

# Seymour Board of Education

## REGULAR MEETING AGENDA

November 6, 2019

Seymour Middle School Library Media Center

7:30 pm

### I. CALL TO ORDER

- A. Pledge of Allegiance

### II. RECOMMENDED ACTIONS

- A. Resignation of Board Member

**MOTION:** to accept the resignation of Dr. Edward Hendricks as a Seymour Board of Education member effective immediately B. Appointment of Board Member

Ms. Jennifer Magri nominates Ms. Kristen Bruno to serve the remaining term of Dr. Edward Hendricks

**MOTION:** to approve the nomination of Ms. Kristen Bruno to serve as a Seymour Board of Education member for the remaining two years of Dr. Hendricks' term

**MOTION:** to appoint Ms. Kristen Bruno as a Seymour Board of Education member to serve the remaining two years of Dr. Hendricks' term effective immediately

### III. BOARD AND ADMINISTRATIVE COMMUNICATIONS

- A. Correspondence

1. Letter dated October 8, 2019 to Ms. Sharon Brezina on behalf of the Board of Education thanking her for her donation of an HP DesignJet 800 printer.
2. Letter dated October 8, 2019 to Mr. Richie Kearns on behalf of the Board of Education thanking him for his monetary donation of \$550.00 to be used to purchase a flagpole for the Seymour High School Football Field
3. Letter dated October 11, 2019 to First Selectman Kurt Miller from Sherry Holmes, Business Manager reporting on the discussion at the Transportation Committee regarding the condition of several roads in Seymour
4. Email dated October 24, 2019 from John Zseller of the Housatonic Council of Boy Scouts recognizing Thomas Robertson (grade 12) and Alexander Robertson (grade 10) for their participation in the Flag Ceremony at the Mayors' Breakfast on October 24, 2019 B. Media Coverage

- B. Media Links

Seymour schools hire 2 more armed security officers

#### IV. 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. 1**

#### V. CONSENT AGENDA

##### A. Approval of Minutes

1. Regular BOE Meeting Minutes – October 7, 2019
2. Special BOE Meeting 1 Minutes – October 21, 2019
3. Special BOE Meeting 2 Minutes – October 21, 2019

##### B. Financial Management Summary – ending October 31, 2019

##### C. Nutrition Services Financial Report – July-August, 2019

##### D. Staff Hiring – Non Certified

1. Ortiz, Nicholas
  - Nutrition Services
  - Bungay School
  - Replacing Ellen Beardsley
2. Shah, Monali
  - Monitor Paraprofessional
  - Bungay School
  - Replacing Vicki Fitzsimmons
3. Johnson-Evans, Geri
  - Monitor Paraprofessional
  - Seymour Middle School
  - Replacing Diana Diaz Ballero
4. Yustin, KellyJo
  - Instructional Paraprofessional
  - Chatfield-LoPresti School
  - Replacing Ronda Taramelli

E. Out of State Field Trips

1. Magic Mountain Ski Resort, Londonderry, VT

Seymour High School Students Grade 9-12 to Magic Mountain Ski Resort in Londonderry, VT on February 1, 2020

2. Apollo Theater, New York, NY

Seymour High School US History Students to the Apollo Theater in New York, NY on December 2, 2019, December 6, 2019 or December 9, 2019

F. Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program

1. Alexander Chaves, Montgomery Chavez, Lucian Chavez

Ms. Jennifer Chavez has informed the Board of Education of her intent to home school her children, Alexander Chaves, Montgomery Chavez, and Lucian Chavez for the 2019-2020 school year

**MOTION:** move to approve the consent agenda as presented

**VI. ITEMS REMOVED FROM CONSENT AGENDA VII. RECOMMENDED ACTIONS**

A. New Positions

1. Bungay School

**MOTION:** to accept the recommendation of the Director of Special Services to create a new Instructional Paraprofessional position for Bungay School

2. Chatfield-LoPresti School

**MOTION:** to accept the recommendation of the Director of Special Services to create a new Instructional Paraprofessional position for Preschool/Pre-K at Chatfield-LoPresti School

B. 2020-2021 BOE Meeting Schedule

**MOTION:** to accept the recommendation of the Superintendent to approve the 2020-2021 BOE Meeting Schedule as presented

C. 2020-2021 School Calendar

**MOTION:** to accept the recommendation of the Superintendent to approve the 2020-2021 School Calendar as presented

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

A. HS Student Representative Report – Miss Sirowich, Mr. Braca

B. Committee Reports

1. Finance Committee Meeting – October 7, 2019

C. Fall MAP Data Review – Mrs. Tencza

- D. Board of Education Report
  - 1. Chairman's Comments
  - 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. BOE Special Meeting Report – October 21, 2019
- D. Staff Hiring – Appendix E
  - 1. FitzGerald, John
    - Marching Band Advisor
    - Seymour Middle School
    - Replacing Sarah Meek
- E. Staff Resignations – Non Certified
  - 1. Johnson-Evans, Geri (Transfer)
    - Monitor Paraprofessional
    - Seymour High School
    - Effective October 25, 2019
  - 2. Moore, Donald
    - Instructional Paraprofessional
    - Seymour Middle School
    - Effective November 16, 2019
  - 3. Yustin, KellyJo
    - Monitor Paraprofessional
    - Seymour Middle School
    - Effective November 16, 2019

## **IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

\*A. Assistant Principal – Chatfield-LoPresti School

MOTION: move that the Board enter Executive Session for discussion and possible action on the appointment of the assistant principal of Chatfield-LoPresti School. The Board invites Michael Wilson, Vonda Tencza, and the candidate 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. POSSIBLE ACTION AFTER EXECUTIVE SESSION**

MOTION: to accept the recommendation of the Superintendent of Schools to hire \_\_\_\_\_ as the Assistant Principal of Seymour Middle School

**XII. ADJOURNMENT**