

SEYMOUR BOARD OF EDUCATION
SEYMOUR, CT

NEW STAFF RECEPTION
Monday, October 6, 2008
Seymour Middle School
7:00 p.m.

REGULAR MEETING
Monday, October 6, 2008
Seymour Middle School
7:30 p.m.

AMENDED

I) **CALL TO ORDER**

- A) Salute to the Flag

II) **BOARD AND ADMINISTRATIVE COMMUNICATIONS**

A) Recognitions:

1. BEST Portfolio Scorer – Alan Skiparis was recognized by the State of Connecticut Department of Education for his assistance in scoring BEST portfolios this summer

B) Board Correspondence

1. Chatfield-LoPresti School Building Committee Meeting – September 25, 2008
2. First Selectman Robert Koskelowski – letter addressing the replacement of the furnace at 98 Bank Street
3. First Selectman Robert Koskelowski – letter addressing the safety of synthetic turf playing fields
4. CABE Policy Service – informing Seymour Board of Education they have completed the process of placing the bylaws and policy manual on the internet
5. PAWS (Parents Advocating Wrestling at Seymour) – letter and check to the Seymour Board of Education requesting acceptance of \$7,500 as a gift to cover all expenses for the upcoming 2008-09 Seymour High Wrestling season

III) **PUBLIC COMMENT**

IV) **CONSENT AGENDA**

A) Approval of Minutes

1. BOE meeting – September 15, 2008
2. BOE Special meeting – September 24, 2008

B) Staff Hiring – Certified

1. Anelli, Melissa – Guidance Coordinator, Seymour High School

C) Staff Hiring – Non-Certified

1. Judd, April – Administrative Assistant to the Associate Superintendent

D) Staff Hiring – Appendix E

1. Jurzynski, Thomas – Assistant Coach, Girls Swim team, Seymour High School

E) Volunteers

1. Tereskiewicz, Kaitlin – Assistant Coach, Girls Soccer, Seymour High School

F) Staff Resignations – Certified

1. Hogarth, Craig – Mathematics teacher, Seymour High School

G) Staff Resignations – Appendix E

1. Cleveland, Brian – Coach, Girls Basketball, JV, Seymour High School

IV) **CONSENT AGENDA (continued)**

- H) Notice of Intent to Home School – The Zemaitaitis Family

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

V) **ITEMS REMOVED FROM CONSENT AGENDA**

VI) **INFORMATION AND REPORTS**

- A) Field Trip Demonstration – Mrs. Cunningham 5th Grade Teacher at Chatfield
- B) Curriculum
1. School Improvement Plan, Bungay Elementary – Mary Sue Feige
- C) Student Representatives Report
1. Homecoming – October 14 – October 18, 2008
 2. Spirit Fridays (Blue and Gold Days)
- D) Committee Reports
1. Finance Committee Meeting minutes – September 15, 2008
 2. Liaison Committee Meeting minutes – September 29, 2008
- E) Chairman's Report
- F) Superintendent's Report
- G) Northeast Utilities Demand Response Test – Mr. Rick Belden
- H) Newspaper article – Bus Route Tweaks Take Time, Energy
- I) Newspaper article – Senior Citizens Receive Free Pass to Games and Performances
- J) School Newsletters and Calendars for October, 2008
1. Bungay School Calendar
 2. Chatfield School Calendar
 3. LoPresti School Calendar
 4. Seymour Middle School Calendar and Newsletter
 5. Seymour High School Calendar of Events and Newsletter

VII) **RECOMMENDED ACTIONS**

- A) Appointment of School System Medical Doctor - Rick Belden requests approval of the recommendation to appoint Dr. Douglas Curtiss as the school physician for the Seymour Public Schools

Motion for Consideration: to approve the recommendation to appoint Dr. Douglas Curtiss and his designate associates as the school physician(s) for the Seymour Public Schools for the 2008-09, 2010-11, and 2011-12 schools years at a rate of \$11,125 per school year

VII) RECOMMENDED ACTIONS (continued)

- B) Donation of Soccer Balls – The Ignace Family has donated four soccer balls to the Seymour Middle School Girls Soccer team

Motion for Consideration: to accept the donation of four soccer balls to the Seymour Middle School Girls Soccer team from the Ignace Family with gratitude

- C) Finance Committee – September 15, 2008 – recommend acceptance of the Financial Management Summary as presented

Motion for Consideration: to approve the acceptance of the Financial Management Summary ending August 31, 2008 as presented

- D) Request for Out of State Field Trip – Mr. Skiparis and Mr. Pawluk request approval for 10th Grade US History classes to attend a field trip to Ellis Island in New York City, NY on Monday, November 24, 2008

Motion for Consideration: to approve the request for Grade 10 Seymour High School US History students to attend a field trip to Ellis Island in New York City, NY on November 24, 2008

VIII) EXECUTIVE SESSION

- A) None

IX) ADJOURNMENT