



REGULAR MEETING AGENDA

August 5, 2019
Chatfield-LoPresti School
7:30 pm

I. CALL TO ORDER

- A. Pledge of Allegiance

II. 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 Chairmen'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.

III. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular BOE Meeting – July 1, 2019
- B. Financial Management Summary Ending July 31, 2019
- C. Intra District Waiver Requests 2019-20 School Year
Review the recommendation of the Superintendent to approve or deny the intra district transfer request of Dawn Bolanos for her son, Anthony Bolanos transfer to Chatfield-LoPresti School for the 2019-2020 school year
- D. Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program
 - 1. Trinci, David
Mr. Jordan Trinci and Ms. Melissa Trinci has informed the Board of Education of their intent to home school their child, David Trinci, for the 2019-2020 school year

MOTION: move to approve the consent agenda as presented

IV. ITEMS REMOVED FROM CONSENT AGENDA

V. REPORTS and DISCUSSION/POSSIBLE ACTION

- A. Update on the Athletic Director position – Michael Wilson
- B. Update on Paul Lucke's return to work – Michael Wilson
- C. Board of Education Report
 - 1. Chairman's Comments
 - 2. Board Member Comments
- D. Superintendent Report
 - 1. Senior Citizens Passes
 - 2. Hiring and Open Employment Postings

VI. INFORMATION

- A. Staff Resignations – Certified
 - 1. Gionfriddo, Kristen
 - Special Education Teacher
 - Bungay Elementary School
 - Effective July 19, 2019

2. Mann, Ashleigh
 - School Psychologist
 - Bungay Elementary School
 - Effective July 22, 2019
 3. Cassone, Toni
 - Teacher, 7th Grade Mathematics
 - Seymour Middle School
 - Effective July 31, 2019
- B. Staff Resignations – Non Certified
1. Barnes, Mistylynn
 - Instructional Paraprofessional
 - Bungay Elementary School
 - Effective July 16, 2019
 2. Hoffman, Nicole
 - Instructional Paraprofessional
 - Chatfield-LoPresti Elementary School
 - Effective July 31, 2019
 3. Stec, Laura
 - Instructional Paraprofessional
 - Chatfield-LoPresti Elementary School
 - Effective July 14, 2019
 4. Villa, Alexa
 - Instructional Paraprofessional
 - Chatfield-LoPresti Elementary School
 - Effective July 18, 2019
- C. Staff Resignations – Appendix E
1. Vartelas, Jim
 - Assistant Coach, Football
 - Seymour High School
 - Effective July 19, 2019

VII. EXECUTIVE SESSION

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

*A. Year-End Evaluation – Facilities Manager

MOTION: move that the board enter Executive Session for a discussion of the performance and evaluation of the Facilities Manager and Superintendent of Schools. Only those invited by the Board can enter executive session; the Board may invite Mr. Wilson into the executive session

*B. Year End Evaluation, Superintendent of Schools

MOTION: move that the Board enter into executive session for discussion and possible action on the year end evaluation of the Superintendent of Schools. The Board invites Michael Wilson into the Executive Session

VIII. POSSIBLE RECOMMENDED ACTION (after Executive Session)

A. Facilities Manager

B. Superintendent of Schools

IX. PUBLIC COMMENT

X. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting is on Monday, September 9, 2019. at 7:30 in Seymour Middle School.