



REGULAR MEETING

October 17, 2011

Seymour Middle School

7:30 p.m.

AGENDA (revised)

I. CALL TO ORDER

- A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. 21st Century Learning

1. None

B. Recognitions

1. Congratulations to **Stephen Machnicz** and **Krista Pereira**, Class of 2013, who have been named CAPT Scholars (earned all 5's on the CAPT in 2011)
2. Congratulations to **Alexandra Rice**, Class of 2012, who has been recognized by the 2012 National Merit Scholarship Program as a Commended Student
3. Congratulations to **Christopher Angelone**, **Brian Donofrio**, **Zachary Felchner**, **Adam Piechocki**, and **Dustin Zrelak**, Class of 2011, who have been named as AP Scholars (scored 3 or higher on 3 or more AP exams)
4. Congratulations to **Bhupinder Singh**, Class of 2011, who has been named as an AP Scholar with Honors (received an average score of at least 3.25 on all AP exams taken and scores of 3 or higher on four or more of these exams)
5. Congratulations to **Lauren Almonte**, **Maggie Crocamo**, and **Divya Shiba**, Class of 2011, who were named AP Scholars with Distinction (received an average score of at least 3.5 on all AP exams taken and scores of 3 or higher on five or more of these exams)
6. Best of luck to the students who will be performing in the IPAD Orchestra Experience with the Waterbury Symphony Orchestra on May 12, 2012 at 8:00 p.m. at the NVCC Fine Arts Center

C. Correspondence

1. Letter to Consortium Members from Edward Arum, Arum & Associates LLC dated October 5, 2011 regarding the purchase of diesel fuel from East River Energy
2. Letter to All Superintendents of Schools from George A. Coleman, Acting Commissioner of Education, dated September 29, 2011 regarding the Implementation Dates for the Student Success Plan

C. Correspondence (continued)

3. Letter to MaryAnne Mascolo from Rich Kearns, Director of Security, dated October 6, 2011 regarding the Pedestrian Safety program that was conducted at LoPresti School on October 5, 2011
4. Letter to MaryAnne Mascolo from Rich Kearns, Director of Security, dated October 6, 2011 indicating what Emergency Preparedness Drills have been conducted throughout the district

III. PUBLIC COMMENT**IV. CONSENT AGENDA****A. Approval of Minutes**

1. Regular BOE Meeting – October 3, 2011
2. Special BOE Meeting – September 26, 2011

B. Staff Resignations – Non Certified

1. Tate, Rebecca
 - Instructional Paraprofessional
 - LoPresti Elementary School
 - Effective September 13, 2011

C. Ms. June Cardow has informed the Board of Education of her intent to home school her child, Chloe Pechinski, for the 2011-2012 school year

1. To acknowledge the receipt of this form and render no opinion as to the appropriateness of the planned program

D. Finance Committee – October 17, 2011

1. To accept the recommendation of the Finance Committee to approve the Financial Management Summary for September, 2011

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

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

1. Student Representatives
 - a. None
2. The History of America's Disability Rights Movement
3. Wamogo Students Step Up Technology – Waterbury Republican American

B. REPORTS

1. **Committee Reports**
 - a. CS LS Building Committee
 - Executive Summary
 - 2-Week Look Ahead
2. **Chairman's Report**
 - a. Board Members' Comments
3. **Superintendent's Report**

VII. ♦ It is anticipated that the asterisked items will be discussed in Executive Session

- ♦ A. Discussion and possible action upon the appointment of the Associate Superintendent of Schools
- ♦ B. Discussion and possible action on the July 1, 2012 to June 30, 2015 contract of the Associate Superintendent of Schools

VIII. RECOMMENDED ACTIONS

- A. Move to enter executive session to discuss the appointment and employment of the Associate Superintendent of Schools and invite MaryAnne Mascolo, Superintendent, Christine Syriac, Associate Superintendent and the candidate
- B. Move to appoint the candidate to the Associate Superintendent of Schools effective July 1, 2012
- C. Move to approve the contract of the Associate Superintendent of Schools for the period from July 1, 2012 to June 30, 2015
- D. To approve the request of Tom Lennon to take the football team on an out of state field trip to Mitchie Stadium, West Point, NY on Saturday, October 29, 2012
- E. Discussion and possible action on the Superintendent's recommendation to change the Chatfield School calendar by eliminating the November 23rd half day for student attendance thus allowing teachers the time to pack their classrooms for the move to the new wing

XI. ADJOURMENT

Note: The next Board of Education meeting will be held on **November 9, 2011** at 7:30 p.m. in Seymour High School