

SEYMOUR BOARD OF EDUCATION
SEYMOUR, CT

NEW STAFF RECEPTION

Wednesday, November 4, 2009

7:00 p.m.

REGULAR MEETING

Wednesday, November 4, 2009

LoPresti Elementary 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 Timothy Griffing and Tyler Hardman who have been accepted into the Shelton/Trumbull Chapter of the ACE Mentor Program

B) Board Correspondence

1. Incoming Correspondence

- a. Letter from Timothy Willis, Deputy Fire Marshall, Town of Seymour to MaryAnne Mascolo dated October 14, 2009 stating that all issues that had been identified during the initial annual inspections have been addressed

III) PUBLIC COMMENT

IV) CONSENT AGENDA

A) Approval of Minutes

1. Regular BOE meeting - October 19, 2009

B) Staff Resignations - Non Certified

1. Gondola, Doris (Bunny) - System-wide Bookkeeper, Central Office
2. Oleksiak, Alane - Clerical Paraprofessional, Bungay Elementary School

C) Nutrition Services

1. Financial Report July-September, 2009

D) Team of One

1. Ed Rostowsky requests approval of a team of one for Zach Carroll of Derby High School, in boys swimming for the 2009-2010 school year

E) Waiver of Bidding

1. Consortium/State of Connecticut contracts

Motion: to waive formal bidding per Town Charter and authorize the Superintendent to enter into any purchase or contract to purchase made in conjunction with either a consortium of municipalities/Board of Education or contractors listed/awarded by the State of Connecticut Department of Administrative Services

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
 - 1. Homecoming Dance
 - 2. Pasta Dinner Volleyball Tournament
 - 3. Awesome Pep Rally and Musical Show
 - 4. Leadership Conference

- B) LoPresti School Improvement Plan - Monica Briggs

- C) ED006 - Public School Information System Summary Report - Rick Belden

- D) Classroom Visitation Summary - MaryAnne Mascolo

- E) School Calendars and Newsletters
 - 1. Bungay School Calendar
 - 2. Chatfield School Calendar and Student Newsletter
 - 3. LoPresti School Calendar
 - 4. Seymour Middle School

REPORTS

- A) Committee Reports
 - 1. Finance Committee minutes - October 19, 2009
 - 2. Transportation Committee minutes - October 21, 2009

- B) Chairman's Report

- C) Superintendent's Report

VII) **RECOMMENDED ACTIONS**

- A) Sale of High School Machine Shop Equipment
 - 1. Final payment for the sale of the high school machine shop equipment

Motion: to request that the appropriate town board authorize the establishment of a Special Revenue Fund with the funds from the sale of the high school machine shop equipment, and that said funds are utilized for a Board of Education capital project

VIII) **EXECUTIVE SESSION**

IX) **ADJOURNMENT**