

# Seymour Board of Education



## REGULAR MEETING AGENDA (revised)

December 4, 2017  
Seymour High School  
7:30 pm

COPY RECEIVED  
DATE: 12/11/17  
TIME: 1:30pm  
TOWN CLERK'S OFFICE

### I. CALL TO ORDER

- A. Pledge of Allegiance

### II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

#### A. Recognitions

1. Congratulations to Seymour High School students Maxwell Bartlett and Paulina Karwowski and Seymour Middle School students Angelina Buturla and Kevin Engstrom as the 2017 recipients of the CAPSS Superintendents Award of Excellence. They will be honored at a dinner on December 7, 2017
2. Thank you to the Seymour Public Schools staff who participated in the fundraising effort that resulted in a donation of \$1255.00 to the CAS Hurricane Heroes Relief Fund
3. Congratulations to the winners of the Lions Club Peace Poster Contest! Grand Prize-Devin Cronin (Grade 7), First Place-Leah Cuadrado (Grade 7), Second Place-Emma Hamilton (Grade 8), and Third Place-Madison Gaynor (Grade 7). The next level of voting will take place at the Lions Club Winter Party in December. We wish Devin Cronin the best of luck and hope her poster will make it to the next level of competition

#### B. Correspondence

1. Letter dated November 10, 2017 from Superintendent Michael Wilson to First Selectman Kurt Miller informing the Board of Selectman and the Charter Revision Committee that the Seymour Board of Education unanimously voted in support of the following 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"
2. Letter dated November 17, 2017 from NEAS&C (New England Association of Schools and Colleges, Inc.) confirming receipt of the Seymour High School Special Progress Report

### III. PUBLIC COMMENT

### IV. CONSENT AGENDA

#### A. Approval of Minutes

1. Regular BOE Meeting Minutes – November 8, 2017

#### B. Nutrition Services Operational Report – October, 2017

#### C. Staff Hiring – Non Certified

1. Angelucci, Stephen
  - Custodian, P/T
  - Seymour High School
  - Replacing Benjamin Ignace

**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 Retirement – Certified Staff

1. Burton, Paula
  - Mathematics Teacher
  - Seymour High School
  - Effective June 30, 2018

- C. Staff Resignations – Non Certified
  - 1. Gagliardi, Pamela
    - Clerical Paraprofessional
    - Bungay Elementary School
    - Effective November 30, 2017
  - 2. Ignace, Benjamin
    - Custodian, P/T
    - Seymour High School
    - Effective October 13, 2017
  - 3. Neary, Dorie
    - Secretary
    - Bungay Elementary School
    - Effective November 29, 2017
- D. Parent Conferences – November, 2017

**VII. REPORTS**

- A. HS Student Representative Report - Paulina Karwowski and Sukhman Singh
- B. Committee Reports
  - 1. Finance Committee Meeting Minutes – November 8, 2017
- C. Board of Education Report
  - 1. Chairman's Comments
  - 2. Board Member Comments
- D. Superintendent Report

**VIII. ITEMS FOR DISCUSSION**

- A. Budget Discussion

**IX. RECOMMENDED ACTIONS**

- A. Request to Graduate Early  
**MOTION:** to approve/deny the request of Mr. Linwood Branch and Ms. Judith Rodriguez that their daughter, Daija Passaro, graduate at the end of her junior year (June, 2018)
- B. Capstone Program for Seymour High School – Jim Freund  
**MOTION:** to approve the conception of a Capstone Program at Seymour High School beginning with the graduating Class of 2022
- C. One-Man Team Request  
**MOTION:** to approve the recommendation of the Athletic Director to allow Ansonia High School student Victor Falkowski to participate with the Seymour Boys Swim team as a one-man team
- D. Liberty Bank HSA Bank Account  
**MOTION:** to authorize the establishment of an HSA zero balance account at Liberty Bank for the purpose of processing employee HSA payroll deductions
- E. CompuClaim Medicaid Billing Solution  
**MOTION:** to authorize the Superintendent of Schools to enter into a multiyear agreement beginning December 5, 2017 and ending June 30, 2020 with CompuClaim, 221 Third Street, Newport, RI 02840 for the provision of School-Based Medicaid Billing

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**

**Note:** The next scheduled Regular Board of Education meeting is on Monday, January 8, 2018 at 7:30 in Seymour Middle School.