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REGULAR MEETING AGENDA

December 10, 2018 Seymour High School 7:30 pm

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

- A. Correspondence
 - Letter to the Seymour Middle School Parent Council from Michael Wilson on behalf of the Seymour Board of Education thanking them for their donation of a monitor/television and accessories for the Seymour Middle School cafeteria.
- B. Recognitions
 - Congratulations to Josh Magri and Zach Saracino as the recipients of the National School Development Council Award for Academic Growth and Student Leadership. – Mr. Jim Freund, Mr. Mike Wilson
- C. Media Coverage
 - 1. https://www.nhregister.com/valley/article/Bungay-School-in-Seymour-to-get-new-playground-13435127.php
 - 2. <u>https://www.nhregister.com/valley/article/Seymour-Middle-School-honored-for-work-with-13364729.php</u>

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular BOE Meeting Minutes November 5, 2018
 - 2. Special BOE Meeting Minutes November 5, 2018
 - 3. Special BOE Meeting 1 Minutes November 6, 2018
 - 4. Special BOE Meeting 2 Minutes November 6, 2018
- B. <u>Financial Management Summary Ending November 30, 2018</u>
- C. <u>Nutritional Services Financial Report Ending October 31, 2018</u>
- D. Staff Hiring Appendix E
 - 1. <u>Vartelas, James</u>
 - Assistant Coach, Boys Basketball
 - High School
 - Replacing Aldrich, Allen

- E. Staff Appointment Sports Volunteer
 - 1. Jachimowski, Mark
 - Assistant Coach, Boys Basketball
 - High School

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. <u>INFORMATION</u>

- A. Activities and Recognitions
 - 1. Seymour Middle School
 - 2. Bungay Elementary School
 - 3. Chatfield-LoPresti School
- B. Special Education Monthly Enrollment Update Dr. Kris Boyle
- C. Staff Hiring Appendix E
 - 1. <u>Goldstein, Zachary</u> (Teacher)
 - Head Coach, Boys Basketball
 - Seymour Middle School
 - Replacing Dan Sorge
- D. Staff Retirement Certified
 - 1. Perez, Carol
 - Physical Education Teacher
 - Bungay School
 - Effective: June 30, 2019
- E. Staff Retirement -Non Certified
 - 1. Cyr. David
 - Custodian
 - Bungay School
 - Effective: January 7, 2019
- F. Staff Resignation Certified
 - 1. Belden, Rick
 - Assistant Superintendent, Finance & Operations
 - Central Office
 - Effective: January 25, 2019
- G. Staff Resignation Non Certified
 - 1. Palumbo, Renee
 - Instructional Paraprofessional
 - Chatfield-LoPresti School
 - Effective: November 30, 2018

VII. REPORTS and DISCUSSION

- A. HS Student Representative Report Mr. Sukhman Singh, Miss Ashley Sirowich
- B. Committee Reports
 - 1. Finance Committee November 5, 2018

- C. CABE/CAPSS Conference Reports
 - 1. Ms. Jen Magri
 - 2. Mr. Ed Strumello
 - 3. Mr. Jay Hatfield
 - 4. Dr. Ed Hendricks
- D. Set Date for Budget Meeting
- E. Board of Education Report
 - 1. Chairman's Comments
 - 2. Board Member Comments
- F. Superintendent Report

VIII. RECOMMENDED ACTIONS

- A. Out of State Field Trip
 - Mr. David Willadsen would like to take the Grade 10 12 AP US Government & Politics Class to Washington, DC on a field trip from April 7 to April 12, 2019.
 MOTION: to accept the recommendation of the Superintendent of Schools to approve the field trip request of Mr. David Willadsen to take grade 10-12 AP US Government & Politics students on an out of state field trip to Washington, DC on April 7, 2019 through April 12, 2019
- B. Addition of New Positions to the Budget
 - Dr. Kris Boyle seeks approval to add three new positions to the budget.
 - 1. Bungay Elementary School
 - a. Instructional Paraprofessionals (2 positions)
 - 2. Chatfield-LoPresti Elementary School
 - a. Instructional Paraprofessional (1 position)
- C. Policy Additions and Revisions Recommended by the Policy Committee
 - Policy #3543.31 Electronic Communications Use and Retention
 MOTION: to approve the recommendation of the Policy Committee to revise policy #3543.31 Electronic Communications Use and Retention as presented
 - Policy #5144.1 (a-f) Use of Physical Force
 MOTION: to approve the recommendation of the Policy Committee to add policy #5144.1 (a-f) as presented
- IX. PUBLIC COMMENT
- X. ADJOURNMENT