

**SEYMOUR BOARD OF EDUCATION
SEYMOUR, CT**

REGULAR MEETING

Monday, May 18, 2009

Seymour Middle School

7:30 p.m.

AGENDA

I) CALL TO ORDER

- A) Salute to the Flag

II) BOARD AND ADMINISTRATIVE COMMUNICATIONS

- A) Recognitions:

1. Congratulations to the winners of the Community Spirit Art Contest who were featured in a newspaper article in the New Haven Register on May 6, 2009
2. Congratulations to the Seymour High School Boys track team on their championship in the Naugatuck Valley League Brass Division tri-meet on May 12, 2009

- B) Board Correspondence

1. A "message in a bottle" to the members of the Board of Education to invite them to visit LoPresti School decorated in celebration of the "One-School, One-Read" of the book, "Nims Island"
2. Letter to MaryAnne Mascolo from Rich Kearns dated May 6, 2009 thanking Officer Dave Ives from the Oxford Police Department for his participation in the annual Take A Stand Day!
3. Letter to the member of the Bungay School PTA from Mary Sue Feige dated May 1, 2009 thanking them for their work organizing the 2009 After School Program at Bungay School
4. Letter to Mr. Joe Waskewicz, Sr. and Mr. Joe Waskewicz, Jr. from Mary Sue Feige dated May 1, 2009 thanking them for their participation in the Career on Wheels program at Bungay School
5. Letter to Mr. John Gagliardi from Mary Sue Feige dated May 1, 2009 thanking him for speaking at the Career on Wheels program at Bungay School
6. Letter to Officers Pete McGinn and Britni Scatena from Mary Sue Feige dated May 1, 2009 thanking them for participating in the Career on Wheels program at Bungay School
7. Letter to Trooper Chris Kick from Mary Sue Feige dated May 1, 2009 thanking them for speaking at the Career on Wheels program at Bungay School
8. Letter to Mr. VJ Patel and Nick Sacchinelli from Mary Sue Feige dated May 1, 2009 thanking them for speaking at the Career on Wheels program at Bungay School
9. Letter to Officer Charles Ricco from Mary Sue Feige dated May 1, 2009 thanking him for his participation in the Career on Wheels program at Bungay School
10. Letter to Fran DiVito and the Seymour High School National Honor Society students from Mary Sue Feige thanking them for coming to Bungay School for the Annual Spring Egg Hunt.

III) PUBLIC COMMENT

IV) CONSENT AGENDA

- A) Approval of Minutes

1. BOE Regular Meeting Minutes – May 4, 2009
2. Special BOE Meeting – May 11, 2009

- B) Staff Hiring – Appendix E

1. Scharn, Ashly – Head Coach, Cheerleading, Seymour High School

- C) Staff Resignations – Appendix E
 - 1. Kelo, Robert – Assistant Coach, Football, Seymour High School

- D) Finance Committee – May 18, 2009
 - 1. Recommendation to approve the acceptance of the Financial Management Summary ending April 30, 2009 as presented

 - 2. Recommendation from the Finance Committee to waive formal bidding per Town Charter 2-268 and authorize the Superintendent to utilize the CREC Consortium, Connecticut Fuel Consortium, PEPPM Consortium, and the State of Connecticut Department of Administrative Services Bid Awards and Contracts for purchases for the 2009-10 fiscal year

MOTION FOR CONSIDERATION: Move to approve the consent agenda as presented

V) **ITEMS REMOVED FROM CONSENT AGENDA**

VI) **INFORMATION AND REPORTS**

INFORMATION

- A) Student Representatives Report
 - 1. Book Fair – May 19, 2009
 - 2. Student Elections – May 20, 2009
 - 3. Senior Picnic – May 21, 2009
 - 4. Spring Concert – May 27, 2009
 - 5. Awards Assembly – May 28, 2009

- B) School Improvement Plan Progress, LoPresti School – Frank Amara

REPORTS

- A) Committee Reports
 - 1. Liaison Committee minutes – May 4, 2009
 - 2. Transportation Committee minutes – May 5, 2009
 - 3. Nutrition, Health, and Safety Committee minutes – May 5, 2009
 - 4. Finance Committee – May 18, 2009

- B) Chairman's Report

- C) Superintendent's Report

VII) **RECOMMENDED ACTIONS**

- A) Review and approve from the Newcomers and Neighbors of Seymour and Oxford, Inc., the donation of \$1000.00 to be used to purchase books for our school libraries

Motion for Consideration: to approve the Superintendent's recommendation to accept from the Newcomers and Neighbors of Seymour and Oxford, Inc., the donation of \$1000.00 to be used to purchase books for our school libraries.

- B) Review and approve the recommendation from the Awards Committee regarding the chosen recipients of the Brumer Award, the Gallagher Award, and the Kobasa Award

Motion for Consideration: to accept the Awards Committee recommendation to approve the chosen recipients of the Brumer Award, the Gallagher Award, and the Kobasa Award

VII) RECOMMENDED ACTIONS (continued)

- C) Review and approve the hiring of the candidate as the principal of LoPresti Elementary School

Motion for Consideration: to approve the recommendation of the Superintendent to hire the candidate as the principal of LoPresti Elementary School

- D) Review and approve the hiring of the candidate as the principal of Chatfield Elementary School

Motion for Consideration: to approve the recommendation of the Superintendent to hire the recommended candidate as the principal of Chatfield Elementary School

VIII) EXECUTIVE SESSION

- A) None

IX) ADJOURNMENT