



## REGULAR MEETING AGENDA

August 21, 2017  
Chatfield-LoPresti School  
7:30 pm

I. **CALL TO ORDER**

A. Pledge of Allegiance

II. **BOARD AND ADMINISTRATIVE COMMUNICATIONS**

A. None

III. **PUBLIC COMMENT**

IV. **CONSENT AGENDA**

A. **Approval of Minutes**

1. Regular BOE Meeting Minutes – July 10, 2017
2. Special BOE Meeting Minutes – August 8, 2017

B. **2016-17 Year End Report** – Ending June 30, 2017

C. **2016-17 Year End Account Transfers**

D. **Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program**

1. Marya Kostick, John Kostick  
Ms. Cynthia Kostick has informed the Board of Education of their intent to home school her children, Marya Kostick and John Kostick, for the 2017-2018 school year

**MOTION:** move to approve the consent agenda as presented

V. **ITEMS REMOVED FROM CONSENT AGENDA**

VI. **INFORMATION**

A. **Staff Resignations–Non Certified**

1. Bercier, Deana
  - Nutrition Services
  - Bungay Elementary School
  - Effective: August 14, 2017
2. Brower, Linda
  - Monitor Paraprofessional
  - Bungay Elementary School
  - Effective: August 10, 2017
3. Kempf, Stacey
  - Instructional Paraprofessional
  - Bungay Elementary School
  - Effective: August 2, 2017
4. Molyneux, Alison
  - Secretary
  - Bungay Elementary School
  - Effective: July 19, 2017
5. Orosz, Melissa
  - Instructional Paraprofessional
  - Seymour High School
  - Effective: July 31, 2017
6. Sparwell, Marie
  - Clerical Paraprofessional, P/T
  - Chatfield-LoPresti School
  - Effective: July 12, 2017

VII. **REPORTS**

A. **Committee Reports**

1. Finance Committee Meeting Minutes – 07/10/17
2. Athletic Committee Meeting Minutes – 08/16/17

B. **Board of Education Report**

1. Chairman's Comments
2. Board Member Comments

C. **Superintendent Report**

1. Hiring Report (9/5/17 Meeting)
2. ACES Representative

VIII. **ITEMS FOR DISCUSSION**

- A. Seymour High School Banners

IX. **RECOMMENDED ACTIONS**

A. **RFP #17-01 Propane Gas**

**MOTION:** to award RFP#17-01 to East River Energy, Guilford, Ct. to provide 62,500 gallons of propane gas at the rate of \$.8923 per gallon for the period Sept. 1, 2017 to June 30, 2018 and 62,500 gallons of propane gas at the rate of \$.8832 per gallon for the period July 1, 2018 to June 30, 2019

B. **Nutrition Services 2017-18 Budget**

**MOTION:** to approve the 2017-18 Nutrition Services Budget as presented

C. **Nutrition Services Salary Increases**

**MOTION:** to approve a 2% increase in salary for all Nutrition Services staff

D. **Intra District Transfer Request**

1. Vazquez, Mason

**MOTION:** to accept/decline the approval of the 2017-2018 intra district transfer request for student Mason Vazquez (grade 2) who currently attends Chatfield-LoPresti School and therefore, has no impact to class size

E. **Broadcast Seymour High School Football Games**

**MOTION:** to accept the recommendation of the Athletic Committee to approve the request of Mr. Sean Morse to broadcast video and photography of Seymour High School's football games

X. **PUBLIC COMMENT**

XI. **ADJOURNMENT**

**Note:** The next scheduled Regular Board of Education meeting is on Monday, September 5, 2017 at 7:30 pm in Seymour Middle School