

Seymour Board of Education



SPECIAL MEETING AGENDA

March 11, 2019
Seymour Middle School
7:30 pm

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to the Chatfield-LoPresti Students who have been recognized by the Hartford Yard Goats as the most improved students.

B. Media Coverage

1. Media Links

<https://www.ctpost.com/local/article/Seymour-to-hire-FB-Outdoor-Track-coaches-during-13587553.php>

https://www.primepublishers.com/voicesnews/news/community_events/schools-participate-in-say-something-week/article_69e29723-4936-5e7b-a6a6-903f3ce6f66e.html

<https://www.ctpost.com/local/article/Parents-students-demand-Paul-Lucke-return-as-13598700.php>

<https://www.nhregister.com/valley/article/Former-WWE-star-Marc-Mero-brings-message-of-13591920.php>

https://valley.newhavenindependent.org/archives/entry/seymour_police_investigating_report_of_suspicious_incident/

https://valley.newhavenindependent.org/archives/entry/seymour_middle_school_honor_rolls/

<https://www.nhregister.com/valley/article/Program-teaches-kids-to-look-out-for-warning-13650436.php>

2. Board Role in Grievances and Teacher Discipline

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting Minutes – February 4, 2019
2. Special BOE Meeting Minutes – February 4, 2019

B. Financial Management Summary - ending February 26, 2019

C. Nutritional Services Financial Report – December, 2018

D. Staff Hiring – Non Certified

1. Bercier, Lanny

- Part Time Custodian
- Chatfield-LoPresti School
- Replacing Tomasso Esposito (transfer)

2. Bohuski, Rachel

- Instructional Paraprofessional
- Chatfield-LoPresti School
- Replacing Dee Wanzie

3. Burroughs, Allyson

- Instructional Paraprofessional
- Chatfield-LoPresti School
- Replacing Fiona Matear

4. Grasso, Laura
- Instructional Paraprofessional
 - Chatfield-LoPresti School
 - Replacing Renee Palumbo

E. Staff Hiring – Appendix E

1. Ames, Jenny
- Assistant Coach, Outdoor Track
 - Seymour High School
 - Replacing David Willadsen

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, February 4, 2019

1. Policy #1112 Community Relations – News Media Relations
MOTION: to adopt policy #1112 Community Relations – News Media Relations which was approved by the Board of Education on February 4, 2019
2. Policy #5114.12 Students – Student Handbooks
MOTION: to adopt #5114.12 Students – Student Handbooks which was approved by the Board of Education on February 4, 2019
3. Policy #5141 Student Health Services – School District Medical Advisors/School Nurse
MOTION: to adopt #5141 Student Health Services – school District Medical Advisors/School Nurse which was approved by the Board of Education on February 4, 2019

B. Policies to Approve as Recommended by the Policy Committee on February 26, 2019

1. Policy #1312 – Public Complaints
MOTION: to accept the recommendation of the Policy Committee to approve Policy #1312 Public Complaints as presented
2. Policy #6163.5 Physical Education (6-12)
MOTION: to accept the recommendation of the Policy Committee to approve Policy #6163.5 Physical Education (6-12) as presented

C. Non Renewals

1. Non-Renewal of Non-Tenured School Teachers (Long Term Substitute Teachers)
MOTION: to accept the recommendation of the Superintendent to non-renew one non-tenured teachers, Matthew DeMarco at the end of the 2018-19 school year in accordance with the provisions of the Connecticut General Statutes Section 10-151. I further move that the Superintendent be directed to communicate this action of the Board in writing to Matthew DeMarco and that the Superintendent of Schools be authorized to respond on behalf of the Board to any request, if required by law, or for other data which may be forthcoming from the teacher and/or his/her representative pursuant to applicable provisions of Connecticut General Statutes Section 10-151

VII. **REPORTS and DISCUSSION/POSSIBLE ACTION**

A. HS Student Representative Report – Mr. Sukhman Singh, Miss Ashley Sirowich

B. Committee Reports

1. Finance Committee Minutes – February 4, 2019
2. Athletic Committee Minutes – February 7, 2019
3. Communications Committee Minutes – February 26, 2019
- a. Update on Organizational Meeting – Ms. Harmeling
4. Policy Committee Minutes – February 26, 2019

C. Next Generation Accountability System Report Results – Mr. Wilson, Mrs. Tencza

D. Technology Projects and Funding - Rob Dyer

E. Forced School Regionalization (Senate Bill #457, Senate Bill #738)
<http://ctschoolfinance.org/reports/district-and-school-consolidation>

F. Bathroom and Locker Room Facility Update – Mr. Connors

G. Interim Athletic Director Appointment

1. Stipend, Expectations, Administrative/Secretarial Support, Coach Hiring, and Evaluations

- H. Dean of Students/Athletic Director Position
- I. Hiring Update
 - 1. Retired Teachers
 - 2. Administrative Positions
 - 3. Paraprofessionals
 - 4. Custodians
 - 5. Spring and Fall Sports
- J. Board of Education Report
 - 1. Chairman's Comments
 - 2. Board Member Comments
- K. Superintendent Report
 - 1. Accountability Index Presentation
 - 2. AASA Conference Workshops
 - 3. Logo Contest for Students
 - 4. See Something, Say Something
 - 5. Update on Meeting with Congresswoman Rosa DeLauro
 - 6. Facebook Update

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 Hiring – Appendix E
 - 1. Avena, Michael
 - Assistant Coach, Outdoor Track
 - Seymour High School
 - Replacing John Johnson
 - 2. Esteves-Pinho, Michelle
 - Drama Club Advisor (Split Position)
 - Seymour High School
 - Replacing Brandt Schneider
 - 3. Spear, Emily
 - Drama Club Advisor (Split Position)
 - Seymour High School
 - Replacing Brandt Schneider

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- *A. *Superintendent of Schools Mid-Year Review

MOTION: move that the board enter Executive Session for the mid-year review of the Superintendent of Schools. The Board invites Michael 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.***

XI. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting is on Monday, April 1, 2019. at 7:30 in Bungay Elementary School.

