Seymour Board of Education SPECIAL MEETING AGENDA

June 22, 2020 Zoom 7:00 pm

BOARD MEMBERS IN ATTENDANCE:

Kristen Bruno James Garofolo Jay Hatfield Peter Kubik Fred Stanek Ed Strumello Christopher Champagne Kristen Harmeling Beth Nesteriak Sherry Holmes, Business Manager Lee-Ann Dauerty, Board Clerk Rob Dyer, System Technology Coordinator

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE:

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Strumello called the meeting to order with the Pledge of Allegiance at 7:06 p.m.

B. Moment of Silence

Mr. Strumello honored the life of Mrs. Holly Zuraw who passed away recently. Holly was a secretary at Chatfield School and Chatfield-LoPresti School since 1987. She will be greatly missed by everyone who knew her.

II. PUBLIC COMMENT

Ms. Dauerty did not receive any emails related to this public comment.

III. REPORTS and DISCUSSION/POSSIBLE ACTION

A. Donations

Mr. Strumello was approached by Mr. Paul Roy, Class of 1967. Many alumni classes want to donate banners to congratulate the Class of 2020 on their graduation. The banners measure 4x4 and the placement will be determined by Mr. Wilson and Mr. Freund. Approximately 15 different alumni classes are donating to this effort. The Board thanks them for this gesture.

1. Donation of Banners to Congratulate Students

MOTION: (Mr. Garofolo/sec., Mr. Stanek) to accept the recommendation of the Superintendent to approve the donation of banners congratulating the students from the alumni of select classes of Seymour High School and direct the Superintendent to determine the placement of this donation.

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Garofolo, Mr. Hatfield, Mr. Kubik, Mr. Stanek, Mr. Strumello

MOTION PASSES: 6-0

IV. EXECUTIVE SESSION

*A. Contracts

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

MOTION: (Mr. Kubik/sec., Mr. Garofolo) move that the Board of Education enter Executive Session for the purpose of discussing the employment of the Administrative Assistants, Director of Food Services, Director of Security, School Security Officers and Computer Technician for years 2020 - 2021, 2021 -2022 and 2022 – 2023. I further move that the Board invite Business Manager Holmes to attend the Executive Session

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Garofolo, Mr. Hatfield, Mr. Stanek, Mr. Strumello **MOTION PASSES:** 5-0

COPY RECEIVED DATE: (0 / 29 / 20) TIME: / 1:45 A-M TOWN CLERK'S OFFICE

INTO EXECUTIVE SESSION: 7:14pm

OUT OF EXECUTIVE SESSION: 8:05 pm

V. POSSIBLE ACTION AFTER EXECUTIVE SESSION

A. MOTION: (Ms. Harmeling/sec., Mr. Garofolo) to renew the contracts of our School Security Officers for 2020-21 at same salary with appropriate date changes.

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Garofolo, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Mr. Stanek, Mr. Strumello

MOTION PASSES: 7-0

B. MOTION: (Ms. Harmeling/sec., Mr. Garofolo) accept the contract Director of Safety and Security 2.25% for 2020-21, 2021-22, and 2022-23 and increase monthly transportation reimbursement to \$40.00 per month.

AFFIRMATIVE: Ms. Bruno, Mr. Garofolo, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Mr. Stanek, Mr. Strumello

MOTION PASSES: 7-0

C. MOTION: (Ms. Harmeling/sec., Mr. Garofolo) accept the contract of Director of Nutrition Services 2.25% 2020-21, 2021-21, 2022-23

SO VOTED

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Garofolo, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Mr. Stanek, Mr. Strumello

MOTION PASSES 7-0

D. MOTION: (Ms. Harmeling/sec., Mr. Garofolo) – accept the contracts of the Administrative Assistant to Superintendent, the Administrative Assistant to Associate Superintendent, and the Computer Technician - 2.25% for 2020-21, 2021-22, 2022-23, and no option for any contract to be paid for any carryover days.

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Garofolo, Ms. Harmeling, Mr. Hatfield, Mr. Stanek **OPPOSED:** Mr. Kubik, Mr. Strumello

Mr. Kubik said he is not in support of this motion and Mr. Strumello voted no because it goes against the recommendation of the Superintendent for 2.5% raises for these positions for each of the three years.

MOTION PASSES: 5-2

VI. ADJOURNMENT

MOTION: (Mr. Garofolo/sec., Mr. Hatfield) to adjourn

SO VOTED

AFFIRMATIVE: Ms. Bruno, Mr. Garofolo, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Mr. Stanek, Mr. Strumello

The meeting adjourned at 8:13 pm

Submitted by: Lee-Ann Dauerty Board Clerk

The public is invited to watch this meeting on YouTube Live, the link is below: Youtube Live link https://youtu.be/fPw9uhn1bNs