

REGULAR MEETING AGENDA

January 7, 2018 Seymour Middle School 7:30 pm

COPY RECEIVED
DATE: 1/3/19
TIME: 3:15PM
TOWN CLERK'S OFFICE

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Moment of Silence
 - 1. Jeanne Loda, Former BOE member

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

- A. Recognitions
 - 1. Reagan Kalish, an 8th grade student at Seymour Middle School, has taken the first step to becoming an internationally recognized artist by winning a local competition sponsored by the Seymour CT Lions Club. Kalish's poster was among more than 450,000 entries submitted worldwide in the annual Lions International Peace Poster Contest. Other Seymour Middle School participants were Louis Zhu 8th grade, Michael Azzarone grade 6, and Natasia Rittweger grade 6. Congratulations to all the students who participated.
 - Congratulations to the Cade Klarides-Ditria who was selected for the First Team Walter Camp All-Connecticut – 2018. A breakfast to honor the students will be held on January 12, 2019.

https://waltercamp.org/walter-camp-all-connecticut-teams-announced-12th-annual-break fast-of-champions-is-january-12/

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular BOE Meeting Minutes December 10, 2018
 - 2. Special BOE Meeting Minutes December 3, 2018
 - 3. Special BOE Meeting Minutes December 13, 2018
 - 4. Special BOE Meeting Minutes December 18, 2018
- B. Financial Management Summary Ending December 28, 2018
- C. <u>Nutritional Services Financial Report November, 2018</u>
- D. Staff Hiring Non Certified
 - Altamirano, Lydia
 - Instructional Paraprofessional
 - Seymour High School
 - New Position (approved by BOE 10/1/18)
 - 2. Frisbie, Trevor
 - Instructional Paraprofessional
 - Seymour High School
 - Replacing Dawn Rivellini

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. RECOMMENDED ACTIONS

- A. Policies to Adopt (Approved Regular BOE Meeting, December 10, 2018)
 - 1. Policy #5144.1 (a-f) Use of Physical Force

MOTION: to adopt policy #5144.1 which was approved by the Board of Education on December 10, 2018

B. Strategic Plan

MOTION: to approve the proposed Strategic Plan as recommended by the Strategic Planning Committee

- C. <u>Donation from Seymour High School Class of 1968</u>
 - Mr. Joe Labacz on behalf of the Seymour High School Class of 1968 would like to donate \$200.00 to the construction program and the electric car program at Seymour High School.

MOTION: to accept the recommendation of the Superintendent to approve the donation of \$200.00 from Mr. Joe Labacz on behalf of the SHS Class of 1968 and direct that the Superintendent determine the placement of this donation

VII. REPORTS and DISCUSSION

- A. HS Student Representative Report Mr. Sukhman Singh, Miss Ashley Sirowich
- B. Committee Reports
 - 1. Finance Committee Minutes December 10, 2018
 - 2. Curriculum & Technology Committee Minutes December 17, 2018
 - a. Seymour High School Program of Studies 2019-20

MOTION: to approve the Seymour High School Program of Studies 2019-2020 New Course Offerings as revised and contingent on budget constraints as recommended by the Curriculum & Technology Committee.

C. 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

- D. Board of Education Report
 - 1. Chairman's Comments
 - a. Policy 0100 Mission Statement
 - b. Policy 0200 Goals and Objectives
 - 2. Board Member Comments
- E. Superintendent Report

VIII. INFORMATION

- 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 Transfers Non Certified
 - 1. Alpert, Scott
 - Instructional Paraprofessional
 - Bungay Elementary School
 - New Position (BOE Approved 12/10/18)
- D. Staff Retirement Certified
 - 1. Silva, Fatima
 - Spanish Teacher
 - Seymour High School
 - Effective June 30, 2019

- 2. Stevens, Basilla
 - Mathematics Teacher
 - Seymour Middle School
 - Effective June 30, 2019
- 3. Tropeano, Janet
 - World Language Teacher
 - Seymour High School
 - Effective June 30, 2019
- E. Staff Retirement -Non Certified
 - 1. Schuttler, Walter
 - Custodian
 - Bungay Elementary School
 - Effective August 9, 2019
- F. Staff Resignation Non Certified
 - 1. <u>Carroll, Angela</u>
 - Instructional Paraprofessional
 - Bungay Elementary School
 - Effective December 21, 2018
- G. Staff Resignation Appendix E
 - 1. Pagliaro, Christopher
 - Assistant Coach
 - Outdoor Track
 - Seymour High School
 - Effective December 17, 2018
 - 2. Sirowich, Michael
 - Assistant Coach
 - Outdoor Track
 - Seymour High School
 - Effective December 17, 2018
 - 3. Willadsen, David
 - Assistant Coach
 - Outdoor Track
 - Seymour High School
 - Effective December 17, 2018
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting is on Monday, February 4, 2019. at 7:30 in Chatfield-LoPresti School.