



# REGULAR MEETING

October 3, 2011  
Seymour Middle School  
7:30 p.m.

## AGENDA

### I. CALL TO ORDER

#### A. Salute to the Flag

### II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

#### A. 21<sup>st</sup> Century Learning

1. 2010 Common Core of Teaching
2. Code of Professional Responsibility for Educators

#### B. Recognitions

1. None

#### C. Correspondence

1. Letter to Town of Seymour First Selectman Paul Roy from MaryAnne Mascolo dated September 27, 2011 regarding the commitment and payment for Servers and SANs
2. Letter to Harvey Catlin from Joanne White, Connecticut Teacher of the Year Program, dated September 21, 2011 announcing the date of the Teacher of the Year Awards Ceremony
3. Letter to all parents/guardians from MaryAnne Mascolo dated September 27, 2011 announcing the date and times for Parent Visitation in our schools

### III. PUBLIC COMMENT

### IV. CONSENT AGENDA

#### A. Approval of Minutes

1. Regular BOE Meeting – September 6, 2011 (revised)
2. Regular BOE Meeting – September 19, 2011
3. Special BOE Meeting – September 22, 2011

#### B. Staff Resignations – Non Certified

1. Van Bourgondien, Jean
  - Instructional Paraprofessional
  - High School
  - Effective September 2, 2011

**IV. CONSENT AGENDA (continued)****C. Staff Hiring – Appendix E**

1. Brown, Heather
  - Class Advisor
  - High School
  - Replacing Fran DiVito
  
2. DeMarco, Eric
  - National Honor Society Co Advisor
  - High School
  - Replacing Fran DiVito
  
3. Ortiz, Christina
  - Coach
  - Dance Team
  - High School
  - Replacing Aimee Tkacz-Casini
  
4. Shelinsky, Stephanie
  - National Honor Society Co Advisor
  - High School
  - Replacing Fran DiVito

**D. Volunteers**

1. Giarratano, Jennifer
  - Assistant Coach
  - Volleyball
  - High School

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

**VI. INFORMATION AND REPORTS****A. INFORMATION****1. Student Representatives**

- a. Homecoming Week
  - Tuesday, 10/11/12– Twin Day
  - Wednesday, 10/12/12 – Western Wednesday
  - Thursday, 10/13/12 – Pajama Day
  - \*\*\*Ansonia/Seymour Football Game starts at 6:00 p.m.\*\*\*
  - Friday, 10/14/12 – Color Wars
  - Saturday, 10/15/12 – Homecoming Dance 6:00 p.m. – 10:00 p.m.

**VI. INFORMATION AND REPORTS****A. INFORMATION**

1. **Student Representatives (continued)**
  - b. College Board ReadStep, 9<sup>th</sup> and 10<sup>th</sup> Grades, PSAT, 11<sup>th</sup> Grade – 10/12/11,
  - c. College Admission Session with Area Colleges, 12<sup>th</sup> Grade – 10/12/11
2. **Seymour Middle School Improvement Plan** – Bernadette Hamad/Monica Briggs
3. **Update on School Climate Plan** – Christine Syriac
4. **Meet the Teachers**
  - Bungay PreK-2 – September 13, 2011
  - Bungay 3-5 – September 15, 2011
  - Chatfield – September 12, 2011
  - LoPresti – September 14, 2011
  - Middle – September 7, 2011
  - High – September 8, 2011

**B. REPORTS**

1. **Minutes**
  - a. Finance Committee – September 6, 2011 – Revised
  - b. Finance Committee – September 19, 2011
2. **Committee Reports**
  - a. Chatfield LoPresti Building Committee
3. **Chairman's Report**
  - a. Board Members' Comments
4. **Superintendent's Report**

**VII. RECOMMENDED ACTIONS****A. Out of State Field Trip**

**MOTION FOR CONSIDERATION:** to approve the request of Harvey Catlin, trip organizer to approve a field trip for the Class of 2016 to Washington DC on April 25, 2012 through April 27, 2012

**B. One Man Team**

**MOTION:** to accept the Superintendent's recommendation to approve Derby High School student Jonathan Dean to participate with Seymour High School as a one man team in Cross County for the 2011 season

**VII. RECOMMENDED ACTIONS (continued)****C. Notification of School Closing**

**MOTION:** to accept the recommendation of the Superintendent to send a letter to Mr. Paul Roy, Town of Seymour First Selectman, notifying the town that LoPresti Elementary School will be closing

**D. Appointment of School System Medical Doctor**

**MOTION:** to approve the recommendation to appoint Dr. Douglas Curtiss and his designated associates as the school physician(s) for the Seymour Public Schools for a three (3) year period beginning September 1, 2011 and ending August 31, 2014. The annual fee shall be \$11,250 for 2011-12, and the annual fee for 2012-13 and 2013-14 shall be mutually negotiated and agreed to prior to the beginning of the 2012-13 and 2013-14 school year

**E. Waiving the Bidding Process**

**MOTION:** per Board policy #3320 (attached) the Board of Education waives formal bidding for goods or services in excess of \$25,000 for the 2011-12 fiscal year per the reasons stated in policy, including but not limited to: legal services (Siegel, O'Connor, Shipman, & Goodwin); third party maintenance (Siemens, Environmental Services Corporation, A&B Mechanical); transportation services (All Star Transportation); heating oil diesel fuel, and natural gas (East River Energy, Yankee Gas); Indoor Air Quality Testing (Fuss & O'Neill, Industrial Health & Safety Consultants; Custodial and maintenance supplies (Dumouchel, Benman, Grainger); Instructional materials (School Specialties); Technology Equipment (RnB Enterprises, Dell, CDWG)

**VIII. EXECUTIVE SESSION**

- ◆ A. None

**XI. ADJOURNMENT**

Note: The next Board of Education meeting will be held on **October 17, 2011** at 7:30 p.m. in Seymour Middle School