

Seymour Board of Education

REGULAR MEETING AGENDA

February 3, 2020
Chatfield-LoPresti School
7:30 pm

COPY RECEIVED
DATE: 1/31/2020
TIME: 10:06 am
TOWN CLERK'S OFFICE

I. CALL TO ORDER

- A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to CLS Grade 5 students Titiladeoluwa Adeniran and Allie Kevalis who have been selected as this year's Chatfield-LoPresti Connecticut Association of Schools (CAS) Arts and Music Festival recipients. They will be honored at the Aqua Turf Club in Southington in February
2. Congratulations to Bungay School Geography Bee winner Ryan Rinko, a grade five student, who will now take the online qualifying test. The top 100 ranked students in each state qualify who represent their school in the state Geo Bee, to be held on March 27, 2020. Good luck Ryan, we are all cheering for you!
3. Congratulations to the Middle School Geography Bee Champion Ayden Ames and Runner Up Owen Marganaski!

III. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer those questions may be addressed under the Chairmen's Report portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and be no longer than two minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting Minutes - January 6, 2020
2. Special BOE Meeting Minutes - January 7, 2020

B. Nutrition Services Financial Report - December 2019

- #### C. Healthy Food Option: The Seymour Public Schools will comply with the Connecticut Nutrition Standards during the period of July 1, 2020, through June 30, 2021. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

- #### D. Food & Beverage Exemption: The Seymour Public Schools will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held.

- E. Financial Management Summary - Ending January 30, 2020
- F. Staff Hiring - Certified
 - 1. Westervelt-Crane, Danielle
 - Special Education Teacher
 - Bungay School
 - Replacing Ashley Charochak
- G. Staff Hiring - Non Certified
 - 1. Adinolfi, Michelina
 - Nutrition Services
 - Bungay School
 - Replacing Ellen Beardsley
- H. Volunteer Appointment
 - 1. Tacinelli, Cristina
 - Assistant Coach, Girls Basketball
 - Seymour High School
- I. Out of State Field Trips
 - 1. Naismith Memorial Basketball Hall of Fame, Springfield, MA
Coach Zachary Goldstein would like to take the Seymour Middle School Basketball team to the Naismith Memorial Basketball Hall of Fame in Springfield MA on April 1, 2020
 - 2. Boston Museum of Science, Boston, MA
Teachers Jennifer Peterson and Michael Nimons would like to take all Grade 8 students to the Boston Museum of Science in Boston, MA on May 4, 2020

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. RECOMMENDED ACTIONS

- A. BOE Policy Committee
MOTION: to approve the recommendation of the Policy Committee to revise policy #9325.2- Bylaws of the Board-Order of Business as presented
- B. Add Signer to Liberty Bank MS Student Activity Account
MOTION: to approve the recommendation of the Business Manager to add Kathleen Freimuth as a signer for the Seymour Middle School Liberty Bank Student Activity account

VII. REPORTS and DISCUSSION/POSSIBLE ACTION

- A. HS Student Representative Report - Miss Sirowich, Mr. Braca
- B. Committee Reports
 - 1. Policy Committee Minutes - January 21, 2020
- C. Panama Field Trip - Ms. Verchili
- D. Winter Assessment Update - Ms. Tencza
- E. Board of Education Report
 - 1. Chairperson Comments
 - 2. Board Member Comments
- F. Superintendent Report - Mr. Wilson
 - 1. "It's Your Turn to Learn"
 - 2. Geography Bee
 - 3. Anti-Bullying/Mental Health
 - 4. Mid-Year Evaluation Process - Teachers/Administrators
 - 5. Edgenuity
 - 6. Legislative Breakfast
 - 7. Facebook Update

VIII. INFORMATION

- A. Activities and Recognitions
 - 1. Seymour Middle School
 - 2. Bungay School
 - 3. Chatfield-LoPresti School
- B. Special Education Monthly Enrollment Update - Dr. Kris Boyle
- C. Staff Transfers - Certified
 - 1. Charochak, Ashley
 - Special Education Teacher
 - Chatfield-LoPresti School
 - New Position
- D. Staff Transfers - Non Certified
 - 2. Hirth, Shannon
 - Instructional Paraprofessional
 - Seymour High School
 - Replacing Suzanne Johnson
- E. Staff Resignations - Certified
 - 1. McMahon, Helenann
 - Special Education Teacher
 - Bungay School
 - Effective January 6, 2020
 - 2. Schneider, Brandt
 - Music Teacher
 - Chatfield-LoPresti School
 - Effective January 31, 2020
 - 3. Wilkes, Christopher
 - Mathematics Teacher
 - Seymour Middle School
 - Effective January 6, 2020
- F. Staff Resignations - Non Certified
 - 1. Dunlop, Theresa
 - Instructional Paraprofessional
 - Chatfield-LoPresti School
 - Effective December 30, 2019
 - 2. Hummel, Alesandra
 - Instructional Paraprofessional
 - Chatfield-LoPresti School
 - Effective December 18, 2019

IX. EXECUTIVE SESSION

*A. Contracts

MOTION: to discuss and take possible action on the contracts of the Associate Superintendent and the Superintendent of Schools for years 2020-21, 2021-22, and 2022-23. The Board invites Mr. Wilson and Mrs. Tencza into executive session.

****It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded***

X. POSSIBLE ACTION AFTER EXECUTIVE SESSION

MOTION:

XI. PUBLIC COMMENT

XII. ADJOURNMENT

