REGULAR MEETING AGENDA
May 6, 2019
Seymour Middle School
7:30 pm

I. CALL TO ORDER
A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
A. Recognitions
   1. Congratulations to the CLS Student Ambassadors! Grade 4: Henri Davis, Allie Kevalis, Sasha Marganski, and Kylie Staffieri, Grade 5: Cheyenne Burgess, Daniel DeJarnette, Angelina Riccio, and Ariel Zedek
   2. Congratulations to the Seymour Middle School Scholar Leaders, Emma Adams and Devin Cronin! The CAS Scholar Leader Award is presented to students who distinguish themselves in scholarship and leadership in school and community. They will be recognized at a banquet in June.
B. Correspondence
   1. Email dated March 29, 2019 from Ms. Barbara Junko acknowledging the support that our third grade teachers give to the Seymour Historical Society’s program entitled Seymour-Yesterday & Today – Farms, Fields and Factories.
C. Media Coverage
   1. Media Links
      https://valley.newhavenindependent.org/archives/entry/Seymour_High_Leaders_Lock_Bathrooms_Direct_Parents_To_Vaping_Talk/

III. 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 Chairman’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.

IV. CONSENT AGENDA
A. Approval of Minutes
   1. Regular BOE Meeting Minutes – April 1, 2019
   2. Special BOE Meeting 1 – April 23, 2019
   3. Special BOE Meeting 3 – April 23, 2019
   4. Special BOE Meeting 4 – April 23, 2019
   5. Special BOE Meeting 1 – April 24, 2019
   6. Special BOE Meeting 2 – April 24, 2019
B. Financial Management Summary - ending April 29, 2019
C. Nutritional Services Financial Report – March, 2019
D. Staff Hiring – Certified
   1. Morales, Alexander Casasola
      • World Language Teacher
      • Seymour High School
      • Replacing Fatima Silva
E. Staff Hiring – Appendix E
   1. Mordowanec, Stephanie
      • Assistant Coach, Dance Team
      • Seymour High School
      • New Position

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. RECOMMENDED ACTIONS
A. Memorandum of Agreement – Sandy Hook Promise
   MOTION: to approve the recommendation of the Nutrition, Health, & Safety Committee to enter into a memorandum of agreement with Sandy Hook Promise to implement the See Something say Something Anonymous Report App
B. Remove Richard Belden as Signer of all Liberty Bank Accounts
   MOTION: to approve the recommendation of the Superintendent to remove Richard Belden as an account signer for all Liberty Bank accounts for the Seymour Board of Education
C. Appoint Signer of all Liberty Bank Accounts
   MOTION: to approve the recommendation of the Superintendent to appoint Superintendent Michael Wilson as an account signer for all Liberty Bank Accounts for the Seymour Board of Education until a new business manager is hired
D. Awards Advisory Committee Recommendations
   1. 2019 David A. Brumer Excellence in Education Award
      MOTION: to accept the recommendation of the Awards Advisory Committee to award the 2019 David A. Brumer Excellence in Education Award to ___________________
   2. 2019 John J. Gallagher Memoria Athletic Award
      MOTION: to accept the recommendation of the Awards Advisory Committee to award the 2019 John J. Gallagher Memorial Athletic Award to ___________________
   3. 2019 Vincentena Kobasa Excellence in Teaching Award
      MOTION: to accept the recommendation of the Awards Advisory Committee to award the 2019 Vincentena Kobasa Excellence in Teaching Award to ___________________
   4. 2019 Thomas J. Petruny Memorial Education and Environmental Award
      MOTION: to accept the recommendation of the Awards Advisory Committee to award the 2019 Thomas J. Petruny Memorial Education and Environmental Award to ___________________

VII. REPORTS and DISCUSSION/POSSIBLE ACTION
A. HS Student Representative Report – Mr. Sukhman Singh, Miss Ashley Sirowich
B. Committee Reports
   1. Finance Committee Meeting – April 1, 2019
C. NEASC Update Letter, March 8, 2019 – Mr. Jim Freund
D. HR Director Update
E. Professional Development Change – Ms. Vonda Tencza
F. Hiring Update – Mr. Michael Wilson
G. Athletic Director/Assistant Principal/Dean of Students Ballot Vote on the Three Options Provided by Mr. Michael Wilson
H. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments
1. Superintendent Report
   1. Formally Announce the Teacher of the Year
   2. Update on the workshop provided on Vaping
   3. Read Across the Valley Breakfast
   4. Reading Event at CLS
   5. Update on SBAC (State Visit)
   6. Facebook Update

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. Staff Resignations – Non Certified
   1. Parsons, Courtney
      • Instructional Paraprofessional
      • Seymour High School
      • Effective April 12, 2019
   2. Quick, Tiffany
      • Instructional Paraprofessional
      • Bungay Elementary School
      • Effective March 27, 2019
   3. Ragaini, Cheryl
      • Nutrition Services Team Member
      • Chatfield-LoPresti School
      • Effective June 7, 2019
   4. Roshkind, Julia
      • Instructional Paraprofessional
      • Chatfield-LoPresti Elementary School
      • Effective April 23, 2019
   5. Salcido, Autumn
      • Nutrition Services Team Member
      • Chatfield-LoPresti Elementary School
      • Effective June 7, 2019
D. Staff Resignations – Appendix E
   1. Pawluk, Aaron
      • Head Coach, Boys Soccer (Split Position)
      • Seymour High School
      • Effective April 2, 2019
   2. Slie, Stephanie
      • Head Coach, Girls Soccer (Split Position)
      • Seymour High School
      • Effective April 2, 2019

IX. PUBLIC COMMENT
X. **EXECUTIVE SESSION**
   A. SRO’s and High School Discipline
      **MOTION:** move that the board enter Executive Session to discuss Matters concerning security strategy or the deployment of security personnel, or devices affecting school and public security. Only those invited by the Board may be present in the Executive session. The Board invites the following individuals into the executive session: Mr. Wilson, Mr. Miller, and Chief Satkowski
      
      * **It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded.**

XI. **ADJOURNMENT**

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**Note:** The next scheduled Regular Board of Education meeting is on **Monday, June 3, 2019** at 7:30 in Seymour High School.