REGULAR MEETING AGENDA
October 1, 2018
Bungay School
7:30 pm

I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Correspondence
      1. Email message dated September 24, 2018 from Ms. Dina Zygmunt to Mr. James Freund
         acknowledging the unprecedented number of student volunteers from Seymour High
         School who helped with the Pumpkin Festival
   B. Recognitions
      1. Congratulations to Daniel Bouzolin who has been recognized as a National Merit
         Scholarship Semifinalist. Certificate presentation – Mr. Mike Wilson, Mr. Jim Freund
      2. Congratulations to Mhad Khan and Sukhman Singh who have been identified as National
         Merit Scholarship Commended Students. Certificate presentation – Mr. Mike Wilson, Mr.
         Jim Freund
   C. Media Coverage

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Meeting Minutes – September 10, 2018
      2. Special BOE Meeting Minutes – September 20, 2018
   B. Financial Management Summary – Ending September 26, 2018
   C. Acknowledge the receipt of homeschooling notification and render no opinion as to the
      appropriateness of the planned program
      1. Dunlop, Neo
         Ms. Theresa Dunlop has informed the Board of Education of her intent to home school her
         child, Neo Dunlop for the 2018-2019 school year
   D. Staff Hiring – Non Certified
      1. Quick, Kelly
         • Instructional Paraprofessional
         • Bungay School
         • Replacing Paige Falbo
      2. Roshkind, Julia
         • Instructional Paraprofessional
         • Chatfield-LoPresti School
         • Replacing Jennifer Gagne

   MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION
   A. Activities and Recognitions
      1. Seymour Middle School
      2. Bungay Elementary School
      3. Chatfield-LoPresti School
   B. Special BOE Meeting Minutes (Revised) – July 12, 2108
   C. Special Education Monthly Enrollment Update – Dr. Kris Boyle
D. Staff Resignation – Non Certified
   1. Baxter, Kyle
      • Part time Custodian
      • District
      • Effective: August 17, 2018
   2. Brown, Alissa
      • School Nurse
      • Chatfield-LoPresti School
      • Effective: September 19, 2018
   3. Esposito, Tommaso
      • Part time Custodian
      • District
      • Effective: August 16, 2018
   4. Guzman, Joe
      • Part time Custodian
      • District
      • Effective: August 17, 2018
   5. Kick, Christopher
      • Part time Custodian
      • District
      • Effective: August 17, 2018
E. Staff Resignation – Appendix E
   1. Aldrich, Allen
      • Assistant Coach, Boys Basketball
      • Seymour High School
      • Effective: August 26, 2018

VII. REPORTS and DISCUSSION
A. HS Student Representative Report – Mr. Sukhman Singh, Miss Ashley Sirowich
B. Committee Reports
   1. Athletic Committee Meeting Minutes (Revised) – August 20, 2018
   2. Finance Committee Meeting Minutes – September 10, 2018
   3. Transportation Committee Meeting Minutes – September 17, 2018
   4. Nutrition, Health & Safety Committee Meeting Minutes – September 18, 2018
C. Purchase of TI84 Graphing Calculators – Mr. Michael Wilson, Mr. Jim Freund
D. Update on Strategic Plan – Mr. Michael Wilson
E. Unpaid Meal Balances, Proposed Procedure – Dr. Edward Hendricks, Mr. Michael Wilson
F. CABE Summer Leadership Conference – Mr. Jay Hatfield, Mr. Edward Strumello
G. High School Updates – Mr. Jim Freund
   1. NEASC
   2. Capstone
   3. Discipline
   4. Boot Camp Program
H. OCR Facilities Work Update – Mr. Rick Belden
I. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments
J. Superintendent Report

VIII. RECOMMENDED ACTIONS
A. Agreement for Child Nutrition Programs
   To approve the Agreement for Child Nutrition Programs for the 2018-2019 School year
B. District School Physician
   To approve the recommendation of the Superintendent of Schools to appoint Dr. Douglas Curtiss and his designated associates as the school physician(s) for the Seymour Public Schools for the three year period of 2018-19, 2019-20 and 2020-21 at an annual rate of $12,000 per year
C. Nurses Contract
   **MOTION:** to ratify the collective bargaining agreement between the Seymour Board of Education and the Seymour School Nurses, UPSEU Local 424-Unit 93 for the period July 1, 2018 to June 30, 2022 as negotiated by the Seymour Board of Education Liaison Committee

D. Superintendent Goals

E. Union Grievance
   **MOTION:** to enter executive session to discuss a matter of litigation which is protected under attorney-client privilege
   * It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded.

IX. PUBLIC COMMENT

X. ADJOURNMENT

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**Note:** The next scheduled Regular Board of Education meeting is on **Monday, October 15, 2018** at 7:30 in Seymour High School.