I. CALL TO ORDER
   A. Salute to the Flag
   B. Welcome – Ms. Jennifer Magri, Chairperson
II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Awards Recognitions
      1. 2018 Distinguished Alumnus of Seymour High School – Mr. Jim Freund
      2. Retiring Staff Members – Mr. Michael Wilson
         a. Ms. Jayne Bachyrycz
         b. Ms. Paula Burton
         c. Ms. Barbara Eighmie
         d. Ms. Deborah Griffin
         e. Ms. Kim Leoni
         f. Ms. Joan Rinkewith
      3. Golden Apple Awards – Mr. Michael Wilson
         a. Ms. Nicole Francisco - Bungay School
         b. Ms. Joan Rinkewith - Chatfield-LoPresti School
         c. Ms. Isabel Bertram - Seymour Middle School
         d. Ms. Michelle Esteves-Pinho - Seymour High School
      4. David A. Brumer Excellence in Education Award – Mr. Fred Stanek
         a. Ms. Elizabeth Tift
         b. Ms. Rose Marie Yitts
      5. John J. Gallagher Memorial Athletic Award – Mr. Jay Hatfield
         a. Ms. Tarra Andrews
      6. Vincentena Kobasa Excellence in Teaching Award – Mr. Ed Strumello
         a. Ms. Jackie Freddino
         a. Miss Emma Adams
      8. Recognition of Board of Education Student Representative – Ms. Jennifer Magri
         a. Miss Paulina Karwowski
      9. 2018-2019 Paraprofessional of the Year – Mr. Michael Wilson
         a. Ms. Stephanie Mordowanec
      10. 2018-2019 Teacher of the Year – Mr. Michael Wilson
          a. Ms. Angelique McAuliffe
      11. CABE Student Leadership Award – Ms. Bernadette Hamad, Mr. Jim Freund
          a. Miss Katie Bruno – Seymour Middle School
          b. Mr. Christopher Reiter – Seymour Middle School
          c. Miss Paulina Karwowski – Seymour High School
          d. Mr. Zachary Saracino – Seymour High School
12. Top 10 Students – Class of 2018 – Mr. Jim Freund, Mr. Michael Wilson
10. Miss Stephanie Tabaka
9. Miss Camryn Avery
8. Miss Kaitlyn Esposito
7. Miss Paulina Karwowski
6. Miss Danielle Campbell
5. Miss Grace Brangwynne
4. Miss Martyna Galas
3. Mr. Daniel Zygadio
2. Miss Anna Peel
1. Miss Molly Schiffer

B. Recess - Reception
C. Recognitions
1. Congratulations to the Seymour Middle School Glee Club. On Saturday, May 19, 2018 they traveled to Hershey Park in Hershey, PA. There, they competed in the Music in the Parks Festival. They placed second in their division with a rating of excellent. This festival showcased schools from MA, CT, PA and VA.
2. SMS Concert Band received a rating of Excellent at the Trills and Thrills Festival on May 11, 2018! Great job!

D. Correspondence
1. Letter from Reina Marasco, Director of Valley Regional Adult Education to Dr. Christopher Clouet and all Valley Superintendents announcing her retirement on June 29, 2018.

E. Media Coverage
1. Budget
   http://valley.newhavenindependent.org/archives/entry/voters_approve_seymour_budgets/
   http://valley.newhavenindependent.org/archives/entry/seymour_to_vote_on_budgets_thursday_may_10/
   http://valley.newhavenindependent.org/archives/entry/valley_indy_radio_stephan_behuniak_talks_seymour_budget/
2. School Calendar
3. Cooking Contest
   http://valley.newhavenindependent.org/archives/entry/food_competition/
4. Students Build Burn Building

III. PUBLIC COMMENT

IV. CONSENT AGENDA
A. Approval of Minutes
1. Regular BOE Meeting Minutes – May 7, 2018
2. Special BOE Meeting Minutes – May 9, 2018
3. Special BOE Meeting Minutes – May 23, 2018
B. Financial Management Summary – Ending June 30, 2018
C. Nutrition Services Financial Report – April, 2018
MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION
A. 8th Grade Trip to Philadelphia, PA Presentation – Mr. Harvey Catlin and students Angeline Butarla, Armen Deljanin, Ejona Gashi, Emma Hamilton and Morrigan Maguire
B. Activities and Recognitions
1. Seymour Middle School
2. Bungay Elementary School
3. Chatfield-LoPresti School
C. Special Education Monthly Enrollment Update – Dr. Kris Boyle
D. Scholarships, Awards, and Recognitions Totaling $96,622 - Class of 2018

“IT'S ALL ABOUT STUDENT LEARNING”
D. **Staff Resignations – Appendix E Positions**
1. Roxanne Lindgren
   - Team Leader, Blue Team
   - Seymour Middle School
   - Effective June 20, 2018
2. Brian Cleveland
   - Advisor, Small Steps Club
   - Seymour Middle School
   - Effective June 20, 2018
3. Deborah Esposito
   - Advisor, Small Steps Club
   - Seymour Middle School
   - Effective June 20, 2018

E. **Staff Resignations – Non Certified**
1. Christopher LaQuay
   - Custodian, Part Time
   - Seymour High School
   - Effective April 6, 2018

VII. **REPORTS and DISCUSSION**
A. **HS Student Representative Report** – Miss Paulina Karwowski and Mr. Sukhman Singh
B. **Committee Reports**
   1. Curriculum and Technology Committee Meeting Minutes – May 21, 2018
C. **Safety Shades Video** – Mr. Rich Kearns
D. **Curriculum Development Work, Summer 2018** – Mrs. Vonda Tencza
E. **Spring MAP Assessment Data** – Mrs. Vonda Tencza
F. **Discussion and Possible Action on Policy 5125 Student Records**
   Policy 5125 Students Records (Tabled by the BOE on May 7, 2018)
G. **Board of Education Report**
   1. Chairman’s Comments
   2. Board Member Comments
H. **Superintendent Report**
   1. PSAT Data – Tom Demers (093 Mentee)

VIII. **RECOMMENDED ACTIONS**
A. **Board of Education Budget 2018-2019**
   Approved BOE Budget $33,379,892 – submitted BOE Budget $33,378,752
   **MOTION:** to approve the budget adjustment of $1,140.00 to the 2018-2019 Board of Education Budget for a total of $33,379,892
B. **Policy Revisions Approved by BOE on May 7, 2018**
   1. Policy 6146 Graduation Requirements – adopt policy 6146 Graduation Requirements as approved by the Board of Education on May 7, 2018
   2. Policy 5113 Attendance/Excuses/Dismissal – adopt policy 5113 Attendance/Excuses/Dismissal as approved by the Board of Education on May 7, 2018
   3. Policy 5113.2 Truancy – adopt policy 5113.2 Truancy as approved by the Board of Education on May 7, 2018
   4. Policy 0521 Non Discrimination – adopt policy 0521 Non Discrimination as approved by the Board of Education on May 7, 2018
   5. Policy 5118.1 Homeless Students – adopt policy 5118.1 Homeless Students as approved by the Board of Education on May 7, 2018
   6. Policy 5141.27 First Aid/Emergency Medical Care – adopt Policy #5141.27 as approved by the Board of Education on May 7, 2018
C. **Chromebooks Purchase**
   To review and approve the proposed purchase of Chromebooks utilizing 2018-19 budget funds

IX. **PUBLIC COMMENT**

X. **ADJOURNMENT**
Note: The next scheduled Regular Board of Education meeting is on Monday, July 9, 2018, at 7:30 in Seymour Middle School.