

SEYMOUR BOARD OF EDUCATION
SEYMOUR, CT

REGULAR MEETING

Monday, September 21, 2009

Bungay 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 Rich Kearns who has secured a \$2000 grant from the Katherine Matthies Foundation for support of our "Take a Stand 2010!" program
2. Congratulations to Mary Deming on the fine work she has done organizing the Seymour Pink project

B) Board Correspondence

1. Proclamation from Governor Jody Rell that September 14, 2009 is School Safety Patrol Day in Connecticut
2. Letter from Rich Kearns, Director of Security, to MaryAnne Mascolo, dated September 15, 2009 regarding fire and lockdown drills and bus evacuation drills
3. Letter from Kathleen Weisgable, President of Oxford High School Booster Club, to MaryAnne Mascolo, dated September 8, 2009 thanking Seymour for forwarding the William Stakum Scholarship Fund to Dr. Palmer

III) PUBLIC COMMENT

IV) CONSENT AGENDA

A) Approval of Minutes

1. BOE Regular Meeting Minutes - September 8, 2009

B) Staff Hiring - Non Certified

1. Sullivan, Elicia - Clerical Paraprofessional, Seymour High School

C) Staff Hiring - Appendix E

1. DiCaprio, Patrick - Head Coach, Boys Swimming, Seymour High School

D) Staff Hiring - Volunteers

1. DiCaprio, Patrick - Assistant Coach, Girls Swimming, Seymour High School
2. Rinaldi, Carmine - Assistant Coach, Varsity/JV Football, Seymour High School
3. Renaldi, Vincent - Assistant Coach, Boys Soccer, Seymour High School

E) Finance Committee - September 21, 2009

1. Recommendation to approve the acceptance of the Financial Management Summary ending August 31, 2009 as presented

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. Senior Day
 - 2. Sports
- B) The Benefits of Recycling - Kelley Garofalo and Bungay School students, Mary Deming and High School students
- C) Teacher of the Year - Sue Dowdell
- D) School Improvement Plan - Mary Sue Feige
- E) Professional Development Update - Christine Syriac
- F) Resolution of School Board Committee to Student Achievement - February, 2000
- G) School Calendars and Student Newsletters
 - 1. Seymour High School Newsletter - September, 2009

REPORTS

- A) Committee Reports
 - 1. Policy Committee minutes - September 8, 2009
 - 2. Finance Committee agenda - September 21, 2009
 - 3. Liaison Committee agenda - September 21, 2009
- B) Chairman's Report
- C) Superintendent's Report

VII) **RECOMMENDED ACTIONS**

- A) The parents of wrestling athletes wish to present a gift donation in the amount of \$8125.00 to be used to fully fund the Seymour High School Wrestling program for the 2009-2010 school year. Board of Education monies will not be used to fund this program in future years

VIII) **EXECUTIVE SESSION**

IX) **ADJOURNMENT**