

Seymour Board of Education

SPECIAL MEETING AGENDA

May 4, 2020
Zoom
7:00 pm

COPY RECEIVED
DATE: 4/30/2020
TIME: 1:34 pm
TOWN CLERK'S OFFICE

I. CALL TO ORDER

- A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

- A. Recognitions

III. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular BOE Meeting Minutes – April 6, 2020
- B. Nutrition Services Financial Report – April, 2020
- C. Financial Management Summary – Ending April 29, 2020
- D. Staff Hiring – Certified
 - 1. Sheldon, Daniel
 - Physical Education/Health Teacher
 - 2020-21 School Year
 - Bungay Elementary School
 - Replacing Jason Freeman

MOTION: move to approve the consent agenda as presented

IV. ITEMS REMOVED FROM THE CONSENT AGENDA

V. RECOMMENDED ACTIONS

- A. Policy 5123 Promotion/Acceleration/Retention

MOTION: to accept the recommendation of the Superintendent and the Administrative team to ratify Board of Education Policy 5123, Promotion/Acceleration/Retention, per the direct guidance from the Connecticut State Department of Education(CSDE) to move to a Pass/Fail standard of grading for Quarter 4 of the 2019 – 2020 school year for students in grades six through twelve
- B. Policy 9132 Bylaws of the Board-Permanent Board Committees

MOTION: to adopt policy 9132- Bylaws of the Board-Permanent Board Committees that was approved by the Board of Education on April 6, 2020
- C. Middle School Course Revisions
 - 1. Music History – Grade 6, 7, 8

MOTION: to approve the recommendation of the Curriculum & Technology Committee to add a Music History Elective Course to the Middle School Course selections
 - 2. Foundational Skills – Grade 6, 7, 8

MOTION: to approve the recommendation of the Curriculum & Technology Committee to add Foundational Skills to the Middle School Course selections
- D. Administrators Contract

MOTION: to ratify the collective bargaining agreement between the Seymour Board of Education and the Seymour School Administrators' Association for the period July 1, 2020 to June 30, 2023 as negotiated by the Seymour Board of Education Liaison Committee

VI. REPORTS and DISCUSSION/POSSIBLE ACTION

- A. Student Representative Report – Ashley Sirowich, Zachary Braca
- B. Committee Reports
 - 1. Curriculum & Technology Committee Minutes – April 23, 2020
- C. Return to School Discussion
- D. Discussion on High School Graduation, Middle School Ceremony and 5th Grade Moving Up Ceremony
- E. Discussion of Survey on Distance Learning
- F. 2020-21 Board of Education Budget
MOTION: to accept the 2020-21 Board of Education Budget as presented
- G. Board of Education Report
 - 1. Chairperson Comments
 - 2. Board Member Comments
- H. Superintendent Report – Mr. Wilson
 - 1. Car Caravan, May 4, 2020
 - 2. Staff Appreciation Day, May 5, 2020
 - 3. Connecting with Students
 - 4. Thank You for all of Your Support
 - 5. Word from the Governor.
 - 6. Distance Learning
 - 7. Story Time with the Superintendent

VII. ADJOURNMENT