



Agenda

WATERTOWN BOARD OF EDUCATION

Monday, February 8, 2021 - 7:30 PM

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

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

meet.google.com/ata-guta-mem

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/1Rt8585ePw5StByUHkJvsiT0wFIehwtJyIRNErVhBw-U/edit>

- A. Convene**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Minutes**
Regular Board meeting – January 25, 2021
- E. Board of Education Member Vacancy and Nomination**
- F. Recognition and Award**

Watertown High School Principal Dr. Janet Parlato served as the Interim Superintendent for Watertown Public Schools effective December 15, 2020 through January 29, 2021, and she also served as interim superintendent for seven weeks in 2018. The Watertown Board of Education would like to thank Dr. Parlato for her tremendous service and dedication to our district and our community. She stepped up and served during a difficult time, and her leadership, commitment, and compassion are very much appreciated.

- G. Report from Student Council Representative – Natalie Lindstrom**
- H. Superintendent's Recommendations and Report**

1) Appointment (Information Only)

Ms. Danielle Johnson to the position of Paraprofessional Category 2/Special Education at John Trumbull Primary School, effective February 17, 2021 at an hourly rate of \$15.17, Step 1 of the Paraprofessional Contract.

I. Quarterly Budget Summary – (Information Only)

Ms. Lisa Jones, Business Manager, will present the Quarterly Budget Report.

J. Presentation - 2021-2022 Watertown High School Program of Studies

Dr. Janet Parlato, Principal, Watertown High School, will present the recommended 2021-2022 Watertown High School Program of Studies for the Boards' consideration.

K. 2021-2022 Capital Improvement Plan Priorities**L. Public Participation - (Please state name, address and topic of discussion)****M. Communications - Secretary****N. Committee Reports:**

Curriculum and Instruction Committee, Ms. Cathie Rinaldi, Chair

Policy and Labor Committee, Ms. Janelle Wilk, Chair

Budget and Finance Committee, Mr. Robert Makowski

Facilities/PBC/Operations Committee, Leslie Crotty

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

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

Action Items – Adoption of items to be Approved by Consent Watertown Charter Code Section 206:

Vacancies: "A vacancy in the Board of Education shall be filled by appointment of the remaining members of such Board for the unexpired term or until the next biennial election, whichever is sooner. If there is a biennial election before the expiration of the term of office of any person appointed to an elective office under the provisions of this section, such office shall be filled by the election of a person to fill that office for the unexpired portion of the term."

1) Consideration of the Approval of Karen Hosking to fill the Board Vacant Position

It is recommended that the Board of Education approve the nomination of Ms. Karen Hosking as Board of Education member, to fill the vacant position left by Ms. Diane Bristol.

2) Consideration of the Approval of the Proposed 2021-2022 Program of Studies for Watertown High School

The Curriculum and Instruction Committee met on February 3, 2021, and reviewed the program of studies for Watertown High School.

It is recommended that the Board approve of the proposed program of studies for Watertown High School, for the 2021-2022 school year.

3) Consideration of the Approval to Add Alison Villanueva, Superintendent of Schools, to the Watertown Public Schools Child Nutrition Program Account

It is recommended that the Board approve of adding Alison Villanueva, Superintendent of Schools to the Watertown Public Schools Child Nutrition Program Account, effective February 9, 2021.

4) Consideration to Approve of the Capital Improvement Plan

The Board has been presented with and discussed the recommended Capital Improvement Plan priorities.

It is recommended that the Board approve of bringing the Capital Improvement Projects to the Watertown Town Council for approval, as presented.

Q. Future Agenda Items and Board Members' Comments**R. Public Participation - (Please state name, address and topic of discussion)****S. Executive Session**

- A) Discussion concerning an attorney client communication regarding the Board's legal authority to replace the school district's mascot.

T. Regular Session

- A) Possible action concerning the waiver of the attorney client privilege associated with the above attorney client communication.

U. Adjournment