

Minutes
Watertown Board of Education
Special Board of Education Meeting
Thursday, May 17, 2012
5:15 PM
Polk School
Conference Room

Present: Mr. Richard Mazzamaro, Board Chair
Mr. Thomas Lambert, Board Vice Chair
Mr. Eric Berthel, Board Secretary
Mr. Guy Buzzannco, Board Member
Mr. David Guerrera, Board Member
Mr. Ray Nardella, Board Member

Others Present: Dr. Gail A. Gilmore, Superintendent of Schools
Dr. James Collin, Assistant Superintendent of Schools

Absent: Ms. Susan McCabe, Board Member
Atty. Sean Butterly, Board Member
Mr. Richard Beland, Board Member

A. Convene meeting

Mr. Rich Mazzamaro, Board Chair, convened the meeting at 5:15 p.m.

B. Salute to the Flag

Mr. Rich Mazzamaro, led the Salute to the Flag.

C. Watertown Public Schools' Mission Statement

Board Member Eric Berthel read the Watertown Public Schools' Mission Statement:

The mission of the Watertown School District, with determination to be a world-class educational leader and a centerpiece of a dynamic and growing community, is to meet the diverse needs of each student – academic, artistic, athletic, emotional, ethical, social, and technological – to develop members of our community who:

- embrace life-long learning;
- are caring and responsible citizens;
- have a sense of social justice.

Motion made by Thomas Lambert, seconded by David Guerrero to enter into Executive Session at 5:18 p.m. to discuss a personnel matter. Rich Mazzamaro, Tom Lambert, Eric Berthel, Guy Buzzannco, Ray Nardella, David Guerrero, Dr. Gail Gilmore and Dr. James Collin entered into Executive Session.

D. Executive Session

Personnel Matter – Interviews of Candidates for the Position of Principal Polk Elementary School

The meeting came out of Executive Session at 7:47 p.m. and returned to Regular Session.

E. Regular Session

The Superintendent will make a recommendation to the Board at its next meeting of the top candidate for the position of Principal of Polk Elementary School.

F. Adjournment

Motion made by Ray Nardella, seconded by David Guerrero, to adjourn the Special Board of Education meeting at 7:48 p.m.

Special Board of Education meeting adjourned at 7:48 p.m.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Eric Berthel", written over a horizontal line.

Mr. Eric Berthel
Board Secretary