I. CALL TO ORDER
   A. Pledge of Allegiance
      Dr. Compton called the meeting to order with the Pledge of Allegiance at 5:00 p.m.

II. ELECTION OF CHAIRPERSON
    Dr. Compton asked for nominations for Chairperson of the Curriculum and Technology Committee.
    Ms. Levey nominated Ms. Bruno for chairperson of the Curriculum & Technology Committee. No further
    nominations were made.
    Ms. Bruno received two votes (Mr. Garofolo abstained)
    Ms. Bruno was elected Chairperson of the Curriculum and Technology Committee
    The meeting was turned over to Ms. Bruno

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 Comments portion of the agenda. The Board will not
    discuss personnel matters. Comments should be respectful and no longer than 3 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.
    None

IV. INFORMATION
    Dr. Compton said Mr. Lucke has prepared a wonderful proposal that he will present to the Board. Mr.
    Lucke discussed the following:
    1. Summer Curriculum writing to incorporate Blueprint Reading into CADD1 and Align with HCC
       course articulation for Dual Credit
    2. Math for Manufacturing
    3. Solidworks into CADD 2
    4. Articulation courses with Post University

   DISCUSSION AND POSSIBLE ACTION
   Mr. Lucke presented three proposals to the Board so they could choose one to recommend to the full
   Board.
A. SHS Course Proposals
1. Introduction to Manufacturing, Engineering, and Fabrication – Full Year Course
2. Manufacturing Engineering Satellite Program at Derby High School, Partnering with Housatonic Community College
3. Manufacturing Engineering Career Pathway

After the Board heard the three proposals and discussed them, they voted:

**MOTION:** (Ms. Levey/sec., Mr. Garofolo) to recommend to the full Board the approval of a full year course entitled Introduction to Manufacturing, Engineering, and Fabrication for the Seymour High School 2022-2023 Course Catalog

**SO VOTED**

**AFFIRMATIVE:** Ms. Bruno, Mr. Garofolo, Ms. Levey

**MOTION PASSES:** 3-0

4. Griffin Hospital Collaborative (covers one credit for Phlebotomy, CNA and PCT)
Dr. Compton said she and Mr. Lucke attended this program at Griffin Hospital. She thanked Mr. Lucke who in turn thanked Mr. Fred Stanek for bringing this program to the high school’s attention. Mr. Lucke explained the program and noted that there are several students interested in participating in this program. Successful completion of this program will allow these students to be certified and eligible to begin a job starting at $25,000 - $30,000 a year.

**MOTION:** (Ms. Levey/sec., Mr. Garofolo) to recommend to the full Board the approval of the Griffin Hospital Collaborative for the Seymour High School 2022-2023 Course Catalog

**SO VOTED**

**AFFIRMATIVE:** Ms. Bruno, Mr. Garofolo, Ms. Levey

**MOTION PASSES:** 3-0

5. First Responders Pathway for Fire and/or Police)
Ms. Levey said this program is near and dear to her heart and it is great that we will be able to offer this. Dr. Compton said lots of work went into this program and the Board is supportive. Ms. Bruno said this is great for our kids and supports a strong community.

**MOTION:** (Ms. Levey/sec., Mr. Garofolo) to recommend to the full Board the approval of the First Responders Pathway for Fire and/or Police for the Seymour High School 2022-2023 Course Catalog

**SO VOTED**

**AFFIRMATIVE:** Ms. Bruno, Mr. Champagne, Mr. Garofolo, Ms. Levey

**MOTION:** 3-0

6. Revision of Policy #6146
Dr. Compton explained Policy 6146 needs to be updated to include credits for Mastery Based Learning.

**MOTION:** (Mr. Garofolo/sec., Ms. Levey) to recommend to the Policy Committee the revision of Policy #6146

**SO VOTED**

**AFFIRMATIVE:** Ms. Bruno, Mr. Champagne, Mr. Garofolo, Ms. Levey

**MOTION PASSES:** 3-0
VI. REPORTS
A. Chairman’s Report
   Ms. Bruno thanked Mr. Lucke for all of his hard work.
B. Superintendent’s Report
   Dr. Compton said she was glad to bring this to the Board and happy that it will be moving forward to the full Board. She said the Board is supportive and this is how it should be. Mr. Garofolo commended Mr. Lucke and Mr. Freund on presenting a wealth of information. Mr. Lucke’s presentation gave us what we needed to know.

VII. 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 Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 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.
None

VIII. ADJOURNMENT
MOTION: (Ms. Levey/sec., Mr. Garofolo) to adjourn

MOTION PASSES: 3-0
The meeting adjourned at 6:15pm

YouTube Link:
https://youtu.be/XBJ3AxXUOlC