

**SEYMOUR BOARD OF EDUCATION
SEYMOUR, CT**

REGULAR MEETING

Monday, May 17 2010

Seymour Middle School - Cafeteria

7:30 p.m.

AGENDA

I) CALL TO ORDER

- A) Salute to the Flag

II) BOARD AND ADMINISTRATIVE COMMUNICATIONS

A) Recognitions

1. Congratulations to the Bungay School Student Council for their donation of miscellaneous items for families either living in the Umbrella Shelter or participating in programs offered by the Umbrella Program
2. Thank you to Mr. Michael Milia for coordinating Bungay School's third consecutive annual Earth Day activities at Ansonia Nature Center on Saturday, April 24, 2010
3. Congratulations to Nichole Downs and Chelsea Harold, Seymour High School alumni, on being selected for the All League First Team in college softball
4. Congratulations to the members of the Boys Swim Team at Seymour High School: Nick Blade - 2nd place 200 yd. freestyle and top 6 in the 100 fly (NVL), Nick Blade - 3rd in freestyle (States) and also named an All State Swimmer, Nick Blade, Tyler Tallcouch, Phil Garofolo and Adam Messier set a school record in the 200 yd. freestyle relay (States)
5. Congratulations to Seymour High School who was selected as the recipient of the Carl D. Perkins Innovation Competitive Grant receiving an award for the Personal Finance Literacy in Comprehensive High School model

B) Board Correspondence

1. E-mail dated April 21, 2010 from Ms. Cara Berry to MaryAnne Mascolo recognizing the efforts of Geraldine Eckhardt
2. Letter dated April 30, 2010 from Joan Gee to MaryAnne Mascolo acknowledging the "wonderful opportunity" the 5th Grade students had on their field trip to Yale University
3. Letter from Senator Rob Kane to Ed Strumello expressing his tanks for informing him of the Seymour Board of Education's adoption of the "resolution in Support of the Connecticut Districts Diversity and Equity
4. Letter from dated April 6, 2010 from Darlene Verab to MaryAnne Mascolo recognizing Mrs. Geraldine Eckhardt

IV) CONSENT AGENDA

A) Approval of Minutes

1. Regular BOE meeting – May 3, 2010
2. Special BOE meeting – May 6, 2010

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

V) ITEMS REMOVED FROM CONSENT AGENDA

VI) INFORMATION AND REPORTS

INFORMATION

- A) Middle School Philadelphia Trip – Mr. Harvey Catlin and students Ian Hardman, Nick Kuzia, Sarah McCart, Julia Maturo, and Abby Lynch will present a slide show about their school trip to Philadelphia, PA

INFORMATION (continued)

- B) Student Representatives
 - 1. Take a Stand 2010
 - 2. Junior/Senior Prom
 - 3. Auditions for the musical portion of the Graduation Ceremony – May 18, 2010
 - 4. Spring Concert – May 20, 2010 (All board members are invited to attend)
 - 5. Cool Schools – May 21, 2010
 - 6. Award Assembly – May 27, 2010
 - 7. Class Speaker auditions – May 24, 2010
 - 8. Senior Picnic – June 4, 2010
 - 9. Senior Banquet – June 9, 2010
- C) Invitation to Drums for Troops – Woodland Regional High School (Seymour Middle School students participated)
- D) Take a Stand Day 2010
- E) Jen D’Amato Number and Jersey Retirement Ceremony
- F) Revised Facilities Meeting Minutes – April 5, 2010

REPORTS

- A) Committee Reports
 - 1. Finance Committee agenda – May 17, 2010
- B) Chairman’s Report
 - 1. CAFE Professional Development
 - 2. Board members’ comments
- C) Superintendent’s Report

VII) RECOMMENDED ACTIONS

- A) The Superintendent recommends the acceptance of a gift donation from Seymour VFW Post 5078 to be utilized for a scholarship program for graduating Seymour High seniors
Motion for Consideration: to approve the recommendation of the Superintendent to accept a gift donation from VFW Post 5078 to be utilized for a scholarship program for graduating Seymour High seniors
- B) Possible recommendation and action on the approval of the All Star Transportation Bus contract
Motion for Consideration: review and decide on the approval of the All Star Transportation Bus contract
- C) The Superintendent recommends approval to retire the number and jersey of Jay Perez, an Alumni baseball player for Seymour High School, to acknowledge his achievements in baseball
Motion for Consideration: to approve the retirement of Jay Perez’ number and jersey to acknowledge his achievements in baseball
- D) The Superintendent recommends that the Board of Education sign the memorandum of understanding to apply for the RTTT grant
Motion for Consideration: to accept the Superintendent’s recommendation to sign the memorandum of understanding to apply for the RTTT grant

VIII) EXECUTIVE SESSION

- A) Discussion and possible action on the performance of public official of the Seymour School System

IX) ADJOURNMENT

Note: The next Board of Education meeting is scheduled for Monday, June 7, 2010, 700 p.m., Seymour High School. This is the Open Forum Meeting.