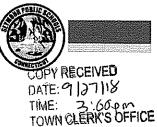
# **REGULAR MEETING AGENDA**

October 1, 2018 Bungay School 7:30 pm



I. <u>CALL TO ORDER</u>

A. Pledge of Allegiance

#### II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

#### A. Correspondence

- 1. Email message dated September 24, 2018 from Ms. Dina Zygmunt to Mr. James Freund acknowledging the unprecedented number of student volunteers from Seymour High School who helped with the Pumpkin Festival
- B. Recognitions
  - 1. Congratulations to Daniel Bouzolin who has been recognized as a National Merit Scholarship Semifinalist. Certificate presentation – Mr. Mike Wilson, Mr. Jim Freund
  - Congratulations to Mhad Khan and Sukhman Singh who have been identified as National Merit Scholarship Commended Students. Certificate presentation – Mr. Mike Wilson, Mr. Jim Freund
- C. Media Coverage
  - 1. <u>https://www.nhregister.com/valley/article/Seymour-educators-hope-More-You-Know-13221509.php</u>
  - 2. https://www.ctpost.com/local/article/Ballot-guestions-could-shape-town-s-future-13215378.php

## III. PUBLIC COMMENT

#### IV. CONSENT AGENDA

Β.

- A. Approval of Minutes
  - 1. Regular BOE Meeting Minutes September 10, 2018
  - 2. Special BOE Meeting Minutes September 20, 2018
  - Financial Management Summary Ending September 26, 2018
- C. Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program
  - 1. Dunlop, Neo
    - Ms. Theresa Dunlop has informed the Board of Education of her intent to home school her child, Neo Dunlop for the 2018-2019 school year
- D. Staff Hiring Non Certified
  - 1. Quick, Kelly
    - Instructional Paraprofessional
    - Bungay School
    - Replacing Paige Falbo
  - 2. Roshkind, Julia
    - Instructional Paraprofessional
    - Chatfield-LoPresti School
    - Replacing Jennifer Gagne
- 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. Special BOE Meeting Minutes (Revised) July 12, 2108
- C. Special Education Monthly Enrollment Update Dr. Kris Boyle

"IT'S ALL ABOUT STUDENT LEARNING"

- D. Staff Resignation Non Certified
  - 1. Baxter, Kyle
    - Part time Custodian
    - District
    - Effective: August 17, 2018
  - 2. Brown, Alissa
    - School Nurse
    - Chatfield-LoPresti School
    - Effective: September 19, 2018
  - 3. Esposito, Tommaso
    - Part time Custodian
    - District
    - Effective: August 16, 2018
  - 4. Guzman, Joe
    - Part time Custodian
    - District
    - Effective: August 17, 2018
  - 5. Kick, Christopher
    - Part time Custodian
    - District
    - Effective: August 17, 2018
- E. Staff Resignation Appendix E
  - 1. Aldrich, Allen
    - Assistant Coach, Boys Basketball
    - Seymour High School
    - Effective: August 26, 2018

## VII. REPORTS and DISCUSSION

- A. HS Student Representative Report Mr. Sukhman Singh, Miss Ashley Sirowich
- B. Committee Reports
  - 1. Athletic Committee Meeting Minutes (Revised) August 20, 2018
  - 2. Finance Committee Meeting Minutes September 10, 2018
  - 3. Transportation Committee Meeting Minutes September 17, 2018
  - 4. Nutrition, Health & Safety Committee Meeting Minutes September 18, 2018
- C. Purchase of TI84 Graphing Calculators Mr. Michael Wilson, Mr. Jim Freund
- D. Update on Strategic Plan Mr. Michael Wilson
- E. Unpaid Meal Balances, Proposed Procedure Dr. Edward Hendricks, Mr. Michael Wilson
- F. CABE Summer Leadership Conference Mr. Jay Hatfield, Mr. Edward Strumello
- G. High School Updates Mr. Jim Freund
  - 1. NEASC
  - 2. Capstone
  - 3. Discipline
  - 4. Boot Camp Program
- H. OCR Facilities Work Update Mr. Rick Belden
- I. Board of Education Report
  - 1. Chairman's Comments
  - 2. Board Member Comments

## J. Superintendent Report

## VIII. RECOMMENDED ACTIONS

A. Agreement for Child Nutrition Programs

To approve the Agreement for Child Nutrition Programs for the 2018-2019 School year

B. District School Physician

To approve the recommendation of the Superintendent of Schools to appoint Dr. Douglas Curtiss and his designated associates as the school physician(s) for the Seymour Public Schools for the three year period of 2018-19, 2019-20 and 2020-21 at an annual rate of \$12,000 per year

"IT'S ALL ABOUT STUDENT LEARNING" -

C. Nurses Contract

**MOTION:** to ratify the collective bargaining agreement between the Seymour Board of Education and the Seymour School Nurses, UPSEU Local 424-Unit 93 for the period July 1, 2018 to June 30, 2022 as negotiated by the Seymour Board of Education Liaison Committee

- D. Superintendent Goals
- \* E. Union Grievance MOTION: to enter executive session to discuss a matter of litigation which is protected under attorney client privilege
- \* 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, October 15, 2018. at 7:30 in Seymour High School.