

Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday, April 11, 2016 at 7:30 PM

A. Convene

B. Salute to the Flag

C. Roll Call

D. Minutes

1. Board of Education Regular Meeting – March 28, 2016

E. Award Recognitions

The Watertown Board of Education wishes to recognize the following students from John Trumbull Primary School. These students consistently show that they are ready, responsible, and respectful in all academics and social situations.

John Trumbull Primary School-2nd Grade Students:

- Sara Dishnica
- Michael Bochino
- Timothy DeMarest
- Katherine Vaichus
- Sara McGowan
- Adam Mehany
- Jace Kiernan
- Rachel Evon
- Olivia Williams

F. Report from Student Council Representative – Karina Mancini

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

H. 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

I. Communications - Secretary

J. Superintendent's Recommendations and Report**1. Appointments (Information Only)**

- a) Ms. Annmarie Manning to the position of Softball Coach for Swift Middle School, for the 2015-2016 school year, at the WEA contractual stipend of \$2,034.00.
- b) Ms. Tatjana Lafreniere to the position of Paraprofessional, Category 2 at John Trumbull Primary School, effective April 6, 2016 at the hourly rate of \$17.63, per the Watertown Federation of Paraprofessional Contract.
- c) Mr. Joseph Nappi to the position of Baseball Coach at Swift Middle School for the 2015-2016 school year, at the WEA contractual stipend of \$2,485.00.

K. Discussion regarding the 2015-2016 School Year Calendar Revision

- Snow days discussion
- Last day of school

L. Wall of Honor

The Watertown Board of Education is currently seeking nominations for the Watertown High School Wall of Honor. The purpose of the Wall of Honor is to recognize those individuals that have brought distinction to Watertown High School and the community through their commitment to excellence. To be nominated to the Wall of Honor, a candidate must have graduated from Watertown High School at least 10 years prior to the year of induction and have consistently demonstrated the highest standards of excellence and honor in his or her chosen vocation. Award recipients will be chosen from the fields of: Athletics; Business/Finance; Fine/ Performing Arts; Education; Health/Medical Services; Government/Public Service; and Science/Technology. Nomination Forms can be found on the district's website at www.watertownps.org. The completed nomination forms must be received in the district offices no later than May 23, 2016.

M. Request for Proposals for new Point of Sale System**N. Report from the Board Chair****O. Action Items – Adoption of items to be Approved by Consent****1. Consideration of the Approval to Revise the 2015-2016 School Year Calendar**

The revised 2015-2016 school year calendar is presented tonight for full Board approval, to approve the last day of school as June 13, 2016.

It is recommended that the Board approve of the revised 2015-2016 calendar for the Watertown Public Schools.

2. Consideration of the Approval of High School and Middle School Graduation Dates

There have been three (3) school closings during the 2015-2016 school year, due to inclement weather. Therefore, the last day of school for the 2015-2016 school year is Monday, June 13, 2016.

- a. It is recommended that the Board vote to approve Friday, June 10, 2016 as the date for graduation exercises for Watertown High School, Class of 2016.

- b. It is recommended that the Board vote to approve Monday, June 13, 2016 as the date for graduation exercises for Swift Middle School.

3. Consideration to Approve the Bid Request from Hartland School Solutions

The Budget & Finance Committee met on April 7, 2016 to discuss the Bid Proposal from Heartland School Solutions for a Point of Sale System in school cafeterias.

It is recommended that the Board approve of the Bid Proposal from Heartland School Solutions in the amount of \$23,536.00.

P. Future Agenda Items and Board Members' Comments

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

R. Executive Session

- 1) Personnel - Discussion Regarding the Superintendent's Evaluation.

S. Regular Session

T. Adjourn