Revised Agenda

WATERTOWN BOARD OF EDUCATION SPECIAL MEETING

Watertown High School 324 French Street, Watertown Lecture Hall

Thursday, July 7, 2011 - 7:30 PM

- Convene Regular Meeting 7:30 PM Α.
- B. Salute to the Flag
- C. Recognition
 - The Watertown Board of Education wishes to recognize the following winners in the Superintendent's CAPSS Awards from the elementary schools. The high school and middle school participated last fall. 1. Awards are based on community service and service to others; academic prowess; and leadership service to the school community:

-John Trumbull Primary School, grade 2 -John Trumbull Primary School, grade 2 Claire Lyman Rvan Murphy

Lauren Pavao -Judson Elementary School, grade 5

Marguerite DeSantis Jamie Vichioli -Polk Elementary School, grade 5 -Polk Elementary School, grade 5

- **Public Participation** D.
- E. Committee Reports:

Student Programs and Services – Mary Colangelo

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Budget, Finance and Operations Committee – Thomas Lambert Facilities/PBC/Operations Committee – Thomas Lambert 4.

- Governance and Community Engagement Committee Kevin Killeen
- F. **Communications - Secretary**
- G. **Minutes**
 - Regular Board of Education Meeting June 13, 2011
 - 2. Joint Meeting BOE/PBC - May 23, 2011
- Η. Superintendent's Recommendations and Report
 - 1. Appointments – (Information Only)
 - The following staff have been appointed to positions in the 2011 a.) August Summer Program at John Trumbull Primary School, scheduled to run August 1, 2011 through August 12, 2011:

Sarah Pannone Annette Pietro Kaitlyn Lafferty Susan Mucciacciaro Kathy Pilecki Marisa Sinopoli

-Special Education Teacher, \$600.00 salary -Special Education Teacher, \$600.00 salary

-Intern, \$450.00 salary -School Nurse, \$960.00 salary

- -Paraprofessional, salary per contract -Paraprofessional, salary per contract
- b.) Mr. Kevin Danaher to the position of Mathematics Teacher at Swift Middle School effective for the 2011-12 school year, being hired on Step 2, of the Bachelors Degree schedule, at the contractual salary of \$41,287.00 per year.
- c.) Mr. Justin Chere to the position of Temporary Info Technology Technician, Summer Help, for the Watertown Public Schools, effective June 29, 2011 through approximately August 19, 2011, 8:00 a.m. to 4:00 p.m., one hour lunch, at the rate of \$10.00 per hour.
- d.) Ms. Patricia Walluck to the position of Temporary Data Assistant, for the Watertown Public Schools, effective August 1, 2011 through August 25, 2011, 7.0 hours paid per day, at the hourly rate of \$15.00.
- e.) Ms. Ashley Hummel to the position of Intern in the 2011 July Summer Program at John Trumbull Primary School, at the salary of \$427.50 for a 45 hour program, June 27, 2011 through July 21, 2011.
- f.) Mr. Cody Mordenti to the seasonal position of General Maintenance Assistant, effective July 5, 2011, 32 total weekly hours, at the hourly rate of \$10.00.
- g.) Mr. Benjamin Saavedra to the seasonal position of General Maintenance Assistant, effective July 5, 2011, 32 total weekly hours, at the hourly rate of \$10.00.

2. Resignations – (Information Only)

- a.) Mr. Antonio Baratta from the position of Custodian at Watertown High School, effective July 1, 2011, for the purpose of retirement.
- b.) Ms. Cheryl Morgan from the position of Head Secretary at Judson School, effective September 1, 2011, for the purpose of retirement.
- c.) Ms. Lynn Karr-Hasler from the position of Medical Careers Instructor at Watertown High School, effective June 20, 2011, for the purpose of retirement.
- d.) Ms. Joan Lagno from the position of Speech & Language Pathologist, grades 6-12, effective June 30, 2011, for the purpose of retirement.
- e.) Ms. Dolores Feliciani from the position of Kindergarten Teacher at John Trumbull Primary School, effective June 30, 2011, for the purpose of retirement.

3. <u>Three School Project Update</u> – (Information Only)

Administration will present an update on the final phases of the Watertown High School and Polk School projects.

4. <u>First Readings</u> – (Information Only – No Action Required)

At its meeting on June 13, 2011, the Policy and Labor Committee reviewed the policies for Medication, and Treatment Protocol for Anaphylaxis (Food Allergies Policy) and presents these policies to the full Board for the first reading tonight. (See Attachments A and B.)

- 5. Grant Received
 - a.) The Watertown Foundation, Inc. awarded a grant to the Watertown High School Boys' Baseball Club of \$1,500.00 towards the purchase of baseball uniforms.
- I. Report from the Chairman
- J. Action Items Adoption of Items to be Approved by Consent
 - 1. Consideration of the Approval of the Deletion of Policy Sec. 4-14, Students with AIDS

At its meeting on June 13, 2011, the Policy and Labor Committee reviewed the Students with AIDS Policy, Sec. 4-14, and recommends to the full Board that this policy be deleted, as it does not conform with state and federal guidelines or best practice. (See Attachment C.)

- K. Future Agenda Items and Board Members' Comments
- L. Public Participation
- M. Executive Session

Discussion regarding the appointment of the Interim Superintendent of Schools

N. Regular Session

Possible action on the appointment of the Interim Superintendent of Schools

O. Adjournment