

## **Agenda**

### **WATERTOWN BOARD OF EDUCATION REGULAR MEETING**

**Watertown High School**

**324 French Street, Watertown**

**Lecture Hall**

**Monday, January 25, 2016 at 7:30 PM**

**A. Convene**

**B. Salute to the Flag**

**C. Roll Call**

**D. Minutes**

Board of Education Regular Meeting- January 11, 2016

**E. Award Recognition**

- 1) The Watertown Board of Education wishes to recognize the following First Grade Students from John Trumbull Primary School. These students model appropriate behavior at all times and consistently show the 3R's, (Ready, Responsible, and Respectful).

- Alayna Bey
- Kamryn Hillian
- Arian Loga
- Timothy Priala
- Joshua Oun
- Aliza Mancini
- Timothy Gallagher
- Mae Cope
- Stephen Anctil

- 2) The Watertown Board of Education wishes to congratulate Karina Mancini and Matthew LeBlanc, both Watertown High School seniors, for receiving the "AIEP Host Family Global Citizen Award." This award grants its winner a \$1,000 scholarship each, for a total of \$2,000, towards the cost of Watertown High School's spring trip to Europe. Karina and Matthew were each chosen for their Watertown school spirit, interest in world cultures, and enthusiasm towards learning. We are honored that Mr. Guerrero has generously offered to make this an annual scholarship! Thank you, Mr. Guerrero, for your altruistic contribution of Watertown High School.

**F. Report from Student Council Representative – Karina Mancini**

**G. Superintendent's Recommendations and Report**

1. Appointments – (Information Only)

- a) Ms. Barbara Mordenti to the position of Secretary I, Grade II for Watertown High School, effective January 25, 2016 working 37.50 hours per week and paid the contractual rate of \$20.71 hourly, per the Watertown Educational Secretaries Contract.
- b) Dr. Janet Parlato was reappointed to the position of Director of Curriculum, Instruction, Assessment and Professional Development, effective July 1, 2015 at an annual rate of \$123,000.00.

**H. Presentation –Best Practice**

Ms. Pamela McGuire, Transition Coordinator for Watertown Public Schools, will discuss the objectives of the Watertown High School Transition Program, and the role the program has in our district's efforts to engage in community partnerships.

**I. Public Participation (Please state name, address and topic of discussion)**

**J. Budget Summary**

- a) Dr. Carnemolla, Superintendent of Schools, will discuss the Quarterly Budget Report.
- b) Discussion regarding the Item Transfer of Funds in the 2015-2016 Budget.

**K. Report from the Board Chair**

**L. Committee Reports:**

**M. Communications - Secretary**

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

- a) Consideration to Approve the Item Transfer of funds for the 2015-2016 Budget

It is recommended that the Board approve of the item transfer of funds for the 2014-2015 Budget.

- b) Consideration of the Approval for an Appointment to the Cablevision Advisory Board

The Board of Education is responsible for appointing one of its Members to the Cablevision Advisory Board for a two-year term. This position was previously held by former Board Member Mr. Raymond Nardella, who resigned from the Board in 2015.

It is recommended that the Board appoint Mr. Thomas Lambert, and that a notification letter be sent to the Town Clerk, Lisa Dalton.

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

**P. Public Participation (Please state name, address, and topic of discussion)**

**Q. Executive Session**

- 1) Discussion regarding the Working Agreement between the Watertown Board of Education and the Watertown Educational Secretaries, Local 1303-139 of Council #4.

**R. Regular Session**

- 2) Possible action regarding the Working Agreement between the Watertown Board of Education and the Watertown Educational Secretaries, Local 1303-139 of Council #4.

**S. Adjourn**