

Pending BOE Approval

**Watertown Board of Education  
Regular Meeting Minutes**

**Meeting Date:** June 8, 2015  
**Meeting Time:** 7:30 p.m.  
**Meeting Place:** Lecture Hall, Watertown High School

**Members Present:** Ms. Leslie Crotty, Chairman  
Mr. Tom Lambert, Vice Chairman  
Mr. Victor Vicenzi  
Mr. Jim Gambardella  
Ms. Janelle Wilk  
Ms. Cathie Rinaldi  
Mr. Donato Orsini  
Ms. Josephine Cavallo-Rosa

**Members Absent:** Ms. Emma Karpinski – Student Council Representative

**Others Present:** Dr. Bridget Carnemolla – Superintendent of Schools  
Ms. Jill Browne – Business Manager

- A. Convene Regular Meeting – 7:30 p.m.**
- B. Salute to the Flag**
- C. Roll Call – Ms. Davidson**
- D. Minutes**

Agenda Item: D.1  
Subject: Minutes of the May 26, 2015 Regular Board of Education Meeting

Motion Presented By: Ms. Wilk  
Motion Seconded By: Mr. Orsini

Text of the Motion:	I move that the Board of Education approve the minutes from the May 26, 2015 Board of Education Regular Meeting.
Discussion:	None
Opposed:	None
Abstained:	None
Vote:	Motion Passes

#### **E. 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.”

Mr. Rob Makowski has lived in Watertown with his wife and family for many years. He has worked in technology and higher education and is a member of this community making great roots here with a beautiful family who is dedicated to helping advance the Watertown public school system.

##### 1. Consideration of the Approval of Mr. Robert Makowski to fill the Vacant Board Member Position

It is recommended that the Board of Education approve the nomination of Mr. Robert Makowski to fill the vacant Board position left by Mr. Raymond Nardella. This position expires in November of 2015.

Agenda Item:	E.1
Subject:	Consideration of the Approval of Mr. Robert Makowski to fill the Vacant Board Member Position
Motion Presented By:	Mr. Lambert
Motion Seconded By:	Ms. Wilk
Text of the Motion:	Madame Chair, I move that the board appoint Mr. Robert Makowski to fill the vacant Board Member position.
Discussion:	None

Opposed:	None
Abstained:	None
Vote:	Motion Passes

2. Consideration of the Approval of Ms. Janelle Wilk to fill the Board Secretary Position vacated by Mr. Raymond Nardella.

It is recommended that the Board of Education approve the nomination of Ms. Janelle Wilk to fill the Board Secretary position vacated by Mr. Raymond Nardella.

Agenda Item:	E.2
Subject:	Consideration of the Approval of Ms. Janelle Wilk to fill the Board Secretary Position

Motion Presented By:	Mr. Lambert
Motion Seconded By:	Mr. Vicenzi

Text of the Motion:	Madame Chair, I move that the board appoint Ms. Janelle Wilk to the Executive Officer position of Board Secretary.
---------------------	--

Discussion:	None
-------------	------

Opposed:	None
Abstained:	None
Vote:	Motion Passes

**F. Oath of Office**

The Town Clerk will swear in newly elected member, Mr. Robert Makowski, to the Board of Education.

**G. Retirees Recognition**

The Watertown Board of Education would like to thank the following retirees for bringing their experience, knowledge and compassion to the Watertown School District. While you will be missed, your presence will be with the students and people you have influenced in the district. Thank you for all that you have done for the Watertown School District. For countless hours, weeks, days, years, you brought your special brand of experience, knowledge, and compassion to the Watertown School District. Nurturing and developing our students to reach their highest potential and we thank you each for that. Amongst the many

frustrations that comes along with being a teacher, you have encouraged, challenge, motivated, and you have inspired our students. You have enriched their lives, empowered their souls, and engage their minds. Your dedication has been evident in many ways but particularly in the many number of years of service that you each have given to our district. You will all be greatly missed. But rest assured, that your presence will continue to be with the countless students and colleagues and community members that you have influenced over the past 18 – 40 years. We thank you for all that you have done for the Watertown School District and we wish you a wonderful retirement. Congratulations.

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Years in District</b>
Layne Allison	Preschool Teacher	John Trumbull School	33
Linda Bartholomeo	Art Teacher	Watertown High School	18
Deborah Bortolan	Grade 2 Teacher	John Trumbull School	43
Ann Marie Downey	English/Language Arts Teacher	Swift Middle School	41
Christine Govertson	Special Education Teacher	Swift Middle School	21
Patricia Hotchkiss	Special Education Teacher	Polk Elementary School	31
Cheryl Kaiser	Special Education Teacher	Swift Middle School	35
Cheryl Magnanimo	Special Education Teacher	Judson Elementary School	39
Gary Reznik	Technology Education Teacher	Watertown High School	37
Carole Weaver	English/Language Arts Teacher	Swift Middle School	42

#### **H. Award Recognition**

1. The Watertown Board of Education would like to congratulate and honor the following Watertown High School Cast, Crew, and Pit for winning the Halo Award for Best Contemporary Musical. The students were involved in theater both behind the scenes and on stage. The Halo Awards honor the best of the best of Connecticut High School Theater. This award recognizes all that goes into both the preparation and performance of a musical.

Here are all of the students involved in the musical ***“Leader of the Pack.”***

Gordon Adshade  
Phillip-Julian Ammon  
Larissa Anderson

Liliana Maldonado  
Caran Manalo  
Alisa McClain

Jennifer Beveridge	Danielle McClendon
Wyatt Bosma	Ethan Mehlin
Renee Chabot	Nicolette Meka
Brianna Charkowsky	Olivia Moaddel
Megan Chrostowski	Fjoralba Mukollari
Nicholas Ciarlo	Marinela Mukollari
Samantha Cross	Nicholas Musco
Hannah Crotty	Jonathan Okpych
Nathaniel Davin	Nicole Osnato
Danielle Fusco	Alexander Perez
Alyssa Gambardella	Nicole Perin
Lauren Giampietro	Christina Perugini
Ashley Gillette	Caleigh Petrillo
Katelyn Gillette	Madison Rimick
Brian Grimm	Joshua Rodis
Daniel Gursky	Madison Russell
Nicole Honeysett	Mary Ryan
Marissa Ongerson	Peter Ryan
Parker Jack	Julia Squillace
Emma Karpinski	Tabitha Mitchell Stanco
Ruba Khazzaka	Alyssa Townsend
Karigan Knopf	Allison VanDerlyn
Melissa Kosloski	Kristen VanDerlyn
Stephanie LaBeck	Joshua Viltrakis
Daniel LaFlamme	Kyla Walker
Shelby Lammlin	Richard Waters
Mathew LeBlanc	Annie Wu
Daniell Madeux	

**2. WHS FIRST Robotics Team 237**

(For Inspiration and Recognition of Science and Technology)

The Watertown Board of Education would like to recognize the Watertown High School Robotics Team 237, for their excellent teamwork throughout the 2014-2015 school year:

**Grade 9**

Matthew Beres	Elizabeth Downey
Justin Guerrero	Gabriella Liano
Danielle McClendon	David McClendon
Alexander Pannoni	Julia Rameikas
Mallory Roy	Timothy Sansoucie
Mikaila Syman	

**Grade 10**

Jack Clark

**Grade 11**

Robert Barlow	Andrew Beres
---------------	--------------

Michael Cullen  
Duncan Ralicki

Ethan Hoyt  
Justine Roy

**Grade 12**

Madison Lammlin

**Andrew Beers** - Good evening, I am a member of the Black Magic Robotics Team. I will be sharing with you some highlights of our 2015 season as well as a personal know about but first robotics provides for students like me. For this year's competition, known as recycled rush, teams were tasked to design robots that were capable of stacking storage totes and capping them with a recycling bin. Our team designed a robot that handled mostly recycling cans because teams can maximize scoring points by capping totes stacked with the recycling bins. The following video highlights that we were able to use recycling bins for points while preventing other teams from using them. (Video Shown) our game play strategy proved to be successful and the competition season followed. Our season began at Wilby high school in Waterbury where we were ranked fifth place in our qualifying rounds and finalists in the elimination round. At the Bryant University competition, we were quarterfinalists and earned the prestigious gracious professionalism award. This award is not adjudged award, but based on nominations for fellow competing teams. Teams are nominated based on their willingness to cooperate with and help other teams with tools, supplies, or extra hands as needed. Together, these competitions ranked us high enough in New England to move onto the district championship at WPI in Worcester, Massachusetts. There we became semi finalists and qualified to move onto the international FRC championships in St. Louis, Missouri. In St. Louis, we compete alongside the best of the best. Although we did not come home victorious, we brought home an experience which we will remember for the rest of our lives. There, we collaborated with students from around the globe, explored a new city, networked with college and tech industry representatives, visited and innovation fair, and further our understanding of robotics and engineering as a whole. We were recognized last week at the state capital by state Sen. Rob Kane and state representative Eric Berthel for our accomplishments the season. We also helped ensure future robotics members by demonstrating our robot at Swift middle school for STEM night. What makes robotics such a powerful program, is not just the fact that we can build a robot, but we also develop leadership, social organization and communication skills, along with teamwork, perseverance, and time and money budgeting. The environment in which we work resembles a real business. Students are tasked to raise money in various ways such as ziti dinners, pancake breakfasts, and in addition we learn about how to appreciate the value of gaining public support by reaching out to local businesses to seek out monetary and product donations as well as sponsorship. Since we operate from the money we collect, students learn how to budget throughout the competition season. Robotics also allows students to develop skills and practical matters and math and technology education. Many colleges require a project-based learning approach and robotics has helped us in our search for the College of our choice. Thank you for letting us share why the Black Magic robotics team is so important to me and my future.

3. The Watertown Board of Education wishes to recognize the 2015 Class Valedictorian and Salutatorian at Watertown High School:

Ty Meka – Class Valedictorian

Mary Szarkowicz – Class Salutatorian

Mary Szarkowicz has been a dedicated student throughout her years at Watertown high school. She is an active student who strives to do her best in everything she attempts. And her time she has completed nine advanced placement courses, she is a three sport athlete who was all NVL in cross country and indoor and outdoor track. As our salutatorian, she is a model student who presents the best that Watertown has to offer. Next year, she will be on scholarship at UConn where she was accepted into their honors program.

Ty Meka has been a committed student throughout his four years at Watertown high school. He has excelled in his classes while building strong relationships with his teachers. In his time here, he has taken for advanced placement courses and is an all NVL baseball player and Capt. for Watertown. He has also been active in various school organizations and programs. As our valedictorian, his dedication to our school will take him to the Massachusetts College of Pharmacy and Health Sciences next year, as he continues to make Watertown proud and all that he does.

4. **March of Dimes** – Laura Gervais and Mindi Davidson would like to share school results and thank the schools who participated in the fundraising activities for the 2015 March of Dimes fundraiser.

Watertown High School

Swift Middle School

Polk Elementary School

Polk Student Council

Judson Elementary School

John Trumbull Primary School

**Mindi Davidson** - We wanted to take a moment and thank all the principles and the administration and the Board of Education for allowing us, number one to come into the schools and the administrative hearing and pitch our fundraising effort for the March of Dimes. There is so much that we do with this money, it's hard to break it all down, but education for pregnant women and researching the reasons for premature birth are two of our major reasons we do what we do. Prematurity effects one out of every eight children just in the state of Connecticut. 40 weeks as needed for a child to be born healthy and when they are born, even at just 35 weeks, they are considered too young to come out. They cannot fully function the proper way they are supposed to and when you have children that are at 28 and 29 weeks gestation and they are sitting there and struggling inside the NICU... Where you can even find diapers to fit them and you can't find leads to go around their hands and their feet because they are so small, and you can find hats that will fit their heads, this is why we do what we do. We don't want to take up much for your time, we just want to say thank you because every year I knock on your door and every year you answer. I'm can continue to knock, and I hope you continue to answer, but thank you so much. In all, the Watertown schools raised just over \$1000 this year.

## I. Superintendent's Recommendations and Report

### 1. Appointments (Information Only)

- a) The following people have been appointed to teaching positions **Session 1-A (Extended School Year Program)**, at John Trumbull Primary School. The program will run three hours daily, Monday through Thursday effective, **June 29, 2015 through July 23, 2015**. Each position will pay a salary of \$1,680.00, payable at the end of the session.

Kirstin Geer  
Pauline Lagasse  
Meghan Robinson

Cindy Murphy  
Annette Pietro  
Valerie Sassu

- b) The following person has been appointed to a teaching position, **Session 1-B**, at John Trumbull Primary School. The program will run 1.5 hours daily, Monday through Thursday effective, June 29, 2015 through July 23, 2015 and the salary for this position is \$840.00.

Annette Pietro

- c) The following people have been appointed to paraprofessional positions, **Session 1-A** at John Trumbull Primary School. The program will run three hours daily, Monday through Thursday daily per contract step, effective June 29, 2015 through July 23, 2015.

Sharon Amos  
Lorie Bidmead  
Colleen Mailhot  
Lori Birtwistle  
Kathleen Lopes  
Kristi Ortiz  
Sandra Ramponi  
Marisa Sinopoli  
Diane DiMauro

Shana Blanchard  
Dawn Champagne  
Kathryn Hanover  
Jean Gubbiotti  
Coleen Ferrucci  
Kathy Pilecki  
Kim Hailstones  
Yvonne Walsh

- d) The following people have been appointed to paraprofessional positions, **Session 1-B** at John Trumbull Primary School. The program will run 1.5 hours daily per contract step effective, June 29, 2015 through July 23, 2015.

Sharon Amos  
Diane DiMauro  
Jean Gubbiotti  
Marissa Sinopoli

Lorie Bidmead  
Colleen Ferrucci  
Kim Hailstones  
Yvonne Walsh

- e) The following people have been appointed intern positions, **Session 1-A** at John Trumbull Primary School. The program will run three hours daily, Monday through



Thursday effective, June 29, 2015 through July 23, 2015. Each position will pay a salary of \$456.00, payable at the end of the session.

Erin Murphy

Lauren Scully

- f) The following person has been appointed to speech and language pathologist, **Session 1-A** at John Trumbull Primary School effective, June 29, 2015 through July 9, 2015. The position will pay a salary of \$3,264.00, payable at the end of the session.

Sue Danaher

- g) The following people have been appointed to teaching positions, **Session 2 (Extended School Year Program)**, at John Trumbull Primary School. The program will run three hours daily, Monday through Thursday effective, July 27, 2015 through August 6, 2015. Each position will pay a salary of \$960.00, payable at the end of the session.

Annette Pietro

Valerie Sassu

- h) The following person has been appointed to nursing position **Session 2**, at John Trumbull Primary School. The program will run three hours daily, Monday through Thursday effective, July 27, 2015 through August 6, 2015. The position will pay a salary of \$840.00, payable at the end of the session.

Ann Terzigni

- i) The following people have been appointed to paraprofessional positions **Session 2**, at John Trumbull Primary School. The program will run three hours daily per contract step effective, July 27, 2015 through August 6, 2015.

Lorie Bidmead

Colleen Ferrucci

Lori Birtwistle

Colleen Mailhot

Marisa Sinopoli

Yvonne Walsh

- j) The following person has been appointed Intern position **Session 2** at John Trumbull Primary School. The program will run three hours daily, Monday through Thursday effective, July 27, 2015 through August 6, 2015. The position will pay a salary of \$288.00, payable at the end of the session.

Lauren Scully

- k) The following person has been appointed to speech and language pathologist, **Session 2** at John Trumbull Primary School effective, July 27, 2015 through August 6, 2015. The position will pay a salary of \$1,632.00, payable at the end of the session.

Beth Wolf

## 2. Resignations (Information Only)

- a. Ms. Erin Smith from the position of School Psychologist at Swift Middle School effective, June 26, 2015, to focus on her professional career.
- b. Mr. Glen Nelson from the position of Music Teacher at Polk and Judson Elementary School effective, May 8, 2015, for personal reasons.

### **3. Superintendent's Report**

Dr. Carnemolla - I'm going to give you some of the report that Emma would have given to you as well. It's been an exciting last few weeks at all of the schools for many reasons, not the least of which is things like field day, and at John Trumbull they certainly enjoyed their time there. At Judson, we had the PTO recently hold a program featuring the author Ron Roy. Mr. Roy shares the experience as the author of a series about mysteries. We also had the grade 4 choir and the grades four and five band concert on Tuesday, June 2. That was great. And we also now have some artwork from our Judson students as part of the art show that Ms. Field did over at Judson. Our third-graders at Judson when a field trip to the Connecticut historical society where they learned many interesting facts about Connecticut and played with interactive activities. This is another way we were trying to bring history and social studies into the lower grades. At Polk, we had the fifth grade students perform "*Aladdin*" under the direction of fourth-grade teacher Mrs. LaPlante. It was very exciting and she does it every year with the fifth grade students. Students performed for other students during the day and it was also performed at night where it was very well attended. At both Polk and Judson, we had transition days where fifth-graders went to Swift and our second graders came to the elementary schools. Likewise, we are transitioning kindergarten and pre-K into kindergarten and first grade at John Trumbull.

I was in all of the schools over the last two weeks for many different reasons. It's very hard to stick just one day at each school because there's so much going on that I go to too many schools during different times of the day. While I was at John Trumbull one day, I was able to attend one of the kindergarten concerts. It was fantastic and very well attended. I want to mention one thing, not only did these kindergartners learn their songs and sing them well, but they learned one of their songs also in sign language. So not only did they sing it but also signed it. At Swift, with the marching band in the praise you all know. We had an awards banquet, for the middle school students that were also recognized at the Board of Education last time. I would also like to note that the eighth grade band also performed at Judson and Swift and were well received. It's a way to generate interest in our fifth-graders to continue playing on their instruments or to take up new instruments. Thank you to Ms. Borbas who did a fantastic job. We had members of the professional acting group, known as Shakespeareance, which came to Swift and grade 8. Thank you to Swift's PTSO for fundraising and providing for that. At the high school we are continuing meetings, scheduling... And I would like to congratulate Mr.

Jones and the administration for meeting their goal of getting out the schedules to all students last week. We now have a longer window of time for high school students and their parents to a corridor schedules and if there are questions and concerns we have more time to deal with that. There are transition meetings going on for between eighth grade and high school and depending a student needs, some are more intensive than others. We also have the SATs at the high school. That ends Emma' part and now onto mine.

In the last few weeks, one of the many nights that we were able to be part of, myself and many of the board members, was a scholarship named high school. We awarded, of local money, more than \$300,000 in scholarships to our juniors and seniors. That was a wonderful evening, thank you. At the last board meeting, in committee, we reviewed new forms for field trips primarily related to field trips for the students to be used and a new district wide request form for field trips. You will see on the agenda this evening, I have asked the board to consider an action item to approve the addendum of those forms. As I noted, this is an addendum, as we are not changing the policy, just the forms. I just want to make sure there are no questions or concerns as if there are, please feel free to share them with me tonight. Also, please take note of the amount of appointments that we have. It is mostly due to our summer programs; it is a summer program that we provide for students who need it, or special needs children. It could also be part of their individualized education plan or other parts of their education throughout the summer. It takes on many forms including education activities. We are required to provide it for our students by law as well as in their plans. Primarily, those classes take place at John Trumbull. As we mentioned earlier, the Board of Education and the district sponsored an evening to recognize our retirees in advance of the board meeting. We shared our thoughts and I will go on record just one more time, in saying that you have made a tremendous life for yourselves and for our students and teaching here with us, as I said, I believe it to be a career well served. I'm glad you were able to find joy in these years of teaching and I know you have been able to do that. I wish you all the best moving forward, I know you will continue to find ways to enjoy yourselves in ways that have to do with teaching and learning. Thank you for your many years of service I'm looking forward to the phone calls to tell me like to come back and sub for us.

#### **J. Public Participation**

Valerie Petrillo – 31 Parkman St., Oakville – Ms. Petrillo is the president of the Watertown Music Association and she wanted to thank the administration at Watertown high school for being so supportive of the program this year. We also want to personally thank whoever anonymously donated and supported having the seniors come to the show and provided the buses for them to get there along with their tickets.

JoAnne Chankus – 1080 Middlebury Rd., Watertown – Ms. Chankus also echoed the previous remarks along with thanking the cast and staff of “*Leader of the Pack*”, as there went last week was attuned to the Tony Awards. 88 shows were judged during the last school year and only four came out on top, where Watertown was one of those four. She wanted to thank everyone involved in that.

**K. Budget Summary - Information Only**

We wanted to report to the board that we have received second installment of the excess cost grant. The amount of the second installment is \$194,222. And as you recall, this can only be allocated to the special education expenses and so we are looking to allocate this to two different object lines. 310 which is the professional services line, 122,300 will go to that line. The remaining portion is 71,922 and that will go to our outplacement tuition costs. Additionally, we request a transfer from the instructional supplies line of \$49,132 over to the textbook line. As we were able to realize some savings at the school year’s end from some of the publishing companies and we would like to take a advantage of that. Also, out of the instructional supply line, 7500 to equipment and furniture. That is to specifically outfit the third grade classroom that we will be adding to Polk. Because I was considered an asset, we have to request it out of that budget line.

**L. Report from the Board Chair**

This evening, I’m going to dedicate a brief few minutes to our newest board member, Mr. Makowski. Having been appointed this evening, I would like to share just a little bit about him. He is filling the seat vacated by resigning board member, Mr. Ray Nardella. Mr. Makowski is currently the director of relationship management at Higher One, a provider of technology-based refund disbursement, payment processing, and data analysis. They provide these services to higher education institutions and their students throughout the United States. In this role, Rob is responsible for overall client operations and satisfaction for the South East region. Primarily in Florida, Georgia, and Virginia and hopefully we will see him in Connecticut every two weeks on Monday evenings right here. Throughout his experience he has learned about challenges that have faced the higher education communities including institutions, students and parents. He has taken an active role for these organizations and people to become more efficient and identify cost savings through the use of technology as well as facilitate the use of inter literacy tools and resources on college and university campuses. Mr. Makowski earned his bachelor’s degree in political science with a minor in justice and law administration through Western Connecticut State University. A nine-year resident of Watertown, Rob is supported by his wife Stephanie of 14 years, and together they have a daughter Ella, who will be attending Swift middle school as a sixth grader next year, and a son Ryan, who will be attending Judson elementary as a third grader. In his spare time, he enjoys cooking, playing golf, fishing and watching his children in their many activities. The Board of Education welcomes you and I’m sure the rest of our board will share their own welcome with you privately, but welcome aboard and we will soon have a nameplate for you.

**M. Committee Reports**

**Curriculum and Instruction Committee, (TBA), Chair – No**

**Policy and Labor Committee – Ms. Leslie Crotty, (Acting Chair) – No**

**Budget and Finance Committee – Mr. Tom Lambert, Chair – No**

**Facilities/PBC/Operations Committee, Mr. Tom Lambert, Chair – Yes**

Tonight we had a meeting and discuss many items including school security, district facility updates and summer maintenance.

**Governance and Community Engagement Committee, (TBA), Chair-No**

**N. Communications – Secretary**

None

**O. Action Items – Adoption of Items to be Approved by Consent**

Agenda Item:	O.1
Subject:	Consideration to Approve the Grant Allocation and Line Item Transfer of Funds

Motion Presented By:	Ms. Rinaldi
Motion Seconded By:	Mr. Vicenzi

Text of the Motion:	Madame Chair, I move that the board approve of the grant allocation and line item transfer as presented this evening.
---------------------	---

Discussion:	None
-------------	------

Opposed:	None
Abstained:	None
Vote:	Motion Passes

Agenda Item:	O.2
--------------	-----

Subject: Discussion and Possible Action on MOA Regarding the Superintendent's Contact

Motion Presented By: Mr. Vicenzi

Motion Seconded By: Ms. Rosa

Text of the Motion: Madame Chair, I move that the board of education approve of the Memorandum of Agreement regarding the Superintendent's contract with respect to vacation pay.

Discussion: The Board of Education in recognition of Dr. Carnemolla's service to the District agree that the Board shall pay Dr. Carnemolla for five unused vacation at her per diem rate and will be allowed to carry over two of her unused vacation days into the 2015-2016 fiscal year.

Opposed: None

Abstained: None

Vote: Motion Passes

Agenda Item: O.3

Subject: Consideration to Approval of the Board of Education Policy 5035 Field Trips and Newly Proposed forms as Addendums to Existing Policy

Motion Presented By: Mr. Gambardella

Motion Seconded By: Mr. Orsini

Text of the Motion: Madame Chair, I move that the Board of Education approve of the additional forms and permission slips as proposed addendums to the existing Policy 5035 Field Trips.

Discussion: None

Opposed: None

Abstained: None

Vote: Motion Passes

Agenda Item: O.4  
Subject: Consideration of the Approval of the Acceptance of a Gift

Motion Presented By: Ms. Rosa  
Motion Seconded By: Mr. Gambardella

Text of the Motion: Madame Chair, I move that the board approve of the acceptance of a gift from The Watertown Boosters Association of \$1700.00 to the Watertown High School Music Program for the purchase of a Smart-Board and that a letter of thanks be sent to the donor.

Discussion: None

Opposed: None

Abstained: None

Vote: Motion Passes

**P. Future Agenda Items and Board Members' Comments**

Dr. Carnemolla added that STEM night was a huge success and she wanted to congratulate Swift on a fantastic night. It was very well attended and our students had a chance to some very interesting activities related to physics and forensics.

**Q. Public Participation**

**None**

**R. Adjournment**

Agenda Item: R.1  
Subject: To Adjourn the Meeting

Motion Presented By: Mr. Lambert  
Motion Seconded By: Ms. Wilk

Text of the Motion: Madame Chair, I move that we adjourn.

Discussion:	None
Opposed:	None
Abstained:	None
Vote:	Motion Passes

The meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Mindi Davidson  
Recording Secretary

Janelle Wilk  
Secretary of the Board