Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday, April 25, 2016 - 7:30 PM

- A. Convene
- B. Salute to the Flag
- C. Roll Call
- **D.** Minutes

Board of Education Regular Meeting – April 11, 2016

- E. Report from Student Council Representative Karina Mancini
- F. Superintendent's Recommendations and Report
 - 1. Appointment (Information Only)

Ms. Diane Valunas transferred from the position of Library Clerk at John Trumbull Primary School, to School Secretary at Swift Middle School, effective April 25, 2016, at the contractual rate of \$20.24 hourly, per the Watertown Educational Secretaries Agreement.

2. Resignation

Ms. Donna Lorusso from the position of World Language Coordinator at Watertown High School, effective June 30, 2016, for the purpose of retirement.

G. Award Recognitions

a) The Watertown Board of Education would like to honor the Parent Teacher Organization (PTO) for their outstanding services to the school community. In order to support our students, they have created strong working relationships between our parents and our teachers. Their volunteer efforts in planning activities, events, fundraisers, and *much* more are greatly appreciated. We sincerely thank you for your hard work and your dedication to our schools.

John Trumbull Primary School

- Megan Pienczykowski, Co-President
- Kelly Harper, Co-President
- Shelley Lauer, Co-Vice President
- Mary Metcalfe, Co-Vice President
- Samantha Dunbar, Co-Vice President

Judson Elementary School

- Tricia Stinson, Co-President
- Mary Metcalfe, Co-President
- Julia Hayes, Vice President

Polk Elementary School

- Aimee Beauvais, Co-President
- Beverly Beverly. Co-President
- Megan Pienczykowski, Vice President

Swift Middle School

- Kellie Lambert, President
- Traci Elliott, Vice President

Watertown High School

- Katie Consalvo, President
- Monica Nolan, Vice President
- b) The Watertown Board of Education wishes to congratulate the following students chosen by their principals from the middle and high schools, to receive the Connecticut Association of Boards of Education (CABE) Student Leadership Award. Students were chosen based on their exceptional leadership skills. We are pleased to announce our 2016 award winners:
 - Ian Wivestad Swift Middle School
 - Hannah Jack Swift Middle School
 - Britt Jacovich Watertown High School
 - Alexander Perugini -Watertown High School
- c) The Watertown Board of Education would like to recognize the following students from Swift Middle School, who will receive the CAS Middle Level Scholar-Leader Award at an Annual Banquet on May 22, 2016, at the Aqua Turf in Southington. These students have demonstrated outstanding scholarship and leadership in their school and the community.

Swift Middle School Winners

- Vincent Kaverud 8th grade
- Hannah Jack 8th grade
- d) The Watertown Board of Education would like to recognize the following students from Watertown High School, who will receive CAS Awards at the Aqua Turf in Southington, on May 1, 2016.
 - Gavin Butler Scholar Athlete
 - Justine Roy Scholar Athlete

The following two (2) students from Watertown High School received the CAS Art Award on April 6, 2016.

- Sarina Maynard Art Award
- Joshua Viltrakis Art Award
- e) Eighth grade student, William Hewitt, represented Swift Middle School in the 2016 Connecticut National Geographic State Bee Contest. The contest was held at Central Connecticut State University on Friday, April 1, 2016. This is the second level of the National Geographic Bee competition, which is now in its 28th year. The Watertown Board of Education would like to congratulate William for his excellent work and dedication.

- The Watertown Board of Education wishes to recognize the 2016 Class Valedictorian and
 - Justine Roy Class Valedictorian

Salutatorian at Watertown High School:

- Mariam Hafez Class Salutatorian
- H. Budget Summary

Third Quarter Budget Summary update.

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

- **K.** Communications Secretary
- L. Report from the Board Chair
- M. Action Items Adoption of items to be Approved by Consent (none)
- N. Future Agenda Items and Board Members' Comments
- O. Public Participation (Please state name, address and topic of discussion)
- P. Executive Session
 - 1) Personnel Discussion regarding the Superintendent's Evaluation.
- Q. Regular Session
- R. Adjourn