Seymour Board of Education

REGULAR MEETING AGENDA

October 7, 2019
Bungay Elementary School
Cafeteria
7:30 pm

I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. Congratulations to Seymour Middle School for being recognized by the Connecticut Department of Education and the Office of Veterans Affairs. A formal ceremony will occur in the near future.
   B. Media Coverage
      1. Media Links

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 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.

IV. CONSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Meeting Minutes – September 9, 2019
      2. Special BOE Meeting Minutes - September 24, 2019
   B. Financial Management Summary – ending September 30, 2019
   C. Add Jodie Roden as a signer for the Seymour Middle School Student Account at Liberty Bank
   D. Out of State Field Trip – Seymour High School Visual Arts Classes to The Metropolitan Museum in New York City, NY on October 18, 2019
   E. Unified Cheer Team of One – Jordan Garrido, Ansonia High School
F. Staff Hiring – Non Certified
   1. FitzGerald, John
      • Monitor Paraprofessional
      • Seymour High School
      • Replacing Ashley Nazzaro

G. Staff Appointment - Volunteer
   1. Cabrera, Jennifer
      • Volunteer Assistant Coach
      • Unified Cheer Team
      • Seymour High School

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA
VI. RECOMMENDED ACTIONS
   A. Donations
      1. Ms. Sharon Brezina would like to donate a HP Design Jet 800 printer that is no longer being used by her company with the hope that it can be used by Mr. Perrucci at Seymour High School possibly for his CAD class.
         a. HP Design Jet 800 printer
            MOTION: to accept the recommendation of the Superintendent to approve the donation from Ms. Sharon Brezina who donated a HP Design Jet 800 printer and direct that the Superintendent determine the placement of this donation
      2. Mr. Rich Kearns has made a monetary donation in the amount of $550.00 for installation of a flagpole for the Seymour High School football field in sincere appreciation for the sacrifices our military members and their families have given to our country to protect our freedom.
         a. Monetary Donation of $550.00
            MOTION: to accept the recommendation of the Superintendent to approve the monetary donation of $550.00 from Mr. Rich Kearns and direct that the Superintendent determine the placement of this donation

VII. REPORTS and DISCUSSION/POSSIBLE ACTION
   A. HS Student Representative Report – Miss Sirowich
   B. Committee Reports
      1. Finance Committee Meeting – September 9, 2019
      2. Transportation Committee Meeting – September 17, 2019
      3. Facilities Committee Meeting – September 23, 2019
   C. Johnson Controls Project Update – Mr. Connors
   D. SBAC Highlights – Mrs. Tencza
   E. Transportation Update – Mrs. Holmes
   F. Hiring Update – Mr. Wilson
   G. Board of Education Report
      1. Chairman’s Comments
      2. Board Member Comments
   H. 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. **Staff Hiring – Appendix E**
1. Nimons, Michael
   - Gold Team Leader
   - Seymour Middle School
   - Replacing Toni Cassone
2. Papa-Zinko, Kathy
   - Anime Club Advisor
   - Seymour High School
   - New Position
3. Verchili, Laura
   - Spanish Club Advisor
   - Seymour High School
   - Replacing Toni Cassone
4. Harvey Catlin/Carol Wood
   - Debate Club Co-Advisors
   - Seymour Middle School
   - New Position (Split)

D. **Staff Resignations – Certified**
1. Dunaj, Kenneth
   - Assistant Principal
   - Seymour Middle School
   - Effective TBD
2. Lombardozzi, Amanda
   - Special Education Teacher
   - Seymour Middle School
   - Effective October 24, 2019

E. **Staff Resignations – Appendix E**
1. Meek, Sarah
   - Marching Band Advisor
   - Seymour Middle School
   - Effective September 9, 2019

F. **Staff Resignations – Non Certified**
1. Beardsley, Ellen
   - Nutrition Services
   - Bungay Elementary School
   - Effective October 1, 2019
2. Hartshorn, Alyson
   - Monitor Paraprofessional
   - Bungay Elementary School
   - Effective August 16, 2019
3. Hotchkiss, Carolina
   - Instructional Paraprofessional
   - Seymour Middle School
   - Effective August 22, 2019
4. Taramelli, Ronda
   • Instructional Paraprofessional
   • Chatfield-LoPresti School
   • Effective September 21, 2019

G. Year End Closeout Adjustments 2018-2019
H. Contract Analysis

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION
   *A. Assistant Principal – Seymour Middle School
      MOTION: move that the Board enter Executive Session for discussion and possible action on the
      appointment of the assistant principal of Seymour Middle 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
      The Board entered into Executive Session at ___________pm
      The Board entered into Regular Session at ___________pm

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