

**SEYMOUR BOARD OF EDUCATION
SEYMOUR, CT**

REGULAR MEETING
Monday, March 16, 2009
Seymour Middle School
7:30 p.m.

I) CALL TO ORDER

- A) Salute to the Flag

II) BOARD AND ADMINISTRATIVE COMMUNICATIONS

- A) Recognitions:
1. Two Seymour High School students will be recognized at the Connecticut Association of Schools 14th Annual Recognition Banquet to honor outstanding high school Visual and Performing arts students. Pamela Gibson in Visual Arts and Ryan Fletcher in Performing Arts
 2. Congratulations to Robert Anastasio who will be among 30 local high school and prep school scholar athletes honored for scholarship excellence and citizenship at the 49th Gene Casey New Haven County Chapter of the National Football Foundation
 3. Thank you to the Seymour High School Cheerleaders for performing a CMT Pep Rally at LoPresti School
- B) Board Correspondence
1. Chatfield-LoPresti School Building Committee minutes – February 24, 2009

III) PUBLIC COMMENT

IV) CONSENT AGENDA

- A) Approval of Minutes
- 1.
- B) Staff Hiring – Appendix E
1. Tilki, Steve – Coach, Boys Baseball Team, Seymour Middle School
- C) Staff Resignations– Appendix E
1. Collins, Michael –Coach, Girls Basketball Team, Seymour High School
- D) Nutrition Services
1. Financial Report – February, 2009
- E) Finance Committee – March 16, 2009
1. Financial Management Summary ending February, 2009

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

V) ITEMS REMOVED FROM CONSENT AGENDA

VI) INFORMATION AND REPORTS

- A) Presentation – SyAM Power Management Software
- B) Student Representatives Report
1. Student Teacher Basketball Tournament – March 18, 2009
 2. Volleyball Tournament – March 19, 2009
 3. Mr. Seymour Contest – March 20, 2009
- C) School-Based Practices Profiles – Nancy Snopkowski
- D) Committee Reports
1. Athletic Committee minutes – March 9, 2009
 2. Finance Committee agenda – March 16, 2009

VI) INFORMATION AND REPORTS (continued)

D) Chairman's Report

E) Superintendent's Report

VII) RECOMMENDED ACTIONS

A) Review and accept the contract ratified by the Paraprofessionals Union

Motion for Consideration: to ratify the paraprofessionals bargaining unit contract for 2008-2011 as negotiated by the Liaison Committee

B) Review and approve the proposal to install an Athletic Scoreboard

Motion for Consideration: to accept the Army National Guard's offer of providing a new athletic scoreboard for the Girls Softball team

C) Review and approve proposal for Student Accident and Athletic Insurance for the 2009-2010 school year

Motion for Consideration: to authorize the Superintendent to enter into an agreement with Bollinger Insurance, Short Hills, New Jersey for Student Accident and Athletic Insurance for the period beginning 9/1/09 and ending 08/31/10. The annual cost of insurance shall be \$17,632.00

D) Review and approve an out of state field trip request from Ms. Stephanie Ciccone to take the Seymour High School Cheerleading team to the New England Regional Competition at the University of New Hampshire in Durham, NH

Motion for Consideration: to accept the Superintendent's recommendation to approve the out of state field trip requested by Ms. Stephanie Ciccone to take the Seymour High School Cheerleading team to the New England Regional Competition at the University of New Hampshire in Durham, NH

E) Old Business
Finance Committee - February 2, 2009

Review and accept the proposal from SyAM Energy Management Software

Motion for Consideration: Recommend to the full board to waive formal bidding and authorize the Superintendent to enter into an agreement with Integrated Financial Systems for the SyAM Power Management software per their proposal dated January 15, 200 and utilize payment option 2 (pay over two budget years). Further, to authorize the Superintendent to apply for funding through the CL&P CEEF program

VIII) EXECUTIVE SESSION

A) None

IX) ADJOURNMENT