

Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School
324 French Street, Watertown
Lecture Hall

Monday – February 8, 2016 - 7:30 pm

A. Convene

B. Salute to the Flag

C. Roll Call

D. Minutes

- Board of Education Regular Meeting - January 25, 2016
- Special Board of Education Meeting - January 25, 2016

E. Award Recognition

The Watertown Board of Education would like to congratulate the following Polk Elementary School Students. Each is a Golden Bucket Award Winner, who was recognized for their excellent citizenship:

October:

5th Grade Winners

- Eri Spaho
- Charlotte Brown
- Jason Quiroz
- Victoria Molina
- Isabella Molina
- Alexis Timms
- Ashley D’Elia

November:

5th Grade Winners

- Erin Pienczykowski
- Daniela Perugini
- Ava Venuk
- Logan Paliulis
- Christian Braatz
- Stephen LoRusso

December:

5th Grade Winners

- Jake Barbieri
- Kaylene Coward
- Samuel Falotico
- Michael LaFauci

- Brigid Beverly
- Tianna Williams

Polk Elementary School - Special Area Winners:

In the month of October, November, and December five (5) students were recognized for outstanding dedication in the disciplines of art, music, and physical education. These students are as follows:

October

- Charlotte Brown - Grade 5, Music

November

- Jorden Paquin - Grade 5, Music

December

- Charlotte Brown – Grade 5, Art
- Jake Barbieri – Grade 5, Music
- Ethan Rodriguez – Grade 5, Physical Education

F. Report from Student Council Representative – Karina Mancini**G. Superintendent's Recommendations and Report****1. Appointments – (Information Only)**

- a) Ms. Kelsea Mucherino, appointed to the position of Long-Term Substitute Language Arts Teacher at Swift Middle School. The assignment will begin on March 1, 2016 through April 12, 2016, being paid the substitute rate of \$75.00 per day for the first 10 days and \$226.44 on the eleventh day, which is Step 2 of the WEA contract.

H. Presentation

Presentation of Fiscal Year 2016-2017 Proposed District Budget

Dr. B. Heston Carnemolla, Superintendent, will present information on the Proposed District Budget for Fiscal Year 2016-2017.

I. Public Participation (Please state name, address and topic of discussion)**J. Report from the Board Chair****K. Committee Reports:**

Curriculum and Instruction Committee, Ms. Cathie Rinaldi, Chair

Policy and Labor Committee Mr. Victor Vicenzi, Chair

Budget and Finance Committee, Mr. Thomas Lambert, Chair

Facilities/PBC/Operations Committee, Mr. Thomas Lambert, Chair

Governance and Community Engagement Committee, Mr. Robert Makowski, Chair

L. Communications - Secretary**M. Action Items – Adoption of items to be Approved by Consent**

1. Consideration of a Change of a Board of Education Meeting Date

It has been requested that the Board of Education change the May 23, 2016 Regular Meeting date to a Special Meeting date of Tuesday, May 24, 2016 due to a scheduling conflict.

It is recommended that the Board approve of this request.

2. Consideration of the Approval of the Acceptance of a Gift

Oakville Watertown Youth Athletic Association donated \$3,067.00, to the Watertown Board of Education. This donation is the divided amount of concession net profits from the Watertown Football Program's home games. The Oakville Watertown Youth Athletic Association supports the Board of Education, and provides funds to support the endeavors of the Board.

It is recommended that the Board approve of this generous donation and a letter of appreciation be sent to the donor.

N. Future Agenda Items and Board Members' Comments

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

P. Adjourn.