

Seymour Board of Education



REGULAR MEETING AGENDA

November 8, 2017
Seymour Middle School
7:30 pm

COPY RECEIVED
DATE: 11/6/2017
TIME: 8:30 AM
TOWN CLERK'S OFFICE

I. CALL TO ORDER

- A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

- 1. Congratulations to Abigail Andrade and Paulina Karwowski for being honored with the National School Development Council Academic Growth and Student Leadership in Learning Award – Jim Freund, Mike Wilson

B. Correspondence

- 1. Letter to Sukhman Singh from Michael Wilson, Superintendent acknowledging his appointment as the junior class BOE student representative

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

- 1. Regular BOE Meeting Minutes – October 2, 2017
- 2. Regular BOE Meeting Minutes – October 16, 2017
- 3. Special BOE Meeting 1 Minutes – October 25, 2017
- 4. Special BOE Meeting 2 Minutes – October 25, 2017

B. Financial Management Summary – Ending October 30, 2017

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

- 1. Mei-Li Phung and Jen-Ji Phung

Ms. Jeanne Phung has informed the Board of Education of her intent to home school her children, Mei-Li Phung and Jen-Ji Phung for the 2017-2018 school year

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION

A. Activities and Recognitions

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

B. Staff Resignations – Appendix E

- 1. Krushinski, Meagan
 - Student Council Advisor (Split Position)
 - Seymour Middle School
 - Effective October 9, 2017

C. Staff Hiring – Appendix E

- 1. Batterton, Jennifer
 - Student Council Advisor (Split Position)
 - Seymour Middle School
 - Replacing Craig Prasaukas
- 2. McQuillan, Katelyn
 - Student Council Advisor (Split Position)
 - Seymour Middle School
 - Replacing Megan Krushinski

VII. REPORTS

- A. Out of State Field Trip
MOTION: to accept the recommendation of the Superintendent of Schools to approve the field trip request of Mr. Harvey Catlin to take grade 8 students on an out of state field trip to Philadelphia, PA on May 2, 2017 through May 4, 2018
- B. HS Student Representative Report - Paulina Karwowski and Sukhman Singh, Student Representatives
- C. Committee Reports
1. Finance Committee Meeting Minutes – October 2, 2017
 2. Athletic Committee Minutes – October 11, 2017
- D. MAP Assessment Results Fall 2017 – Vonda Tencza
- E. Board of Education Report
1. Chairman's Comments
 2. Board Member Comments
- F. Superintendent Report

VIII. ITEMS FOR DISCUSSION

- A. Budget

IX. RECOMMENDED ACTIONS

- A. Staff Hiring – Non Certified
1. Condo, Carol
 - Nutrition Services
 - Bungay School
 - Replacing Deana Bercier**MOTION:** (_____/sec., _____) to approve the recommendation of Mrs. Cindy Brooks to hire Carol Condo as a Nutrition Services employee in Bungay Elementary School
 2. Gagne, Jennifer
 - Instructional Paraprofessional
 - Chatfield-LoPresti School
 - New Position**MOTION:** (_____/sec., _____) to approve the recommendation of Dr. Kris Boyle to hire Jennifer Gagne as an Instructional Paraprofessional in Chatfield-LoPresti School
- B. Request to Add a New Position of Board Certified Behavior Analyst – Kris Boyle
MOTION: to approve the recommendation of Dr. Kris Boyle to add an additional position of a second full time Board Certified Behavior Analyst
- C. 2018-2019 BOE Meeting Schedule
MOTION: to accept the recommendation of the Superintendent to approve the 2018-2019 BOE Meeting Schedule as presented
- D. 2018-19 School Calendar
MOTION: to accept the recommendation of the Superintendent to approve the 2018-2019 School Calendar as presented
- E. Resolution for Charter
MOTION: to approve the resolution "Support revision of Section 12.3(c) of the Charter to eliminate the bifurcated annual voting process on the Town General Government Budget and the Board of Education Budget so that there is only one vote on the combined Budgets"
- F. Healthy Food Certification
MOTION: The Seymour Board of Education will allow exemptions for food items that do not meet the CNS, provided 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store

X. PUBLIC COMMENT

XI. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting is on Monday, December 4, 2017 at 7:30 in Seymour High School.