

Pending BOE Approval

**Watertown Board of Education
Regular Meeting Minutes**

Meeting Date: June 22, 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
Ms. Janelle Wilk, Secretary
Mr. Victor Vicenzi
Mr. Jim Gambardella
Mr. Robert Makowski
Ms. Cathie Rinaldi
Mr. Donato Orsini
Ms. Josephine Cavallo-Rosa

Members Absent: None

Others Present: Dr. Bridget Carnemolla – Superintendent of Schools
Ms. Emma Karpinski – Student Council Representative
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 June 8, 2015 Regular Board of
Education Meeting

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

Text of the Motion:	I move that the Board of Education approve the minutes from the June 8, 2015 Board of Education Regular Meeting.
Discussion:	None
Opposed:	None
Abstained:	None
Vote:	Motion Passes

E. Report from the Student Council Representative – Emma Karpinski

Good Evening, at John Trumbull, Pre School students learned that drinking water, playing in the shade, and wearing sunscreen are important this summer. Kindergarteners read and analyzed nonfiction pieces, including maps and diagrams. First grade students learned to write their opinions on different subjects, and second grade students also learned about writing opinionated pieces in the form of letters.

At Judson, the final Star rewards were given to students for elegant dining, extra art, gym, recess, and even selfies with the principal. The manager of Stop and Shop delivered a check for over \$11,000 for the A+ Rewards fundraising event. Mr. Berthel spoke to 3rd graders about his work as the State Representative.

At Polk, the last day of school at came quickly and was filled with smiles, tears, and everything in between. The 5th graders will be missed and staff looks forward to meeting the incoming 3rd graders.

In Swift, two hundred 8th grade students and 40 staff members attended the annual Grade 8 Dinner Dance at the Grand Oak Villa. This past Thursday, June 18th, was the 8th Grade Graduation. 250 students graduated at the high school, and 28 students were recognized for their excellence.

And at the High School, graduation for seniors at Watertown High School took place last Friday, the 19th. I graduated along with the 209 students, and I'd like to thank all of the members of the board for welcoming me so kindly in the beginning of the year and giving me this wonderful and educational experience. Being able to work closely with Mr. Jones and all of the board members and learn more about the town and how the school system works has taught me so much especially because of my choice to pursue a career in education. I would not have been able to be as involved in the schools and town if it weren't for this opportunity, so I'd like to thank all of you for being a part of it.

F. Award Recognition

Ms. Crotty - Tonight is a special meeting for us as well as a sad one, as it is your last meeting with us. We are obviously in your debt for all of the things that you have done for us. The Watertown Board of Education wishes to recognize and thank Emma Karpinski, graduating senior at Watertown High School and student council representative for the Watertown Board of Education, for her outstanding service throughout the school year. Emma is a great student maintaining excellent grades in all of her courses, including three (3) Advanced Placement courses. She is an amazing artist who will be attending Pennsylvania State University next year to pursue a career as an Art Teacher. Her dedication to the school has also been shown in the extracurricular activities that she has participated in and led. As the board of education student council representative, Emma reports on key events from all of our district schools. In her four years at Watertown High School she has been an asset to the school and specifically the Art program. We wish her well in all of her future endeavors.

Before we present the award to you, I would like to personally thank you for your very respectful and mature presentations to us at every board meeting. We've been very fortunate to have someone of your caliber join us as a colleague and we're going to miss you. I can also share of you, our dear friend and colleague Guy Buzzannco, if he were here, he would tell you the same and I know how much he appreciated the work that you did and how happy he was that you were with him along the way as well.

Mr. Vicenzi, Mr. Lambert, & Ms. Wilk all offered their thanks and words of encouragement for Emma. Emma received a plaque and a gift from the Board of Education.

Dr. Carnemolla - Emma, I just want to add in, it takes a lot for board member to put in the kind of time that it takes to be on the Board of Education. It's not just committing to every other Monday night, sometimes we are here until 11 o'clock at night dealing with issues, but for high school student to do that along with us, and to want to do it, to be engaged in the meetings, that is above and beyond what is the norm and what is expected of a 12th grade student. Even though you may not have fully understand what you are getting into at the beginning of the year, you hung in there with us, came to every meeting, and I really appreciate all of the time and effort you put into preparing for the meetings. It was never that Emma just sat here and read things prepared for her, Emma went through things and reports and put them together with Mr. Jones and worked closely with him. This was all in addition to the time she spent with us here at the table. We really will miss you and I wish you the best of luck.

G. Superintendent's Recommendations and Report

1. Appointments (Information Only)

- a. The following people have been appointed to the Summer School Enrichment Program **Title 1**, for the Watertown School District. The program will run 2.5 hours daily, Monday through Thursday, effective June 29, 2015 through July 22, 2015. Each position will pay a rate of \$35.00 per hour, payable at the end of the program.

Erica Armstrong
Hannah Collier
John Loyer

Donna Cincogrono
Sarah Conroy
Mark Zaborowski

- b. The following people have been appointed to the nursing position, Session 1-A Nurse at John Trumbull Primary School. The program will run three hours daily per contract step.

Wendy Gallagher – June 29, 2015 – July 9, 2015 and July 20, 2015 – July 23, 2015
Ann Terzigni – July 13, 2015 – July 16, 2015

- c. The following person has been appointed Secretary for the Session 1-A program at John Trumbull Primary School, effective June 29, 2015 through July 23, 2015. A stipend of \$500 is payable at the end of the session.

Barbara Mordenti

- d. The following person has been appointed to the position of paraprofessional for Session 1-A, at John Trumbull Primary School. The program will run three (3) hours daily, per contact step, effective June 29, 2015 through July 23, 2015.

Camille Santopietro

- e. The following person has been appointed to the paraprofessional position 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.

Diane DiMauro

- f. The following person has been appointed to the position of Tutor for Session 1-A, at John Trumbull Primary School. The program will run three (3) hours daily at the rate of \$30.00 per hour, effective June 29, 2015 through July 23, 2015.

Jessica Sharkey

- g. Mr. Jeffrey Bonneau to the position of School Counselor for Watertown High School for the 2015-2016 school year, effective August 24, 2015, MA degree schedule of \$44,670.00, as published in the Agreement between the Watertown Board of Education and the Watertown Education Association.

- h. Mr. Dante Coviello to the position of Summer Maintenance Worker, effective June 29, 2015, at the rate of \$10.00 per hour.

- i. Ms. Catherine Ganchar to the position of Special Education Teacher at Swift Middle School for the 2015-2016 school year, effective August 24, 2015, MA degree schedule of \$56,411.00 as published in the current agreement between the Watertown Board of Education and the Watertown Education Association.

- j. Mr. Michael Marino to the position of Summer Maintenance Worker, effective June 8, 2015, at the rate of \$10.00 per hour.
- k. Ms. Melissa Navarra to the position Secretary I, Grade II at Watertown High School, effective June 1, 2015, for 37.50 hours per week at the contractual rate of \$16.73 per hour, Step 1.
- l. Ms. Susan Petrok, appointed to the position of Special Education Teacher for Swift Middle School for the 2015-2016 school year, effective August 24, 2015, MA degree schedule of \$47,573.00, as published in the Agreement between the Watertown Board of Education and the Watertown Education Association.

2. Transfers (Information Only)

- a. Ms. Alicia Baker, transferring from the position of 1st Grade Teacher at John Trumbull Primary School to Kindergarten Teacher at John Trumbull Primary School, effective August 24, 2015.
- b. Ms. Rachel Brochu, transferring from the position of 5th Grade Teacher at Judson Elementary School to Swift Middle School, grade to be determined, effective August 24, 2015.
- c. Ms. Stephanie Goetz, transferring from the position of Art Teacher at John Trumbull Primary School and Swift Middle School to the position of Art Teacher at Swift Middle School, effective August 24, 2015.
- d. Ms. Lauren O'Toole, transferring from the position of 2nd Grade Teacher at John Trumbull Primary School to 4th Grade Teacher at Judson Elementary School, effective August 24, 2015.
- e. Ms. Jessica Sandor, transferring from the position of Special Education Teacher at John Trumbull Primary School to Special Education Teacher at Judson Elementary School, effective August 24, 2015.

3. Resignations – (Information Only)

- a. Mr. Kevin Danaher from the position of Math Teacher at Watertown High School, effective June 30, 2015 to accept a position at a private school.
- b. Mr. Dave Hoffman from the position of Media Coordinator for Watertown Public Schools, effective June 22, 2015 for the purpose of retirement.

4. Grant – Informational Item

The 2015-2017 Youth Service Bureau Grant has been completed and submitted to the State Department of Education for approval. The total amount of the Grant is \$14,000 with a matching \$14,000 municipal appropriation.

The award for the Youth Service Bureau Grant is intended to provide a variety of services to Watertown youth and their families to help prevention of at-risk behaviors and promote positive youth development.

The grant was written by Meghan Robinson, Director, Youth Service Bureau.

5. **Presentation – (Information Only)**

Mr. Eric Berthel, Connecticut State Representative, and Mr. Rob Kane, State Senator, will provide a legislative update for the 2015 legislative session and will discuss issues related to the school system and Board of Education.

Sen. Kane - First, let me say to everyone that was a great graduation ceremony and thank you for inviting me. I think that that was my first I attended as your State Sen., so I appreciate your invitation. I enjoyed myself, what a great bunch of kids. As a great ceremony that took place in congratulations to all the kids. I serve, as many of you know, as the ranking Republican member of the Appropriations Committee. This was, indeed, a very difficult budget year. We are still not done. You may have heard, that we have a special session, we look like we are going in on the 29th and 30th to finish up the budget. We have what we call and implementer, people who implement the actual budget numbers that we are voting on and that there are other bills that may be of interest to the town. I know that Rep. Berthel is working on a issue with Swift middle school in regards to funding construction, so we hope to tackle that in the special session that should take place. I will tell you, that the good news out of the budget is increased ECS funding that will come to the town and towns in my district, the 32nd District. Most towns in this area are funded below that 55% level that that is the "norm". There was legislation to fund most towns at that 55% level, so we see some benefit. The bad news is, that there are certainly a great amount of new taxes that will affect the residents of our communities. People are finding it more and more difficult to do business as well as, support your families in this area. That is something that Rep. Berthel and I have argued for hours on in the legislature. Eric is going to go over all the bills that came out of the education committee, but we have to be concerned about mandates that have come down from the city Connecticut, which are truly unfunded mandates that we expect the local boards of education to fund. One of the greatest frustrations that are residents tend to have is that we have no input on the federal budget, limited input on the state budget and the only place you can really feel you are making a different is when you go on the local budget. Thankfully, we did a great job here in town and pass the budget on the first try but it happens in many, many communities that they go out for their second time. It's always a concern only have to

go out and fund our schools, our roads, and so on. We always try to look for the unfunded mandates to come down from the city Connecticut and how many bills that are passed. Eric will talk about hundreds of bills that were considered by the education committee. I'm of the thinking that for every bill that is passed we should remove a different one. I feel we have too many laws that oversee us in the state of Connecticut. I will follow-up with all of you after the special session next week when we have firm consideration and numbers on the budget. I know it's difficult to put forth your budget when the state of Connecticut's budget is not yet finished, but I can tell you good or bad, it will be set by the 30th. Having said that, there are projected deficits in this budget and it won't surprise me if we are not having this conversation two years from now. And with that, I will turn it over to Eric with the bills that came out of the education committee, but certainly if you have questions with any of the appropriation committee matters, I'd love to hear from you.

Rep. Berthel-I would also like to make a comment on graduation, I think I said to some of my former colleagues on the board, graduation is the event that I look forward to the most during the course of the year. And this year was no different. What a great celebration and Emma, congratulations to you, thank you for your service to the community and good luck to you next year and with your studies.

So as Sen. Kane mentioned, I do serve in the education committee. It is one of the larger committees in the Gen. Assembly, and as Rob mentioned, we had hundreds of bills that were proposed in of those hundreds, 59 else actually got voted out of committee. Which is probably 30 too many. Of the 59, it looks like we heard from both floors in both chambers and ultimately passed, about 22 of those bills. I like to tell you about some of the bills that I feel that are interesting. There are a lot of legal changes that took place that I won't bore you with in this forum but you'll get updates from your Council on them. Some of them a serious and do affect things like the mandatory reporting requirements. Changes to the reporting of the abuse of children and are important changes to the law.

One of the things that did change is the curriculum for middle school and secondary levels of students. It is now mandated that, as part of the health and safety curriculum, schools must offer cardiopulmonary resuscitation training, instruction on the safe use of social media, and computer programming instruction. The CPR will follow certain guidelines provided by the American Heart Association. It does allow for local boards of education to accept grants and donations, including in-kind donations, for the purchase of equipment and materials necessary for and to meet this mandate. We fought to have that language added so that the burden of buying the equipment was not a burden on taxpayers. Another bill that met with quite a bit of debate in the House and Senate, is one of the floated around for a number of years. It is entitled an act concerning labor and free-market capitalism curriculum. This is not a mandate but the bill requires the state Board of Education to assist and encourage, which means optional basically, for you to include in the curricula labor history and law, including organized labor, the

collective bargaining process, existing legal protections in the workplace, and we fought very hard to add, in addition to that piece, the history and economics of free market capitalism and entrepreneurialism. Also, the role of capitalism in developing the American and world economies. The law must also assist and encourage the boards of education to include in their curricula topics such as the Holocaust, the great famine in Ireland, and African-American history. One of the very interesting changes, is that it is now against the law, except under extreme circumstances, for a Board of Education to expel or suspend out of school a preschool through grade 2 student. The debate on this was very lengthy and took into consideration many factors. The law states very specific and very serious things that have to occur in order for there to be an exception to this law. Basically, it is things that would endanger the lives of others.

There is a change regarding high school graduation requirements that affects the classes of 2020 and 2021. The change in the law will require the districts to make sure they are in line with common core state standards and also adds the CPR wording. One very important part of this as well, especially in our community, the bill also requires a state Board of Education grant a student with community service recognition award if he or she completes 50 hours of community service and meets the statutory criteria to earn one half credit towards graduation. Another curriculum change, again optional, is a law that will give financial literacy instruction to high school students. The curricula will be determined with the state board of Ed, the state regents, and the UCONN Board of Trustees. The plan must also include the impact of using credit cards. The last thing I want to talk about is an act guarding seclusion and restraining in the schools. This bill explicitly extends laws regarding restraint and seclusion to most public schools in grades K through 12. Currently these laws apply predominantly the students receiving special education services. What we've done, is very clearly defined the use of restraints and seclusion. It does allow for an appropriate amount of disciplinary force and restraint within the schools that will hopefully allow the disciplinary action to be resolved satisfactorily.

Ms. Crotty thanked both Sen. Kane and Rep. Berthel for coming tonight and for how incredibly accessible they are anytime she needs them.

6. Superintendent's Report

The last two weeks, as I'm sure you are all aware, have been very busy in the schools. I have been at all five schools in the past two weeks. I can tell you from field day at Judson, to graduation at the high school, the teachers, administrators, custodians, and the nurses and secretaries are having an incredibly busy end of the year, but a very successful one. The year ended on a great new at both the graduation for Swift on Thursday night in the high school graduation on Friday night. I want to publicly thank all of the administrators who went to both graduations and we had a number of teachers who also came to both graduations to see their students that they may have had many years ago.

For the very first time our grades 6 - 12 social studies teachers met in what we call a vertical tiered meeting. It's the first time we've done this and it was, in part, due to the new social studies frameworks being released by the state of Connecticut. Dr. Parlato worked with all of these teachers to start this discussion and to make sure that there is no repetition and grades six through 12 as being taught as a whole and that we are building skills from grade to grade. So the very first of those meetings was held this past week. In the fall, we will add in the K - 5 teachers and we're really excited about that as well. For me, aside from all the school closing events, I have been conducting interviews for all of the open positions, as you know; I do the final interviewing for the positions in the district. It does take up quite a bit of time, so I have been doing this when I am not in the schools. The good news is though; we should have all these positions filled within the next couple of weeks. That'll put us in a very different starting place than it did last summer when I first came on board. We continue with contract negotiations with the secretaries and the nurses and we have now begun with the cafeteria workers in the teachers' contract negotiations will begin in the summer.

The transition program at the high school, which assists are 18 to 21-year-olds, many of whom have special needs, transition into adulthood into employment opportunities, held a luncheon here at the high school, and a lot of businesses who partner with us to give jobs to the students, come to the luncheon, along with the special education teachers at the high school. Thank you for all of you who put that together, it was very well done.

As I don't normally do this, I want to take a moment and draw your attention to one of our people who are retiring. He was very insistent that he was not publicly recognized, and he is not here to hear me say this, but I feel that I need to say that Dave Hoffman has been the media coordinator for Watertown public schools for many years and this is after he retired as a teacher in Watertown, so in total he served Watertown public schools for over 44 years. He was a great help to us, fantastic from the time I have known him, and he is often the one it would come out the very last minute when something wasn't working. There was no time of the morning or night that Dave Hoffman wouldn't accept a call and get in a car and run over to fix something in one of the schools that was media or technology associated. I want to take a moment and acknowledge that and thank him.

H. Public Participation

None

I. Budget Summary - Information Only

Ms. Browne - For the month of May 2015, we continued to operate .56% under budget. This is not reflect the second installment of the excess cost grant or the transfers approved at our last meeting. What I find most notable in the month of May is the spending in the area of substitutes, contract repairs and maintenance and custodial supplies. Regarding the substitute coverage, 55% of our spending in May was for long term subs covering teachers out for unforeseen reasons. There are several different issues that have been simultaneously happening. Looking into June, we will complete this month over budget in this area. In contracted maintenance and repairs, although this object line is over budget and may, by \$24,790, it was under budget in the month of April by \$25,694. We did talk about the roller coaster ride of the certain areas and this is definitely been one of them. While we reviewed this, we found that a little over 50% of the spending was due to HVAC issues that were district wide. We also saw that the invoices that were paid in the month of May dated back to March, which means that invoices for March April and May were all paid in May. Additionally, when scrutinizing, I saw some electrical work in the amount of \$4499 that should not have come out of the general fund and was part of the security grant update, so that has since been addressed and corrected.

Regarding custodial supplies, this is an area where we have taken a look at and assessed our needs at the projects that will take place over the summer. Things like room cleanouts, polishing of the floors, and all the hallways are cleaned. We need certain supplies in order to make that happen. Those are the explanations overages that I saw in the month of May. Additionally in your packets, is the request for a line item transfers that I am asking for. The requested transfer totals \$100,214 in the vocal that will be coming out of the benefits object line and going into the instructional supplies line, particularly the technology line. The funds are coming from three different areas: Medicaid and Social Security, and unemployment. We are looking to use these funds in the area of Google Chrome books to be utilized all the different schools. Dr. Carnemolla noted that in the beginning of the year, the technology line was frozen as one of the ways the deficit was addressed. Some of this is us trying to utilize some of the money that was saved in other areas to at least address some of the technology issues.

J. Report from the Board Chair

I'd like to commend Mr. Paul Jones and his administration and staff for an outstanding Graduation Ceremony for the class of 2015. It was a wonderful celebration of student accomplishment, and was done with careful consideration and class. I would like to also note that it was evident that Mr. Jones managed to create strong, positive connections with the class in a short period of time under challenging circumstances. I commend him for that.

As I reflect on the academic year that has now come to a close, I am reminded of all that we have accomplished as a district. While those accomplishments are many, I believe the most telling representation of them lies in the supportive, embracing climate that is creating a widespread culture shift in our district.

There has been a palatable shift in the school community- parents are posting letters of appreciation on PTO facebook pages and to the district in the mail, students are feeling heard, and the most telling: teachers are sharing with me that this has been “the best year in their career with our district”.

The challenges that we have faced have been met with intuitive solutions, and although we are not perfect we continue to approach each situation through lenses that look forward, and are in the best interest of our community of students and employees for the long term.

There is much work ahead of us, as Dr. Carnemolla’s vision will continue to keep all of us moving forward in a well calibrated, healthy, better version of our district selves. This Board is ready to continue our work to provide advocacy and oversight in support of our District Goals as we enter into a new school calendar year.

K. 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 – Yes

We did have a budget committee meeting tonight and we discussed items related to workers compensation, various budget transfers, and year-end expenditures.

Facilities/PBC/Operations Committee, Mr. Tom Lambert, Chair – No

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

L. Communications – Secretary

Ms. Wilk read three letters of thanks sent to the Board of Education from retiring teachers for their gifts and the reception in honor of their retirement.

M. Action Items – Adoption of Items to be Approved by Consent

Agenda Item:	M.1
Subject:	Consideration to Approve the Line Item Budget Transfers
Motion Presented By:	Mr. Lambert

Motion Seconded By:	Ms. Rinaldi
Text of the Motion:	Madame Chair, I move that the board of the line item budget transfers as presented
Discussion:	None
Opposed:	None
Abstained:	None
Vote:	Motion Passes
Agenda Item:	M.2
Subject:	Consideration of the Approval of a Gift
Motion Presented By:	Ms. Wilk
Motion Seconded By:	Mr. Makowski
Text of the Motion:	Madame Chair, I move that the board of education approve of the acceptance of the generous gift from Mr. Erik Markiewicz of a projector and screen with an estimated value of \$2700 to the Watertown school district and that a letter of thanks be sent to the donor.
Discussion:	None
Opposed:	None
Abstained:	None
Vote:	Motion Passes

N. Future Agenda Items and Board Members' Comments

Mr. Vicenzi – Thanked both Principal Lerz and Principal Jones on their respective graduations and made it a point to thank Mr. Jones for recognizing the for students going into the armed services and then went even further recognizing all the service members in attendance.

Ms. Rinaldi – Also thanked both principals for a wonderful graduation and also wanted to thank the parents and volunteers who worked on project graduation and what a great event that was.

Mr. Makowski – Thanked everyone for all the hard work put into both graduations, and noted the bonds between the students and teachers along with the impact you have on them on a day-to-day basis. It invigorates him to do the best he can on the board and for the town.

Dr. Carnemolla – Added her thanks to the board members that attended graduation. She also made note of the fact that our town manager was at graduation as well for the first time since she can remember. We also had several town Council members that were in attendance along with Sen. Kane and Rep. Berthel. So I want to publicly thank all of you for coming as it meant a lot to all of us.

Also, I forgot to mention, at John Trumbull last week we had our pen pal reveal. It was a fantastic event where our second graders in our seniors from the senior center revealed themselves to each other. They wrote each other letters throughout the year without knowing who they were exactly writing to, and last week they got to meet them. All seniors came with little gifts for the students. The second graders read facts about their pen pal from information they gathered from the letters they received. The seniors listen to what they were saying and then stood up as they realized it was about them and met their second-grader. I want to thank all the senior citizens that participated and Mrs. Meka over at John Trumbull for making this happen.

O. Public Participation

None

P. Executive Session to Discuss the following:

- 1. Personnel – Discussion regarding the Superintendent of Schools Contract**
- 2. Interview candidate for the position of Director of Technology for the Watertown School District**

Agenda Item:	P.1
Subject:	To Enter into Executive Session
Motion Presented By:	Mr. Lambert
Motion Seconded By:	Ms. Rinaldi
Text of the Motion:	Madame Chair, I move that the Board enter into Executive Session for the purpose of discussion regarding the Superintendent of Schools contract and to interview a candidate for the position of Director of Technology and Data Services. Attending the executive session with me, Mr. Lambert, will be Ms. Crotty, Ms. Wilk, Dr. Carnemolla, Mr. Vicenzi, Ms. Rinaldi, Mr. Makowski, Mr. Orsini, Mr. Gambardella, and Ms. Rosa.

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

Q. Regular Session

Agenda Item: Q.1
Subject: Consideration to Approve the Superintendent's Contact

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

Text of the Motion: Madame Chair, I move that the Board of Education approve of Dr. Bridget Heston - Carnemolla's employment contract.

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

Agenda Item: Q.2
Subject: Consideration of the Appointment of the Director of Technology and Data Services

Motion Presented By: Ms. Rinaldi
Motion Seconded By: Ms. Rosa

Text of the Motion: Madame Chair, I move that the Board of Education approve of the appointment of Mr. Jeffrey Turner to the position of Director of Technology and Data Management for the Watertown School District with an annual salary of \$120,000 in effective date of August 1, 2015.

Discussion: None
Opposed: None

Abstained: None
Vote: Motion Passes

R. Adjourn

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 9:55 p.m.

Respectfully Submitted,

Mindi Davidson
Recording Secretary

Janelle Wilk
Secretary of the Board