Seymour Board of Education
REGULAR MEETING AGENDA

January 6, 2020
Seymour Middle School
7:30 pm

I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. Thank you to the Seymour Middle School Cafeteria staff for their outstanding effort in making the December 20 Holiday lunch for the students a festive time.

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. Special BOE Organizational Meeting – December 10, 2019
      2. Special BOE Meeting Minutes – December 10, 2019
      3. Special BOE Meeting Minutes - December 12, 2019
   B. Nutrition Services Financial Report – November, 2019
   C. Staff Hiring – Certified
      1. DeLoma, Jaclyn
         - Library Media Specialist
         - Bungay Elementary School
         - Replacing Carrie Stepeck
   D. Staff Hiring – Non Certified
      1. Oddo, Lindsay
         - Instructional Paraprofessional
         - Bungay Elementary School
         - New Position

   MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. RECOMMENDED ACTIONS
   A. BOE Committees

      MOTION: to approve the recommendation of the Chairperson of the Board of Education for the appointment of members for the standing BOE Sub committees as presented

VII. REPORTS and DISCUSSION/POSSIBLE ACTION
   A. HS Student Representative Report – Miss Sirowich, Mr. Braca
   B. Board of Education Report
      1. Chairperson Comments
      2. Board Member Comments

C. Superintendent Report – Mr. Wilson
1. Happy New Year
2. Budget Retreat hosted by the Town
3. Facebook Update
4. Annual community meeting hosted by BOE
5. Tentative last day of school
6. Budget process discussed for January 7

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. Dingle, Amanda
- Advisor, Art Club
- Seymour Middle School
- New Position

D. Staff Resignations (Retirement) – Certified
1. Garlock, Nancy
- Special Education Teacher
- Seymour Middle School
- Effective June 30, 2020

E. Staff Resignations – Non Certified
1. Johnson, Suzanne
- Instructional Paraprofessional
- Seymour High School
- Effective January 2, 2020

IX. EXECUTIVE SESSION

*A. Contract Reopeners

MOTION: MOTION: to discuss and take possible action on the contract negotiation dates for the Superintendent of Schools, the Associate Superintendent, and Board Certified Behavior Analyst for years 2020-21, 2021-22, and 2022-23. The Board invites Mr. Wilson and Mrs. Tencza into executive session.

**It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be will be excluded*

X. POSSIBLE ACTION AFTER EXECUTIVE SESSION

MOTION:

XI. PUBLIC COMMENT

XII. ADJOURNMENT