

Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday, February 22, 2016 - 7:30 pm

A. Convene

B. Salute to the Flag

C. Roll Call

D. Minutes

- Board of Education Special Board Meeting – February 9, 2016

E. Award Recognition

The Watertown Board of Education would like to congratulate the following Polk Elementary School Students. Each student is a Golden Bucket Award Winner, who was recognized for his or her 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
- Brighid 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. Lori Baribault to the position of Cafeteria Manager at John Trumbull Primary School, effective February 8, 2016, at the contractual rate of \$18.11 per hour, per the Watertown Board of Education and Local 1049 of Council 4 Agreement.
- b) Mr. Nicholas Buzzelli to the position of Long-Term Substitute Social Studies Teacher at Swift Middle School, effective February 5, 2016, with an undetermined end date; at the rate of \$75.00 per day for the first 10 days and on the 11th day the rate will change to \$226.44, Step 2 of the WEA contract.

2. Resignation (Information Only)

- a) Ms. Linda Burmeister from the position of School Nurse at Watertown High School, effective April 6, 2016, for the purpose of retirement.

3. Item of Discussion

2016-2017 Proposed School Year Calendar

H. 2016-2017 Proposed Budget**I. 2016-2017 Watertown High School, Program of Studies Presentation by Mr. Paul Jones.****J. Swift Middle School Indoor Air Quality: ATC Group Services Final Report.****K. Public Participation (Please state name, address and topic of discussion)****L. Report from the Board Chair****M. 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

N. Communications - Secretary

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

1. Consideration to Approve the Proposed 2016-2017 Budget

The proposed budget for fiscal year 2016-2017 was provided and presented to the Board on February 9, 2016. In accordance with the Town Charter, the proposed 2016-2017 budget must be provided to the Town by March 3, 2016.

It is recommended that the Board approve of the proposed budget for fiscal year 2016-2017 as recommended by the superintendent of schools.

2. Consideration of the Approval of the Proposed 2016-2017 School Year Calendar

The Proposed 2016-2017 school year calendar is presented tonight, for full Board approval.

It is recommended that the Board approve of the proposed 2016-2017 calendar for the Watertown Public Schools.

3. Consideration of the Approval of the Proposed 2016-2017 Program of Studies at Watertown High School

The Curriculum and Instruction Committee met this evening and reviewed the program of studies at Watertown High School.

It is recommended that the Board approve of the proposed program of studies at Watertown High School for the 2016-2017 school year.

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

Watertown High School received a check in the amount of \$1,279.00, from the Watertown Foundation. This donation will support the Watertown High School Girls Softball Booster Club.

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

P. Future Agenda Items and Board Members' Comments

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

R. Non-Meeting

We will conduct a non-meeting to discuss collective bargaining strategy with Local 1049 of Council #4 AFSCME Custodian Contract.

S. Action Item – Adoption of items to be Approved by Consent

Consideration to Approve the Proposed Addendum to the Local 1049 of Council #4 AFSCME Custodian Contract.

It is recommended that the Board approve of the proposed addendum to the Local 1049 of Council #4 AFSCME Custodian Contract.

T. Adjourn