

SEYMOUR BOARD OF EDUCATION  
SEYMOUR, CT  
REGULAR MEETING  
Tuesday, September 2, 2008  
Seymour Middle School  
7:30 p.m.

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I) **CALL TO ORDER**

- A) Salute to the Flag

II) **BOARD AND ADMINISTRATIVE COMMUNICATIONS**

A) Recognitions:

1. Freshmen Orientation – Thank you to the many students who gave up one of their final days of summer to come in and help with Freshmen Orientation
2. National Organizations for Youth Safety 2008 National Youth Traffic Safety Month the Allstate Foundation Award Winner – The Seymour Public Schools received an award in recognition of our program “Making the Right Choices” in the amount of \$1,000.00. This money will be used to further our youth traffic safety efforts

B) Board Correspondence

1. Chatfield School Building Committee Special Meeting – August 19, 2008
2. Board of Selectman Finance Committee and Chatfield School Building Committee Joint Meeting – August 5, 2008

III) **PUBLIC COMMENT**

IV) **CONSENT AGENDA**

A) Approval of Minutes

1. BOE meeting – August 18, 2008
2. Finance Committee meeting – August 18, 2008

B) Staff Appointments – Certified

1. Milano, Noelle

C) Staff Resignations – Non-Certified

1. Choti-Cannell, Jennifer
2. Crescimanno, Christina
3. Murphy, Karen

D) Budget transfers

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

V) **INFORMATION AND REPORTS**

A) Student Report

1. Recycling Program
2. Freshmen class elections

B) Committee Reports

1. Transportation Committee Meeting – August 14, 2008

C) Chairman’s Report

V) **INFORMATION AND REPORTS (continued)**

- D) Superintendent's Report
- 1) Opening day for faculty and staff/professional development – August 25, 2008
  - 2) Professional development – August 26, 2008
  - 3) Opening day for students/professional development – August 27, 2008

VI) **RECOMMENDED ACTIONS**

- A) Presented to the Board of Education is a recommendation from Assistant Superintendent of Finance and Operations and the Finance Committee to engage the services of ING (Planwithease) to provide the TPA services necessary for the Seymour Board of Education to comply with the new IRS requirements. Of the three vendors, ING is the only one that does not result in any costs or fees to the Seymour Board of Education

**Motion for Consideration:** To authorize the Superintendent or their designee to enter into an agreement with ING Life Insurance and Annuity Company for the provision of Third Party Administrator Services for the Seymour Board of Education 403(b) Tax Sheltered Annuity program

- B) Mrs. Gail Catlin is requesting that two students from the American Institute for Foreign Study be allowed to enroll in Seymour High School for the 2008-2009 School year. The student from China, will reside with the Hull Family. The student from Germany will temporarily reside with the Catlin Family. Board policy states the Board limits the enrollment of foreign exchange students to two per year. The Board has previously accepted a German foreign exchange student from the same agency

**Motion for Consideration:** Move to waive Board Policy #5111.1 and accept two foreign exchange students for the 2008-2009 school year

VII) **EXECUTIVE SESSION**

- A) None

VIII) **ADJOURNMENT**