



Agenda

WATERTOWN BOARD OF EDUCATION Monday, November 23, 2020 - 7:30 PM

******REMOTE MEETING******

MEMBERS OF THE PUBLIC CAN ATTEND AND OR PARTICIPATE USING THE LINK BELOW:

meet.google.com/qpv-fovq-chn

PLEASE SUBMIT PUBLIC COMMENTS OR QUESTIONS TO THE BOARD OF EDUCATION BY EMAILING QUESTIONS@WATERTOWNPS.ORG WITH "BOARD MTG" IN THE SUBJECT LINE.

MEMBERS OF THE PUBLIC CAN LIVE STREAM THE REMOTE MEETING FROM THEIR COMPUTER, TABLET, OR SMART-PHONE AT

<https://www.youtube.com/channel/UCIf9pwrH64gbrzGfmV4dtSw>

Board of Education Meeting Materials Link

https://docs.google.com/document/d/1p9WxPDBIHIMbioAKQubrwNbFk66oHO7tH3Z_-wRQmw/edit

A. Convene

B. Pledge of Allegiance

C. Roll Call

D. Minutes

Regular Board meeting – November 9, 2020

E. 2020 Connecticut American Choral Directors' Association (ACDA)

The Watertown Board of Education wishes to congratulate Mr. Jack Zaino, Music Teacher at Swift Middle School, for being selected as Connecticut Outstanding Young Choral Director, Jack was highly recommended by his colleagues for this nomination, a well-deserved honor. To qualify for this recognition, you must have maintained high performance and repertoire standards, attends and is active in CT-ACDA activities, and promotes choral music in the community, and he certainly was an eligible candidate for this nomination. Jack will be recognized and celebrated at a virtual Awards Presentation on Saturday, December 5th.

F. Report from Student Council Representative – Natalie Lindstrom

G. Superintendent's Recommendations and Report

1) Appointment (Information Only)

Ms. Jodi Dunikowski to the position of Purchasing Clerk for Watertown Public Schools, effective November 16, 2020, being paid the contractual hourly rate of \$22.23, Step 1 of the Secretaries Contract.

H. New and Updated Board Policies - Second Reading

The following policies will be presented to the Board tonight for a second reading, and for Board approval:

Personnel - Series 4000

1. Code of Ethics (NEW) 4045
2. Sex Discrimination and Sexual Harassment (Personnel) 4140 &4140R

Students -Series 5000

1. Title IX of the Education Amendments of 1972 - Prohibition of Sex Discrimination and Sexual Harassment (Students) (formerly titled Sex Discrimination and Sexual Harassment) with **Appendix A** (5105 &5105R)
2. Student Dress - 5125
3. Transportation - 5145

I. Discussion Regarding Snow Days**J. Public Participation - (Please state name, address and topic of discussion)****K. Communications - Secretary****L. Committee Reports:**

Curriculum and Instruction Committee, Ms. Cathie Rinaldi, Chair

Policy and Labor Committee, Ms. Janelle Wilk, Chair

Budget and Finance Committee, Ms. Diane Bristol, Chair

Facilities/PBC/Operations Committee, Leslie Crotty

Governance and Community Engagement Committee, Mr. Robert Makowski, Chair

M. Report from the Board Chair**N. Action Items – Adoption of items to be Approved by Consent**

- 1) Consideration of the Approval of Board of Education Policies for Watertown Public Schools-Second Reading.

The Board of Education met on November 9, 2020 to discuss the new and updated policies.

It is recommended that the board approve of the new and updated policies, effective November 24, 2020.

- 2) Consideration of the Approval to Appointment a Member to the Cablevision Advisory Board

The Board of Education is responsible for appointing one of its Members to the Cablevision Advisory Board for a two-year term. This position was previously held by former Board Member Mr. Thomas Lambert.

It is recommended that the Board appoint a member and that a notification letter be sent to the Town Clerk, Lisa Dalton.

- 3) Consideration to Approve that Watertown Public Schools Can use Snow Days as Remote Learning Days at the Superintendents' Discretion.

- 4) It is recommended that the Board approve that Watertown Public Schools can use snow days as remote learning days at the Superintendents' Discretion.

O. Future Agenda Items and Board Members' Comments

P. Public Participation - (Please state name, address and topic of discussion)

Q. Executive Session (Personnel)

- a) Discussion regarding payment to administrators for additional days worked during the summer of 2020 in preparation for opening school safely during COVID-19 pandemic.

R. Regular Session

- a) Possible Action to designate the Superintendent to request an appropriation from Town Council to compensate administrators for additional days worked during the summer of 2020 in preparation for opening schools safely during COVID-19 pandemic.

S. Adjourn.