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REGULAR MEETING

December 6, 2010

Seymour Middle School (Auditorium)

6:30 p.m.

AGENDA

I) CALL TO ORDER

A) Salute to the Flag

II) BOARD AND ADMINISTRATIVE COMMUNICATIONS

A) CABE Electronic Board Pack - Lisa Steimer

B) 21st Century Teaching and Learning

C) Recognitions

1. Congratulations to **Seymour Middle School Gold Team students and staff** who collected a total of 170 turkeys, bags of assorted groceries, and \$42.00 in cash that was distributed to families in need within our school community. Remaining turkeys were donated to Spooner House and Trinity Church (Seymour Food Bank). Great job!

D) Correspondence

1. Letter dated November 17, 2010 to all Seymour Middle School and High School students and their parents/guardians from MaryAnne Mascolo to educate them on bomb threats and the punishment for those who choose to commit this crime

III) PUBLIC COMMENT

IV) CONSENT AGENDA

A) Approval of minutes

1. Regular BOE Meeting – November 15, 2010
2. Special BOE Meeting - November 10, 2010
3. Special BOE Meeting - November 17, 2010
 - a. Expulsion - 4:00 p.m.
 - b. Expulsion - 6:30 p.m.
 - c. Expulsion - 8:00 p.m.

B) Staff Resignation - Certified

1. Morgan-Modica, Heather
 - Grade 7 Social Studies Teacher
 - Seymour Middle School

IV) CONSENT AGENDA (continued)**C) Staff Resignation - Non-Certified**

1. Rickel, Holly
 - Instructional Paraprofessional
 - Seymour Middle School

D) Staff Hiring - Appendix E

1. Scinto, Marissa
 - Coach
 - Cheerleading
 - Seymour Middle School

E) Appointment - Volunteer

1. Acquavella, Allison
 - Ski Club Advisor
 - Seymour Middle School

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

V) ITEMS REMOVED FROM CONSENT AGENDA**VI) INFORMATION AND REPORTS****A) INFORMATION**

1. **Student Representatives**
 - a. Power Outage
 - b. Meet Seymour High School - December 9, 2010
 - c. Winter Concert - December 16, 2010
2. **Professional Development Update** – Christine Syriac
3. **Silent Sustained Reading** – Seymour High School
4. **Materials Given to Charter Revision Committee**
5. **2011-2012 School Calendar**
6. **Revised Minutes**
 1. BOE Regular Meeting Minutes - November 3, 2010

B) REPORTS

1. **Committee Reports**
 - a. Finance Committee Minutes – November 15, 2010
 - b. Policy Committee Minutes - November 16, 2010
2. **Chairman's Report**
 - a. CABE/CAPSS Convention Recap
 - b. Board Member's Comments

- B) REPORTS (continued)
3. Superintendent's Report

VII) RECOMMENDED ACTIONS

A) **BOE Meeting Schedule July 2011-June 2012**

Motion for Consideration: to accept the Superintendent's recommendation to approve the July 2011 - June 2012 Board of Education meeting schedule as submitted

B) **One Man Team -Swimming**

Motion for Consideration: to accept the Superintendent's recommendation to approve the request of Ansonia High School to have Richard Parham to participate in swimming as a one man team in Seymour

C) **One Man Team -Swimming**

Motion for Consideration: to accept the Superintendent's recommendation to approve the request of Derby High School to have Zach Carroll to participate in swimming as a one man team in Seymour

D) **One Man Team -Wrestling**

Motion for Consideration: to accept the Superintendent's recommendation to approve the request of Ansonia High School to have Ryan O'Connor to participate in wrestling as a one man team in Seymour

E **Team of One -Golf**

Motion for Consideration: to accept the Superintendent's recommendation to approve the request of Seymour High School students Matthew Kozlowski, Dominic Petronchak, and Peter Tomlinson to participate in golf as a team of one in golf at Ansonia High School

F) **Policy #2000.1/Regulation #2001.1 (a-d) Board-Superintendent Relations**

Motion for Consideration: to approve the revision of policy and regulations #2000.1 Board-Superintendent Relations as recommended by the Policy Committee

G) **Policy #2120 Organizational Chart**

Motion for Consideration: to approve the revision of policy #2120 Organizational Chart as recommended by the Policy Committee

VII) RECOMMENDED ACTIONS (continued)**H) Policy #2131.1 Appointment of Designee for Superintendent of Schools**

Motion for Consideration: to approve the revision of policy #2131.1 Appointment of Designee for Superintendent of Schools as recommended by the Policy Committee

I) Policy #2132/Regulation #2132 (a-f) Assistant Superintendent of Schools

Motion for Consideration: to approve the revision of policy and regulations #2132 Assistant Superintendent of Schools as recommended by the Policy Committee

J) Regulation #2134 (a-b) Director of Finance and Operations

Motion for Consideration: to approve the revision of regulation #2134 (a-b) Director of Finance and Operations as recommended by the Policy Committee

K) Policy #2141 Recruitment and Appointment of Superintendent

Motion for Consideration: to approve the revision of policy #2141 Recruitment and Appointment of Superintendent as recommended by the Policy Committee

L) Policy #2151 Hiring School Administrators

Motion for Consideration: to eliminate policy #2151 Hiring School Administrators as recommended by the Policy Committee

M) Regulation #2231(a-b) Policy and Regulation Systems

Motion for Consideration: to approve the revision of regulation #2231 (a-b) Policy and Regulation Systems as recommended by the Policy Committee

N) Policy #2400 Evaluation of Administrative Personnel

Motion for Consideration: to approve the revision of policy #2400 Evaluation of Administrative Personnel as recommended by the Policy Committee

VIII) EXECUTIVE SESSION

❖ A) None

❖ It is anticipated that the asterisked items will be discussed in Executive Session

IX) ADJOURNMENT

Note: The next Board of Education Meeting will be held on December 20, 2010 at 7:30 p.m.
in Seymour Middle School