



REGULAR MEETING AGENDA

August 21, 2017
Chatfield-LoPresti School
7:30 pm

COPY RECEIVED
DATE: 8/17/17
TIME: 2:05pm
TOWN CLERK'S OFFICE

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. None

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting Minutes – July 10, 2017
2. Special BOE Meeting Minutes – August 8, 2017

B. 2016-17 Year End Report – Ending June 30, 2017

C. 2016-17 Year End Account Transfers

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

1. Marya Kostick, John Kostick
Ms. Cynthia Kostick has informed the Board of Education of their intent to home school her children, Marya Kostick and John Kostick, for the 2017-2018 school year

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION

A. Staff Resignations–Non Certified

1. Bercier, Deana
 - Nutrition Services
 - Bungay Elementary School
 - Effective: August 14, 2017
2. Brower, Linda
 - Monitor Paraprofessional
 - Bungay Elementary School
 - Effective: August 10, 2017
3. Kempf, Stacey
 - Instructional Paraprofessional
 - Bungay Elementary School
 - Effective: August 2, 2017
4. Molyneux, Alison
 - Secretary
 - Bungay Elementary School
 - Effective: July 19, 2017
5. Orosz, Melissa
 - Instructional Paraprofessional
 - Seymour High School
 - Effective: July 31, 2017
6. Sparwell, Marie
 - Clerical Paraprofessional, P/T
 - Chatfield-LoPresti School
 - Effective: July 12, 2017

- VII. **REPORTS**
- A. **Committee Reports**
1. Finance Committee Meeting Minutes – 07/10/17
 2. Athletic Committee Meeting Minutes – 08/16/17
- B. **Board of Education Report**
1. Chairman's Comments
 2. Board Member Comments
- C. **Superintendent Report**
1. Hiring Report (9/5/17 Meeting)
 2. ACES Representative

VIII. **ITEMS FOR DISCUSSION**

- A. Seymour High School Banners

IX. **RECOMMENDED ACTIONS**

A. **RFP #17-01 Propane Gas**

MOTION: to award RFP#17-01 to East River Energy, Guilford, Ct. to provide 62,500 gallons of propane gas at the rate of \$.8923 per gallon for the period Sept. 1, 2017 to June 30, 2018 and 62,500 gallons of propane gas at the rate of \$.8832 per gallon for the period July 1, 2018 to June 30, 2019

B. **Nutrition Services 2017-18 Budget**

MOTION: to approve the 2017-18 Nutrition Services Budget as presented

C. **Nutrition Services Salary Increases**

MOTION: to approve a 2% increase in salary for all Nutrition Services staff

D. **Intra District Transfer Request**

1. Vazquez, Mason

MOTION: to accept/decline the approval of the 2017-2018 intra district transfer request for student Mason Vazquez (grade 2) who currently attends Chatfield-LoPresti School and therefore, has no impact to class size

E. **Broadcast Seymour High School Football Games**

MOTION: to accept the recommendation of the Athletic Committee to approve the request of Mr. Sean Morse to broadcast video and photography of Seymour High School's football games

X. **PUBLIC COMMENT**

XI. **ADJOURNMENT**

Note: The next scheduled Regular Board of Education meeting is on Monday, September 5, 2017 at 7:30 pm in Seymour Middle School