Seymour Board of Education

REGULAR MEETING AGENDA

June 5 2017
Seymour Middle School
7:00 pm (Awards)
7:30 pm (Regular Meeting)

I. CALL TO ORDER
   A. Salute to the Flag, Welcome – Mr. Yashu Putorti, Chairman

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Awards Recognitions
      1. 2017 Distinguished Alumnus of Seymour High School – Mr. Jim Freund
      2. Retiring Staff Members – Mrs. Christine Syriac
         a. Sally Denny
         b. Kathy Heimann
         c. Sandra Kazo
         d. Christine Syriac
      3. 25 Years of Service – Mrs. Christine Syriac
         a. Janet Tropeano
      4. David A. Brumer Excellence in Education Award – Mr. Fred Stanek
         a. Cynthia Dion
      5. John J. Gallagher Memorial Athletic Award – Mr. Ed Strumello
         a. Mr. Joseph Carrafiello
      6. Vincentena Kobasa Excellence in Teaching Award – Mr. Ed Strumello
         a. Christopher Cummings
      7. Thomas J. Petruny Memorial Education and Environment Award – Mr. Yashu Putorti
         a. Miss Madelynn Orosz
      8. Recognition of Board of Education Student Representative – Mr. Yashu Putorti
         a. Cassandra Quintiliano
      9. 2017-2018 Paraprofessional of the Year – Mrs. Christine Syriac
         a. Karen Heslin
      10. 2017-2018 Teacher of the Year – Mrs. Christine Syriac
           a. Meghan Goletz
      11. CABE Student Leadership Award – Ms. Bernadette Hamad, Mr. Jim Freund
           a. Mia Bronson – Seymour Middle School
           b. Adam Violano – Seymour Middle School
           c. Cassandra Quintiliano – Seymour High School
           d. Gurman Singh – Seymour High School
      12. Top 10 Students – Class of 2017 – Mr. Jim Freund
           10. Taylor Queen
           9. Taylor Robinson
           8. Gosia Fryc
           7. Philip Sullivan
           6. Umman Minhaz
           5. Cassandra Quintiliano
           4. Gurman Singh
           3. Fred Ames
           2. Serhiy Sokhan
           1. Gohar Khan

   BREAK
III. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions
1. Congratulations to Seymour High School for the great showing at the HALO Awards on May 31, 2017. Three of our students were recognized and received awards: Ejona Gjata - Best Sound Design, Brittany Kelly and Abby Andrade - Student Directing. Both of the One Act Plays were recognized as the Best Play.
2. Congratulations to the Seymour Middle School Band and Glee Club. The SMS Band received a rating of Excellent and Glee Club received a rating of Superior for their performance at Trills and Thrills Competition on May 26, 2017.
3. Congratulations to the Seymour High School softball team as they advance to the quarter finals against Granby!

B. Correspondence
1. Letter to Commissioner of Education Dianna R. Wentzell from Mr. Yashu Putorti, Chairman of the Seymour Board of Education notifying her of the appointment of Michael Wilson as the Seymour Superintendent of Schools effective July 1, 2017.

IV. PUBLIC COMMENT

V. CONSENT AGENDA

A. Approval of Minutes
1. Regular BOE Meeting Minutes – May 1, 2017
2. Special BOE Meeting Minutes – May 16, 2017
3. Special BOE Meeting Minutes – May 25, 2017


C. Nutrition Services Financial Report – April, 2017

D. Staff Hiring – Certified (2017-18 School Year)
1. Amanda Lombardozzi
   - Special Education Teacher
   - Middle School
   - Replacing Sally Denny
2. Emily Spear
   - Special Education Teacher
   - High School
   - Replacing Deborah Fitch

MOTION: move to approve the consent agenda as presented

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. INFORMATION

A. School Activities and Recognitions
1. Bungay School
2. Chatfield-LoPresti School
3. Seymour Middle School

B. Resignations – Non Certified
1. Kimberly Farmer
   - Monitor Paraprofessional
   - Bungay School
   - Effective June 14, 2017
2. Tyler Stevens
   - Part Time Custodian
   - Middle School
   - Effective June 2, 2017

VIII. REPORTS

A. HS Student Representative Report – Cassandra Quintiliano, Paulina Karwowski

B. Committee Meetings
1. Awards Advisory Committee Meeting Minutes – April 25, 2017
2. Finance Committee Meeting Minutes – May 1, 2017
3. Curriculum & Technology Meeting Minutes – May 15, 2017
4. Athletic Committee Meeting Minutes – May 17, 2017
C. Board of Education Report
   1. Chairman's Comments
   2. Board Member Comments

D. Superintendent's Report
   1. Final Report

E. New Website Review – Vonda Tencza
F. E-Rate Results Recap – Rick Belden

IX. ITEMS FOR DISCUSSION
   A. Stratford Board of Education et al. v. City of Bridgeport et al. – Christine Syriac

X. RECOMMENDED ACTIONS
   A. Donation
      Ms. Susan Cole would like to donate $300 toward overdue lunches
      MOTION: to accept the recommendation of the Superintendent to approve the donation of $300 from Ms. Susan Cole
      and direct that the Superintendent determine the placement of this donation
   B. M-Core Credit Corporation/Eversource Energy Program Resolution
      MOTION: to approve the resolution required by M-Core credit Corporation as part of the Eversource Energy Program
      project.
   C. Chromebooks and Computer Carts
      MOTION: to waive formal bidding for the purchase of Chromebooks and Chromebook Carts utilizing the State of
      Connecticut Department of Administrative Services Contract 13PSX0280 and the PEPPM 2014 consortium contract
   D. Textbook Approval
      MOTION: to approve the recommendation of the Curriculum & Technology Committee to adopt Bien Diet! textbook
      for grades 7-12 French and the Realidades 2014 for grades 7-12 Spanish for the 2017-18 school year
   E. Family ID Program
      MOTION: to approve the purchase of the “Family ID Program” for Seymour High School as recommended by the
      Athletic Committee
   F. Intra District Waiver Requests – Students Currently Attending Waiver School
      MOTION: to accept the recommendation of the Superintendent to approve the 2017-2018 intra district transfer
      requests for students Juliana Alonza, Niko Alonza, Mary Mae Cust, Keira Davis, Eric DiStasi, Ayden Frey, Peyton
      Gallagher, Dylan Krajcik-Casey, Christian Lafayette, Alvin Li, Rocco Lia, Jordan Miller, Thomas Rodriguez-Davis,
      Sullivan, and Isabella Teal who currently attend school under an intra district waiver and therefore, have no impact to
      class size.
   G. Facilities Manager
      MOTION: to approve the recommendation of the Superintendent to hire the Facilities Manager effective July 1, 2017
   H. Special Education Equipment
      MOTION: to authorize the transfer of Special Education equipment to the Shelton Public Schools
   I. Board of Education Budget
      MOTION: to approve the budget adjustment of $133,030 to the 2017-18 Board of Education Budget for a total of
      $32,974,308

XI. PUBLIC COMMENT

XII. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting is scheduled for July 10, 2017 at 7:30 pm in Seymour Middle School

“IT’S ALL ABOUT STUDENT LEARNING”