

Seymour Board of Education



REGULAR MEETING AGENDA

July 10, 2017
Seymour Middle School
7:30 pm

COPY RECEIVED
DATE: 7/10/17
TIME: 1:30pm
TOWN CLERK'S OFFICE

I. **CALL TO ORDER**

A. **Pledge of Allegiance**

II. **BOARD AND ADMINISTRATIVE COMMUNICATIONS**

A. **Correspondence**

1. Letter dated May 30, 2017 from Dr. Dianna Wentzell, Commissioner of Education confirming the appointment of Michael Wilson as the Seymour Superintendent of Schools effective July 1, 2017
2. Letter dated July 3, 2017 from Mr. Michael Wilson, Seymour Superintendent of Schools to the Seymour Schools Community

III. **PUBLIC COMMENT**

IV. **CONSENT AGENDA**

A. **Approval of Minutes**

1. Regular BOE Meeting Minutes – June 5, 2017
2. Special BOE Meeting Minutes – June 20, 2017

B. **Financial Management Summary – Ending June 30, 2017**

C. **Nutrition Services Financial Report – End of Year 2016-2017**

D. **Staff Hiring – Non Certified**

1. Comerford, Kathryn
 - Nutrition Services
 - Bungay Elementary School
 - Replacing Amanda Carlson
2. Moktan, David
 - Districtwide Computer Technician
 - Central Office
 - Replacing Eric Laurentus

E. **Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program**

1. Dominic Sielicki and Clare Sielicki
Mr. and Mrs. Gabriel Sielicki has informed the Board of Education of their intent to home school their children, Dominic Sielicki and Clare Sielicki, for the 2017-2018 school year

MOTION: move to approve the consent agenda as presented

V. **ITEMS REMOVED FROM CONSENT AGENDA**

VI. **INFORMATION**

A. **Seymour High School Spring Season Sports Report**

B. **Staff Resignations–Certified**

1. Melaragno, Roxanne
 - Assistant Principal
 - Chatfield-LoPresti School
 - Effective: June 30, 2017
2. Woods, Kristen
 - School Counselor
 - Bungay Elementary School
 - Effective: July 3, 2017

- C. **Staff Retirement-Non Certified**
 - 1. Eighmie, Barbara
 - Nurse
 - Seymour High School
 - Effective: August 18, 2017
- D. **Staff Resignation-Appendix E**
 - 1. Prasauckas, Craig
 - Advisor –Student Council
 - Seymour Middle School
 - Effective: June 30, 2017
- E. **Staff Resignation-Non Certified**
 - 1. DiStasi, Ernie Jr.
 - Custodian, Part Time
 - Chatfield-LoPresti School
 - Effective: June 20, 2017
 - 2. Machado, Krystal
 - Instructional Paraprofessional
 - Chatfield-LoPresti School
 - Effective: June 14, 2017
- F. **Staff Hiring-Appendix E**
 - 1. Dest, Kerry
 - Advisor – Drama Club
 - Seymour Middle School
 - New Position

VII. **REPORTS**

- A. **Committee Meetings**
 - 1. Finance Committee Meeting Minutes – June 5, 2017
- B. **Board of Education Report**
 - 1. Chairman's Comments
 - 2. Board Member Comments
- C. **Superintendent's Report**
 - 1. RFP for Propane Gas – Rick Belden

VIII. **RECOMMENDED ACTIONS**

- A. **Out of State Field Trip**
MOTION: to approve the request of Coach Jessica Young and Assistant Coach Chrissy Manion to take the Seymour High School cheerleading team on a field trip to cheerleading camp at Westfield State University, Westfield, MA on August 7, 2017 through August 10, 2017
- B. **Bid Waiver**
MOTION: Per Board policy #3320, the Board of Education waives formal bidding for the following goods or services in excess of \$25,000 for the 2017-18 fiscal year per the reasons provided in the policy:
 - Third party proprietary HVAC maintenance and support services (Siemens 12PSX0055, Johnson Controls 12PSX0153, Andover Systems, Environmental Services Corporation 12PSX0153, A&B Mechanical)
 - Heating oil and diesel fuel utilizing Ct. Fuel Consortium and DAS (East River Energy 15PSX0035, Santa Fuel15PSX0035)
 - Custodial and maintenance supplies utilizing CREC consortium and DAS (Grainger 10PSX0204, Dumouchel, and Benham)
 - Instructional and office supplies utilizing CREC consortium and DAS (School Specialty 12PSX0108AF, W.B. Mason 12PSX0108, Staples 12PSX0108AG, Kurtz Bros. Inc. 12PSX0108, Houghton Mifflin)
 - Computer supplies utilizing PEPPM consortium, CREC Consortium and DAS (CDWG 12PSX0308, Connecticut Business Systems 10PSX0104AF, Dell Computer 99ITZ0022MA)
 - Professional Services (W.J. Electric, J.P. Maguire Disaster Recovery, ACES- preferred vendors providing ongoing maintenance and professional services)

- C. **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 Julia Frouge (grade 5) and Payton Motyl (grade 3) who are moving out of their school district and wish to continue in their current school for the 2017-2018 school year
- D. **Liaison Committee**
MOTION: to reconfigure the Liaison Committee to remove Mr. Yashu Putorti and add Mr. Peter Kubik

- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**

Note: The next scheduled Regular Board of Education meeting is on Monday, August 21, 2017 at 7:30 pm in Seymour Middle School