurman Singh
 3. Fred Ames
 2. Serhiy Sokhan
 1. Gohar Khan

BREAK

III. **BOARD AND ADMINISTRATIVE COMMUNICATIONS**

A. **Recognitions**

1. Congratulations to Seymour High School for the great showing at the HALO Awards on May 31, 2017. Three of our students were recognized and received awards: Ejona Gjata - Best Sound Design, Brittany Kelly and Abby Andrade - Student Directing. Both of the One Act Plays were recognized as the Best Play
2. Congratulations to the Seymour Middle School Band and Glee Club. The SMS Band received a rating of Excellent and Glee Club received a rating of Superior for their performance at Trills and Thrills Competition on May 26, 2017
3. Congratulations to the Seymour High School softball team as they advance to the quarter finals against Granby!

B. **Correspondence**

1. Letter to Commissioner of Education Dianna R. Wentzell from Mr. Yashu Putorti, Chairman of the Seymour Board of Education notifying her of the appointment of Michael Wilson as the Seymour Superintendent of Schools effective July 1, 2017

IV. **PUBLIC COMMENT**

V. **CONSENT AGENDA**

A. **Approval of Minutes**

1. Regular BOE Meeting Minutes – May 1, 2017
2. Special BOE Meeting Minutes – May 16, 2017
3. Special BOE Meeting Minutes – May 25, 2017

B. **Financial Management Summary – Ending May 31, 2017**

C. **Nutrition Services Financial Report – April, 2017**

D. **Staff Hiring – Certified (2017-18 School Year)**

1. Amanda Lombardozzi
 - Special Education Teacher
 - Middle School
 - Replacing Sally Denny
2. Emily Spear
 - Special Education Teacher
 - High School
 - Replacing Deborah Fitch

MOTION: move to approve the consent agenda as presented

VI. **ITEMS REMOVED FROM CONSENT AGENDA**

VII. **INFORMATION**

A. **School Activities and Recognitions**

1. Bungay School
2. Chatfield-LoPresti School
3. Seymour Middle School

B. **Resignations – Non Certified**

1. Kimberly Farmer
 - Monitor Paraprofessional
 - Bungay School
 - Effective June 14, 2017
2. Tyler Stevens
 - Part Time Custodian
 - Middle School
 - Effective June 2, 2017

VIII. **REPORTS**

A. **HS Student Representative Report – Cassandra Quintiliano, Paulina Karwowski**

B. **Committee Meetings**

1. Awards Advisory Committee Meeting Minutes – April 25, 2017
2. Finance Committee Meeting Minutes – May 1, 2017
2. Curriculum & Technology Meeting Minutes – May 15, 2017
3. Athletic Committee Meeting Minutes – May 17, 2017

- C. **Board of Education Report**
 - 1. Chairman's Comments
 - 2. Board Member Comments
- D. **Superintendent's Report**
 - 1. Final Report
- E. **New Website Review** – Vonda Tencza
- F. **E-Rate Results Recap** – Rick Belden

IX. **ITEMS FOR DISCUSSION**

- A. **Stratford Board of Education et al. v. City of Bridgeport et al.** – Christine Syriac

X. **RECOMMENDED ACTIONS**

- A. **Donation**
Ms. Susan Cole would like to donate \$300 toward overdue lunches
MOTION: to accept the recommendation of the Superintendent to approve the donation of \$300 from Ms. Susan Cole and direct that the Superintendent determine the placement of this donation
- B. **M-Core Credit Corporation/Eversource Energy Program Resolution**
MOTION: to approve the resolution required by M-Core credit Corporation as part of the Eversource Energy Program project.
- C. **Chromebooks and Computer Carts**
MOTION: to waive formal bidding for the purchase of Chromebooks and Chromebook Carts utilizing the State of Connecticut Department of Administrative Services Contract 13PSX0280 and the PEPPM 2014 consortium contract
- D. **Textbook Approval**
MOTION: to approve the recommendation of the Curriculum & Technology Committee to adopt *Bien Diet!* textbook for grades 7-12 French and the *Realidades 2014* for grades 7-12 Spanish for the 2017-18 school year
- E. **Family ID Program**
MOTION: to approve the purchase of the "Family ID Program" for Seymour High School as recommended by the Athletic Committee
- F. **Intra District Waiver Requests – Students Currently Attending Waiver School**
MOTION: to accept the recommendation of the Superintendent to approve the 2017-2018 intra district transfer requests for students Juliana Alonza, Niko Alonza, Mary Mae Cust, Keira Davis, Eric DiStasi, Ayden Frey, Peyton Gallagher, Dylan Krajcik-Casey, Christian Lafayette, Alvin Li, Rocco Lia, Jordan Miller, Thomas Rodriguez-Davis, Eduardo Rodriguez, Julianna Rodriguez, Isiah Sand, Jaden Sand, Aubrey Shay-Hogan, Gracie Shay-Hogan, Jacey Sullivan, and Isabella Teal who currently attend school under an intra district waiver and therefore, have no impact to class size.
- G. **Facilities Manager**
MOTION: to approve the recommendation of the Superintendent to hire the Facilities Manager effective July 1, 2017
- H. **Special Education Equipment**
MOTION: to authorize the transfer of Special Education equipment to the Shelton Public Schools
- I. **Board of Education Budget**
MOTION: to approve the budget adjustment of \$133,030 to the 2017-18 Board of Education Budget for a total of \$32,974,308

XI. **PUBLIC COMMENT**

XII. **ADJOURNMENT**

Note: The next scheduled Regular Board of Education meeting is scheduled for July 10, 2017 at 7:30 pm in Seymour Middle School