

WATERTOWN BOARD OF EDUCATION Monday, January 11, 2021 - 7:30 PM

****REMOTE MEETING****

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

meet.google.com/mye-dwjp-jzt

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/1zzZwgsci0poRWUSNbl7vCm2xiZ1z3YV-iz0MzijsA4w/edit

- A. Convene
- B. Pledge of Allegiance
- C. Roll Call
- D. Minutes

Regular Board meeting - December 14, 2020 Special Board meeting - December 21, 2020

- E. Report from Student Council Representative Natalie Lindstrom
- F. Superintendent's Recommendations and Report
 - 1) Appointment (Information Only)

Ms. Jessica Ciavarella to the position of Paraprofessional Category 2, Special Education, at Polk Elementary School, effective January 11, 2021 being paid an hourly rate of \$15.17, Step 1 of the Paraprofessional Contract.

2) Transfer (Information Only)

Mr. Michael Makara transferred from the position of Custodian at John Trumbull Primary School, to the position of General Maintenance for Watertown Public Schools.

G. Item of discussion

Proposed Calendar Change

H. Capital Improvement Plan

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

J. Communications - Secretary

K. Committee Reports:

Curriculum and Instruction Committee, Ms. Cathie Rinaldi, Chair Policy and Labor Committee, Ms. Janelle Wilk, Chair Budget and Finance Committee, Leslie Crotty Facilities/PBC/Operations Committee, Leslie Crotty Governance and Community Engagement Committee, Mr. Robert Makowski, Chair

L. Report from the Board Chair

M. Action Items – Adoption of items to be Approved by Consent

1) Consideration to Remove the Late Opening Day for Professional Learning on February 17, 2021 from the Watertown Public Schools District Calendar

It is recommended that the board approve of removing the late opening day for professional learning on February 17, 2021, from the Watertown Public Schools District Calendar. February 17 will continue to be an early release day for students.

2) Consideration of the Approval of Mr. Robert Makowski as the Budget & Finance Committee Chair.

It is recommended that the board approve of the appointment of Mr. Robert Makowski as Budget & Finance Committee Chair.

- N. Future Agenda Items and Board Members' Comments
- O. Public Participation (Please state name, address and topic of discussion)
- P. Executive Session
 - A) Discussion Regarding the Working Agreement between the Watertown Board of Education and the Watertown Education Association.
 - B) Discussion Regarding the Superintendent of Schools Contract.

Q. Regular Session

- A) Possible Action Regarding the Working Agreement between the Watertown Board of Education and the Watertown Education Association.
- B) Possible Action Regarding the Superintendent of Schools Contract.

R. Adjournment.