Agenda

WATERTOWN BOARD OF EDUCATION **REGULAR MEETING**

Watertown High School 324 French Street, Watertown Lecture Hall

Tuesday, October 11, 2011 – 7:30 PM

- Convene Regular Meeting 7:30 PM Α.
- B. Salute to the Flag
- C. Leadership Profile for Watertown Superintendent – (Information Only)

Presentation by Dr. Jacqueline V. Jacoby, Senior Consultant for the Connecticut Association of Boards of Education (CABE), on the search for a new Superintendent for the Watertown Public Schools.

- D. Report from Student Council Representative – Sage Davino
- E. **Public Participation**
- F. **Committee Reports:**

Student Programs and Services - Mary Colangelo

Curriculum and Instruction Committee – Kevin Killeen Policy and Labor Committee – Mary Colangelo Budget, Finance and Operations Committee – Thomas Lambert

- Facilities/PBC/Operations Committee Thomas Lambert Governance and Community Engagement Committee Kevin Killeen
- **Communications Secretary** G.
- Η. **Minutes**
 - 1. Regular Board of Education Meeting – September 26, 2011
- 1. Superintendent's Recommendations and Report
 - 1. Appointments – (Information Only)
 - Ms. Paulina Auclair to the position of Yearbook Advisor at a.) Watertown High School for the 2011-2012 school year at a contractual stipend of \$2,119.00.
 - Ms. Paulina Auclair to the position of Link Crew Advisor at b.) Watertown High School for the 2011-2012 school year at a contractual stipend of \$757.50.

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- c.) Ms. Leah Bellemare to the position of Student Council Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$1,009.00.
- d.) Mr. John Boucher to the position of Robotics Team Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$1,778.00.
- e.) Mr. Warren Campbell to the position of Honor Society Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$889.00.
- f.) Ms. Lisa Ciampi to the position of Link Crew Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$757.50.
- g.) Mr. Kyle Culbertson to the position of Band Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$2,381.00.
- h.) Ms. Jennifer Downes to the position of Senior Class Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$592.66.
- i.) Ms. Rhoda Emmanouil to the position of Freshman Class Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$505.50.
- j.) Ms. Jessica Godbout to the position of Sophomore Class Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$505.50.
- k.) Ms. Lisa Guerrera to the position of Senior Class Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$592.66.
- I.) Mr. Andrew Hennessey to the position of Sophomore Class Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$505.50.
- m.) Mrs. June Legge to the position of Freshman Volleyball Coach at Watertown High School for the 2011-2012 school year at a contractual stipend of \$2,358.00.
- n.) Ms. Elizabeth Loughlin to the position of Student Council Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$1,009.00.
- o.) Ms. Elizabeth Loughlin to the position of Link Crew Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$757.50.
- p.) Ms. Kendra O'Brien to the position of Junior Class Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$337.00.
- q.) Ms. Kendra O'Brien to the position of D.E.C.A. Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$1,333.00.

- r.) Ms. Caralyne O'Sullivan to the position of Speech and Language Pathologist at Swift Middle School and Watertown High School, effective September 12, 2011, being hired on Step 2, Masters Degree, \$43,790.00, plus \$400.00 for 15 additional credits for a total annual salary of \$44,190.00 prorated.
- s.) Ms. Donna Poliquin to the position of Junior Class Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$337.00.
- t.) Ms. Lisa Rinaldi to the position of Preschool Para at John Trumbull Primary School, Category #2 for 21.50 hours per week, effective October 3, 2011, at the hourly rate of \$12.85.
- u.) Mr. Roberto Rinaldi to the position of Honor Society Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$889.00.
- v.) Ms. Jessica Sharkey to the position of Link Crew Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$757.50.
- w.) Ms. Colleen Spieler to the position of Senior Class Co-Advisor at Watertown High for the 2011-2012 school year at a contractual stipend of \$592.66.
- x.) Ms. Gretchen Uryase to the position of Junior Class Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$337.00.
- y.) Ms. Kristy Varvaro to the position of Freshman Class Co-Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$505.50.
- z.) Ms. Joan Zimmerman to the position of F.B.L.A. Advisor at Watertown High School for the 2011-2012 school year at a contractual stipend of \$2,269.00.
- aa.) Mr. Sean Sossei to the position of Lead Network Coordinator for the Watertown Public Schools effective October 5, 2011 being paid the annual contractual salary on Step 1 for \$57,659.00 prorated.
- bb.) Ms. Sarah Farrell to the position of Preschool Paraprofessional, Category #2 for 22.50 hours per week with .5 unpaid lunch, effective Tuesday, October 11, 2011 for an hourly rate of \$12.85.
- cc.) Ms. Donnah Rochester to the position of Supervisor of Special Education PreK-5, John Trumbull Primary School, effective November 14, 2011, being hired on Step 2, of the Administrators' schedule for an annual contractual salary of \$89,936.00 prorated.

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2. <u>Resignations</u> – (Information Only)

Ms. Patricia Barber from the position of Board Clerk effective immediately for personal reasons.

3. Three School Project Update - (Information Only)

Administration will present an update on the final phases of the Three School Project.

- J. Report from the Chairman
- K. Action Items Adoption of Items to be Approved by Consent
 - 1. <u>Consideration of the Approval of Bullying Prevention and Intervention Policy (Information Only Second Reading</u>

At its meeting on September 12, 2011, the Policy & Labor Committee reviewed the Bullying Prevention and Intervention Policy and presented the policy to the full Board at its meeting on September 26, 2011 for the first reading. The policy is presented tonight for the second reading and for full Board approval effective immediately. (Please see Attachment A.)

It is recommended that the Board approve of the Bullying Prevention and Intervention Policy effective immediately.

- 2. Consideration of the Approval of Acceptance of Gifts
 - a.) The Swift Middle School PTSO would like to donate a new scoreboard for the Swift Middle School gymnasium at a cost of \$3,041.03.
 - b.) Mr. Christopher Martin, on behalf of the Knights of Columbus, Council 3594, would like to donate \$110.00 to Swift Middle School for Pay to Participate for a student in need of assistance to try out and become a member of one of our fall teams.
 - c.) Horns 4 Kids would like to donate a Vito Resotone Bass Clarinet to the Watertown High School Band Program with an estimated value of \$1,000.00.
 - d.) Ms. Linda Dayton would like to donate an Epson Scanner to Swift Middle School with an estimated value of \$100.00. This scanner will be used by the Newspaper Club to scan student creations into the school's newspaper.
 - e.) The Oakville-Watertown Ecumenical Council would like to donate a check in the amount of \$110.00 to Judson School in support of "Leveled Readers".

It is recommended that the Board approve of accepting these generous gifts and letters of appreciation to be sent to the donors.

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3. Consideration of the Approval of Family Medical Leave of Absence

Ms. Jody Field, Art Teacher at Judson and Polk Schools, requests a childbearing and childrearing leave of absence under the Family Medical Leave Act, beginning approximately December 16, 2011 until the end of the 2011-2012 school year, with use of accumulated sick time and then leave without pay and a medical doctor's note to return.

It is recommended that the Board approve of a childbearing and childrearing leave of absence under the Family Medical Leave Act, beginning approximately December 16, 2011 until the end of the 2011-2012 school year, with use of accumulated sick time and then leave without pay and a medical doctor's note to return.

4. <u>Consideration of the Approval of Change in Names on Watertown Lunch Program Account</u>

It is recommended that the Board approve of the change in names on the Watertown Lunch Program Account to Mark Winzler, Interim Superintendent of Schools, and Karen Clancy, Business Manager, effective August 8, 2011.

- L. Future Agenda Items and Board Members' Comments
- M. Public Participation
- N. Adjournment