

Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School

Special Board of Education Meeting

Watertown High School-Lecture Hall

Tuesday – February 9, 2016 - 6:30 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. **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.
- F. **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.
- G. **Public Participation (Please state name, address and topic of discussion)**
- H. **Report from the Board Chair**
- I. **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
- J. **Communications - Secretary**
- k. **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.

L. Future Agenda Items and Board Members' Comments

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

N. Adjourn.