

Seymour Board of Education



REGULAR MEETING AGENDA

April 1, 2019
Bungay Elementary School
7:30 pm

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulation to the Seymour High School cheerleaders for being named Connecticut's Team of the Year
2. Congratulations to students who participated in the Tee Shirt Logo Design Contest. Kudos to Alexa Michaud for designing the winning logo and to runners up Sydnie Drezek, Ashlyn Holland, and Sarah Gagaza . All the students who participated did an amazing job and choosing just one was very difficult!
3. Thank you to Ernie Distasi and all of the participants for another successful and entertaining RiseUp performance
4. Congratulations to the SHS Performing Arts students for their wonderful 70's musical show held on March 15th
5. Thank you to our Middle School students and staff along with Rich Kearns and the Seymour PD for their swift and appropriate action recently regarding a reported incident post the See Something Say Something training that was presented in February.

B. Correspondence

1. Email dated March 6, 2019 to the Board of Education from Ms. Rhonda Geffert voicing her support of Mr. Paul Lucke
2. Letter dated February 23, 2019 from Dr. Joseph Olzacki, Superintendent of Schools, Region 14 explaining their procedure on days where Region 14 schools have have a late arrival or early dismissal due to inclement weather.

C. Media Coverage

1. Media Links

- <https://www.nhregister.com/valley/article/Seymour-teen-wins-logo-design-contest-13718300.php>
https://valley.newhavenindependent.org/archives/entry/seymour_student_charged_in_connection_to_school_threat/
<https://www.nhregister.com/valley/article/Seymour-schools-praised-by-Sandy-Hook-Promise-13715596.php>
<https://www.nhregister.com/valley/article/Former-Seymour-educator-and-selectman-Karen-13689159.php>
<https://www.nhregister.com/valley/article/Seymour-cheerleaders-named-Connecticut-s-13692165.php>

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Special BOE Meeting Minutes (Makeup of Regular Meeting) – March 11, 2019
 - 2. Special BOE Meeting Minutes (Student Council) – March 11, 2019
 - 3. Special BOE Meeting Minutes (Grievance) – March 11, 2019
- B. Financial Management Summary - ending March 25, 2019
- C. Nutritional Services Financial Report – February, 2019
- D. Staff Hiring – Non Certified
 - 1. Haste, Barbara
 - Instructional Paraprofessional
 - Bungay School
 - New Position (BOE Approval: December 10, 2019)
- E. Staff Hiring – Appendix E
 - 1. Els, Courtney
 - Assistant Coach, Outdoor Track
 - Seymour High School
 - Replacing Chris Pagliaro

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. RECOMMENDED ACTIONS

- A. Last Day of School for 2018-19 School Year
Approve the recommendation of the Superintendent to set the last day of school for students as June 7, 2019, provided there are no further school closings
- B. Set Graduation Date for Class of 2019
Approve the recommendation of the Superintendent to set the 2019 Seymour High School graduation date as June 7, 2019, provided there are no further school closings
- C. Policies to Adopt – Approved Regular BOE Meeting, February 4, 2019
 - 1. Policy #1312 – Public Complaints
MOTION: to adopt Policy #1312 Public Complaints which was approved by the Board of Education on March 11, 2019
 - 2. Policy #6163.5 Physical Education (6-12)
MOTION: to adopt Policy #6163.5 Physical Education (6-12) which was approved by the Board of Education on March 11, 2019

VII. REPORTS and DISCUSSION/POSSIBLE ACTION

- A. HS Student Representative Report – Mr. Sukhman Singh, Miss Ashley Sirowich
- B. Committee Reports
 - 1. Finance Committee Meeting – March 11, 2019
 - 2. Curriculum and Technology Committee Meeting – March 12, 2019
- C. Strategic Plan – Final Review before Publication
- D. Bathroom and Locker Room Facilities Update – Mr. Tim Connors
- E. Grant Narratives and Expenditures – Mr. Michael Wilson
- F. Athletic Director Position – Mr. Michael Wilson
- G. Board of Education Report
 - 1. Chairman's Comments
 - 2. Board Member Comments
- H. Superintendent Report
 - 1. Update on Education Budget
 - 2. Hiring Update
 - 3. Congrats to the Logo Contest Finalists and Winners

4. Judge for SCASA scholarship given to High School Students that want to become an educator
5. 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

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- *A. Contract/Salary – Director of Technology and District Computer Technician
MOTION: move that the board enter Executive Session for discussion and possible action on the contract of the Director of Technology. The Board invites Michael Wilson into the Executive Session
- *B. Deliberation on Grievance from March 11, 2019
MOTION: move that the board enter Executive Session for deliberation and possible action on the grievance heard at the Special BOE meeting on March 11, 2019

** 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, May 6, 2019, at 7:30 in Seymour Middle School

