



REGULAR MEETING AGENDA

August 20, 2018
Chatfield-LoPresti School
7:30 pm

COPY RECEIVED
DATE: 8/17/18
TIME: 11:15am
TOWN CLERK'S OFFICE

I. CALL TO ORDER

- A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

- A. Correspondence
1. Letter dated August 6, 2018 from Superintendent Michael Wilson to all staff welcoming them back to school and inviting them to the professional development on August 23, 2018 (convocation) and August 24, 2018
 2. Letter dated August 14, 2018 from Superintendent Michael Wilson to parents welcoming them back to school on August 27, 2018
- B. Media Coverage
- 1.

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Approval of Minutes
1. Regular BOE Meeting Minutes – July 12, 2018
 2. Special BOE Meeting Minutes – July 18, 2018
- B. Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program
1. Kostick, John
Ms. Cynthia Kostick has informed the Board of Education of her intent to home school her child, John Kostick, for the 2018-2019 school year

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION

- A. Special Education Monthly Enrollment Update – Kris Boyle
- B. Staff Retirement – Non Certified
1. Efthymiou, Renee
 - Instructional Paraprofessional
 - Chatfield-LoPresti School
 - Effective June 20, 2018
- C. Staff Resignation – Non Certified
1. Falbo, Paige
 - Instructional Paraprofessional
 - Bungay School
 - Effective August 27, 2018
- D. Staff Resignation – Appendix E
1. Gilbert, Jeffrey
 - Assistant Coach, Football
 - Seymour High School
 - Effective August 2, 2018
 2. Johnson, John
 - Assistant Coach, Football
 - Seymour High School
 - Effective August 2, 2018

3. Keeffe, Darlene
 - Drama Club Assistant Advisor
 - Seymour High School
 - Effective June 13, 2018
4. Schneider, Brandt
 - Drama Club Advisor
 - Seymour High School
 - Effective June 30, 2018
5. Shelinsky, Stephanie
 - Drama Club Assistant Advisor
 - Seymour High School
 - Effective June 2, 2018

VII. REPORTS and DISCUSSION

- A. Update on Summer Facilities Projects – Joe Falzone
- B. Board of Education Report
 1. Chairman's Comments
 2. Board Member Comments
- C. Superintendent Report

VIII. RECOMMENDED ACTIONS

- * A. Security and Employment
MOTION move that the board enter Executive Session to discuss school security and the employment of the Director of Security. Only those invited by the Board can enter executive session; the Board invites Mr. Michael Wilson and Mr. Rich Kearns into the Executive Session
 - * B. Employment of a Long Term Substitute
MOTION: move that the board enter Executive Session to discuss the employment of a Long Term Substitute. Only those invited by the Board can enter executive session; the Board invites Mr. Michael Wilson into the Executive Session
 - * C. Facilities Manager and Superintendent of Schools Year-End Review
MOTION: move that the board enter Executive Session for a discussion of the performance and evaluation of the Facilities Manager and Superintendent of Schools. Only those invited by the Board can enter executive session; the Board may invite Mr. Wilson into the executive session
- * *It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded.*

IX. PUBLIC COMMENT

X. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting is on Monday, September 10, 2018. at 7:30 in Seymour Middle School.