

# REGULAR MEETING AGENDA

July 1, 2019 Seymour Middle School 7:30 pm COPY RECEIVED DATE: 6/28/19 TIME: 12:28 PM TOWN CLERK'S OFFICE

- I. CALL TO ORDER
  - A. Pledge of Allegiance

# II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

- A. Recognitions
- B. Correspondence
- C. Media Coverage
  - 1. Media Links

#### III. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman's Report portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and be no longer than two minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

## IV. CONSENT AGENDA

- A. Approval of Minutes
  - 1. Regular BOE Meeting June 3, 2019
  - 2. Special BOE Meeting June 6, 2019
  - 3. Special BOE Meeting June 18, 2019
- B. Intra District Waiver Requests 2019-20 School Year

Accept the recommendation of the Superintendent to approve the intra district transfer requests for the 2019-2020 school year for the following students Juliana Alonza, Mary Cust, Felix Echevarria, Leilani Gonzalez, Lillian Knutson, Dylan Krajak-Casey, Ana Lotto, Gavin Miller, Payton Motyl, Rachel Otchere, Samuel Otchere, Isaiah Sand, Jaden Sand, Aubrey Shay-Hogan, Kassie Sproles, Kelsey Sproles, Jacey Sullivan, Zakary Weston, Lily Wimmer-Jennings.

- C. Staff Hiring-Appendix E
  - 1. Thomas Cunningham
    - Head Coach Girls' Soccer
    - Seymour High School
    - Replacing Joe Perrucci
  - Jake DeVellis
    - Assistant Coach, Football
    - Seymour High School
    - Applied for Emergency Coaching Certificate
    - Replacing Tim Krapf

MOTION: move to approve the consent agenda as presented

#### V. ITEMS REMOVED FROM CONSENT AGENDA

## VI. RECOMMENDED ACTIONS

A. Unified Cheer Program

**MOTION:**approve the recommendation of the Athletic Committee to create a Unified Cheer Team for the Seymour Public Schools.

B. Participation in Athletics and Clubs

**MOTION:** approve the recommendation of the Athletic Committee to require students to pass five classes with a 65 or better in order to participate in sports and clubs

C. School Security Officer

**MOTION:** approve the addition of two armed school security officer positions, location to be determined, as discussed in executive session at the May 6, 2019 BOE meeting

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

- A. Committee Reports
  - 1. Finance Committee Meeting June 3, 2019
  - 2. Athletic Committee Meeting June 18, 2019
- B. Athletic Director/Assistant Principal/Dean of Students Ballot Vote on the Three Options Provided by Mr. Michael Wilson (Tabled from June 3, 2019 BOE meeting)
- C. Board of Education Report
  - 1. Chairman's Comments
  - 2. Board Member Comments
- D. Superintendent Report

# VIII. INFORMATION

- A. Special Education Monthly Enrollment Update Dr. Kris Boyle
- B. Johnson Controls-Christian Michel, Development Engineer
  - 1. Review of completed work on the EPC
  - 2. Review of solar install
- C. Staff Resignations Certified
  - 1. Summer, Allison
    - Board Certified Behavior Analyst
    - Districtwide
    - Effective June 30, 2019
- D. Staff Resignations Non Certified
  - Soderberg, Licia
    - Instructional Paraprofessional
    - Seymour High School
    - Effective June 20, 2019
- E. Staff Resignations Appendix E
  - Tilki, Steven
    - Head Coach, Volleyball
    - Seymour Middle School
    - Effective June 6, 2019

# IX. EXECUTIVE SESSION

\* It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded.

- \*A. Grievance
  - SEA claims violation of SEA collective bargaining agreement, including but not limited to, Article I2, Section H, 2, by unnecessarily and involuntarily transferring social workers between Seymour Middle School and Seymour High School, out of seniority order.
    MOTION: move that the Board enter into executive session to discuss a grievance that involves a matter concerning the appointment, employment, performance, evaluation, health or dismissal of a public employee. The Board invites Michael Wilson and Fred Dorsey into the Executive Session
- \*B. Year End Evaluation Superintendent of Schools

**MOTION:** move that the Board enter into executive session to discuss the year end evaluation of the Superintendent of Schools. The Board invites Michael Wilson into the Executive Session

- X. PUBLIC COMMENT
- XI. <u>ADJOURNMENT</u>

Note: