I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Correspondence
      1. Letter dated November 14, 2019 to Dr. Edward Hendricks from Michael
         Wilson on behalf of the Board of Education members thanking him for his
         service
   B. Recognitions
      1. Presentation of the National School Development Council Award to
         Joseph Adams and Rhea Koyambreth – Mr. Wilson, Mr. Jim Freund
      2. Congratulations to Seymour Middle School student Jainna Marcinczyk and
         Seymour High School students Nicholas Marchetti and Ashley Sirowich as
         the 2019 recipients of the CAPSS Superintendents’ Award of Excellence.
      3. Congratulations to all the Seymour High School students who took the
         Advanced Placement Exams and shined!

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 – November 6, 2019
   B. Nutrition Services Financial Report – October, 2019
   C. Unified Cheer Team of One – Juanita Aremas, Shelton High School
   D. Policy to Adopt – Approved Regular BOE Meeting, November 6, 2019
      1. Policy #3524.1 – Hazardous Materials in Schools
   E. Out of State Field Trips
      1. New Amsterdam Theater, New York, NY
         Seymour Middle School Students Grade 6 to the New Amsterdam Theater in
         New York, NY on April 8, 2020 to see the Broadway play Aladdin
   F. Staff Hiring – Non Certified
      1. Capozziello, Danielle
         - Monitor Paraprofessional
         - Bungay Elementary School
         - Replacing Alyson Hartshorn
2. Felizardo, Rowena  
   - Instructional Paraprofessional  
   - Chatfield-LoPresti Elementary School  
   - Replacing Rebecca Argonese

G. Staff Hiring – Appendix E  
   1. Cunningham, Thomas  
      - Assistant Coach, Indoor Track  
      - Seymour High School  
      - Replacing Chris Jeanette

**MOTION:** move to approve the consent agenda as presented

V. **ITEMS REMOVED FROM CONSENT AGENDA**

VI. **RECOMMENDED ACTIONS**

A. 2020-2021 BOE Meeting Schedule  
   **MOTION:** to accept the recommendation of the Superintendent to approve the  
   2020-2021 BOE Meeting Schedule as presented

B. Creation of a new Special Education Teacher position at Chatfield-LoPresti School  
   **MOTION:** to approve the recommendation of Dr. Kris Boyle to create a new  
   Special Education Teacher position at Chatfield-LoPresti Elementary School

VII. **REPORTS and DISCUSSION/POSSIBLE ACTION**

A. HS Student Representative Report – Miss Sirowich, Mr. Braca

B. Committee Reports  
   1. Finance Committee Meeting – November 6, 2019  
   2. Curriculum & Technology Committee Meeting – November 11, 2019

C. Board of Education Report  
   1. Chairman’s Comments  
   2. Board Member Comments

D. Superintendent Report – Mr. Wilson  
   1. Budget Timeline

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. Athletics Report – Mr. Ernie DiStasi

D. Staff Resignations (Retirement) – Certified  
   1. Sherman, Bonnie  
      - Elementary Teacher, Computer  
      - Chatfield-LoPresti School  
      - Effective June 30, 2020
E. Staff Resignations (Retirement) – Non Certified
   1. Pannone, Mary
      · Instructional Paraprofessional
      · Bungay Elementary School
      · Effective November 18, 2019

F. Staff Resignations – Non Certified
   1. Bohuski, Rachel
      · Instructional Paraprofessional
      · Chatfield-LoPresti School
      · Effective November 15, 2019

G. Staff Resignations – Appendix E
   1. Jeanette, Chris
      · Assistant Coach
      · Indoor Track Team
      · Seymour High School
      · Effective November 4, 2019

IX. PUBLIC COMMENT

X. ADJOURNMENT