



REGULAR MEETING

May 2, 2011

Seymour Middle School

Library Media Center

7:30 p.m.

AGENDA *(Revised)*

I) CALL TO ORDER

A) Salute to the Flag

II) BOARD AND ADMINISTRATIVE COMMUNICATIONS

A) 21st Century Learning

B) Recognitions

1. Congratulations to Seymour High School student **Bhupinder Singh** who was selected to participate in the 2011 Youth Financial Literacy Institute on May 13, 2011 at the University of Connecticut School of Business in Storrs, CT
2. Congratulations to Seymour High School students **Nick Deluca, Bill Novak, Tyler Shea, and Kyle Beedle**, who helped build the new Sikorsky Bank Financial Credit Union located in Seymour High School
3. Congratulations to **all the Seymour High School students and staff**, who participated in Mr. Seymour and a dress down day. The proceeds (\$1,500.00) from these two activities were donated to the St. Jude Children's Research Hospital

C) Correspondence

1. Letter dated April 15, 2011 to MaryAnne Mascolo, from Rich Kearns introducing the 7th Annual "Take a Stand!" Day on May 6, 2011
2. Letter dated March 31, 2011 to Rick Belden from Kevin DelGobbo, State of Connecticut Department of Public Utility Control offering congratulations to Seymour Middle School on being selected a winner of a Peak Performer Summer Savers Award
3. Letter dated April 4, 2011 to MaryAnne Mascolo from Brian Mahoney, State of Connecticut Department of Education regarding the Chatfield School renovation project

III) PUBLIC COMMENT

IV) CONSENT AGENDA**A) Approval of minutes**

1. Regular BOE Meeting – April 4, 2011

B) Staff Resignation (Retirement) – Certified

1. Coughlin, Patrick
 - a. World Language Teacher
 - b. Seymour High School
 - c. Effective June 15, 2011
2. Laudati, Judith
 - a. English Teacher
 - b. Seymour Middle School
 - c. Effective June 15, 2011
3. Stack, Marianna
 - a. Special Education Teacher
 - b. Seymour Middle School
 - c. Effective July 1, 2011

C) Staff Hiring – Non-Certified

1. Van Bourgondien, Jean
 - a. Instructional Paraprofessional
 - b. Seymour High School
 - c. Replacing Davida Stockman
 - d. Step 1, Paraprofessionals Contract

D) Nutrition Services

1. Financial Report – March, 2011

E) Finance Committee – May 2, 2011

1. Recommendation to approve the acceptance of the Financial Management Summary for March, 2011
2. Recommendation to award bid #11-01 High School track repair and resurfacing to Dalton Track and Tennis, Cheshire, CT in the amount of \$46,500.00
3. Recommendation to award bid #11-02 High School tennis court repair and resurfacing Dalton Track and Tennis, Cheshire, CT in the amount of \$9,527.00

F) Ms. Amarylis Cruz has informed the Board of Education of her intent to home school her child, Isaiah Vargas, for the 2010-2011 school year

Recommendation to acknowledge the receipt of this form and render no opinion as to the appropriateness of the planned program

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

V) ITEMS REMOVED FROM CONSENT AGENDA

VI) INFORMATION AND REPORTS

A) INFORMATION

1. Student Representatives

- a. AP Testing – started on 5/2/11
- b. Honors Breakfast – 5/5/11; 7:30 a.m. Board Members are invited to attend
- c. Take A Stand Day – 5/6/11; 8:30 a.m. – High School Auditorium (Oxford HS students will be joining Seymour Junior Class for the day
- d. Talent Show – 5/6/11; 6:00 p.m., \$5.00 admission to benefit the music department
- e. Inside Out Art Show - 5/14/11; Reception at 2:00 p.m.; Greenwich Workshop

2) Special BOE Meeting Minutes Revised – March 28, 2011

B) REPORTS

1) Committee Reports

- a. Athletic Committee Meeting Minutes - April 5, 2011
- b. Policy Committee Meeting Minutes - April 13, 2011
- c. Awards Committee Meeting Minutes - April 13, 2011

2) Chairman’s Report

- a. Board Members’ Comments

3) Superintendent’s Report

VII) RECOMMENDED ACTIONS

A) Team of One

Motion for Consideration: to approve the request of Seymour High School student Jules Montojo to represent Seymour High School as a team of one in Tennis at Woodland Regional High School

B) Awards

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

C) Monetary Donation

Motion for Consideration: to accept the generous donation of \$100.00 from Mr. and Mrs. David Brezina to cover the cost of a school banner to be used at the Class Day ceremony

D) Policy #3100 – Budget Planning

Motion for Consideration: to approve the revision of policy #3100 – Budget Planning as recommended by the Policy Committee

E) Policy #3105 – Fiscal Year

Motion for Consideration: to approve the addition of policy #3105 – Fiscal Year as recommended by the Policy Committee

F) Policy #3110 – Budget Development

Motion for Consideration: to approve the revision of policy #3110 – Budget Development as recommended by the Policy Committee

G) Policy #3113 – Setting Budget Priorities

Motion for Consideration: to approve the deletion of policy #3113 – Setting Budget Priorities as recommended by the Policy Committee

H) Policy #3150 – Budget Adoption

Motion for Consideration: to approve the revision of policy #3150 – Budget Adoption as recommended by the Policy Committee

I) Policy and Regulation #3160 – Transfer of Funds

Motion for Consideration: to approve the revision of policy and regulation #3160 – Transfer of Funds as recommended by the Policy Committee

J) Policy and Regulation #3231 – Medical Reimbursement

Motion for Consideration: to approve the revision of policy and regulation #3231 – Medical Reimbursement as recommended by the Policy Committee

K) Policy #3432 – Financial Records and Reports

Motion for Consideration: to approve the revision of policy #3432 – Financial Records and Reports as recommended by the Policy Committee

L) Policy #3440 – Inventories

Motion for Consideration: to approve the revision of policy and regulation #3440 – Inventories as recommended by the Policy Committee

M) Policy #3450 – Monies in School Buildings

Motion for Consideration: to approve the revision of policy #3450 – Monies in School Buildings as recommended by the Policy Committee

VIII) EXECUTIVE SESSION

- ❖ **A)** Discussion and possible action upon the appointment of the Superintendent of Schools

- ❖ **It is anticipated that the asterisked items will be discussed in Executive Session**

IX) ADJOURNMENT

Note: The next Board of Education Meeting will be held on **May 16, 2011** at 7:30 p.m. in Seymour Middle School