

SEYMOUR BOARD OF EDUCATION  
SEYMOUR, CT

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**REGULAR MEETING**

Wednesday, April 22, 2009

Seymour Middle School

7:30 p.m.

**AGENDA**

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**I) CALL TO ORDER**

- A) Salute to the Flag

**II) BOARD AND ADMINISTRATIVE COMMUNICATIONS**

A) Recognitions:

1. Congratulations to Rich Kearns on his success in securing a mini grant from the International Safe Kids Program through Griffin Hospital. The \$2000 grant will be used to purchase traffic safety related items/signs for the LoPresti Elementary School area to improve traffic safety for our students
2. Congratulations to Chris Durette and Tyler Tallcouch on their participation on the All-Naugatuck Valley League Boys Swim Team
3. Congratulations to Joe Kassay, who has been named as one of six national athletes to be named to the NSIC Academic All-American Team
4. Congratulations to John Murphy who was recognized as the Athlete of the Week by the Connecticut Post and the Republican American

B) Board Correspondence

1. Letter to First Selectman Robert Koskelowski dated April 15, 2009 regarding the Educational Revenue Projection for 2008-09

**III) PUBLIC COMMENT**

**IV) CONSENT AGENDA**

A) Approval of Minutes

1. BOE Regular Meeting Minutes – April 6, 2009
2. BOE Special Meeting Minutes – April 2, 2009

B) Staff Hiring – certified staff

1. Lund-Teixeira, Andrea – Reading Consultant – Bungay Elementary School

C) Staff Hiring – non certified staff

1. Heslin, Karen – Instructional Paraprofessional – Special Education, Chatfield Elementary School
2. Wrogg, Kelli – Instructional Paraprofessional – Special Education, Bungay Elementary School

D) Finance Committee – April 22, 2009

1. Recommendation to approve the acceptance of the financial management summary ending March 31, 2009 as presented
2. Recommendation to approve the proposed budget transfers as presented

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

**V) ITEMS REMOVED FROM CONSENT AGENDA**

**VI) INFORMATION AND REPORTS**

A) Student Representatives Report

1. Pep Rally

B) Bungay School 5<sup>th</sup> grade students – student newsletter

C) Federal Emergency Management Agency's promotional video that will be used to promote the FEMA Student Tips for Emergency Planning (STEP Program) nationwide

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VI) **INFORMATION AND REPORTS (continued)**

D) School Improvement Plan Progress – Mary Sue Feige

E) Chairman’s Report

F) Superintendent’s Report

VII) **RECOMMENDED ACTIONS**

A) Review and approve the Seymour Public Schools 2009-2012 Technology Plan that was recommended for approval by ACES

**Motion for Consideration: to accept the Superintendent’s recommendation to approve the 2009-2013 Technology Plan as presented**

B) Discussion and possible action on pending SEA grievances

**Motion for Consideration: to accept the Liaison Committee’s recommendation to respond to the SEA grievances as presented**

VIII) **EXECUTIVE SESSION**

A) None

IX) **ADJOURNMENT**