Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday - November 28, 2016 - 7:30 pm.

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

Board of Education Regular Meeting – November 14, 2016

E. Award Recognition

The Watertown Garden Club and the Swift Garden Club received the Luckner Youth Award from the Federated Garden Clubs of Connecticut, for Youth Gardening. They were presented with a certificate and a silver bowl trophy for their outstanding efforts to beautify Swift School. In partnership with the Watertown Garden Club, the students have been caring for the courtyards and gardens, maintaining the planters in front of the building, and taking on the job of recycling water bottles that accumulate throughout the school.

The Watertown Board of Education would like to thank the following members of the Swift Garden Club, and the Advisors, for a job well done!!

- Jackson Almasian
- Sophia Daddona
- Isabella Docchio
- Victoria Docchio
- Avery Gelinas
- Emily Kiernan
- Melanie Martinelli
- Erin Pienczykowski
- Lance Regan
- Alyssa Ruszkowski
- Sophia Simoes
- Jessica Stango
- Sophia Gugliotti

Advisors:

- o Diane Gaulzetti, Computer Education teacher
- o Pam Jenusaitis, Reading Specialist

F. Report from Student Council Representative – Ali Dika

G. Superintendent's Recommendations and Report

1. <u>Appointments</u> (Information Only)

Ms. Layne Allison to the position of Long-Term Substitute Pre-Kindergarten Teacher at John Trumbull Primary School, approximately, December 5, 2016 through March 6, 2017, being paid the rate of \$75.00 per day for the first ten days and then on the eleventh day Step 2, at \$230.96, as represented in the WEA Agreement.

Ms. Teresa Baldwin to the position of Sixth Grade Peer Helper Co-Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid half the contractual stipend amount of \$506.50, as represented in the WEA agreement.

Ms. Krisl Beres to the position of Lego League Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend amount of \$1,054.00, as represented in the WEA agreement.

Ms. Katherine Cunningham to the position of Student Council Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend amount of \$1,065.00, as represented in the WEA agreement.

Ms. Diane Gaulzetti to the position of Webmaster at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend of \$2,278.00 as represented in the WEA Agreement.

Ms. Diane Gaulzetti to the position of Newspaper Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend of \$1,065.00, as represented in the WEA Agreement.

Ms. Margaret Germain to the position of Yearbook Co-Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid half the contractual stipend amount of 696.50, as represented in the WEA agreement.

Ms. Pamela Hodorski to the position of Yearbook Co-Advisor at Swift Middle School, for the 2016-2017 school year, being half paid the contractual stipend amount of \$696.50, as represented in the WEA agreement.

Ms. Karen Hosking to the position of Peace Pals Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend amount of \$1,013.00, as represented in the WEA agreement.

Ms. Karen Hosking to the position of Watertown Oakville Adolescent Hero Co-Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid half the contractual stipend amount of \$1,139.00, as represented in the WEA agreement.

Ms. Karen Hosking to the position of Seventh Grade Peer Leader at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend amount of \$1,013.00, as represented in the WEA agreement.

Mr. Joseph Kuziak to the position of Wood Club Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend amount of \$506.00, as represented in the WEA agreement.

Ms. Cassandra Mineo to the position of Long-Term Substitute Third Grade Teacher at Polk Elementary School, approximately, November 28, 2016 through, February 17, 2017, going from one long-term substitute position to another long-term substitute the first ten day rate will be waived and start on the eleventh day, step 2, at \$230.96, as represented in the WEA Agreement.

Ms. Erika O'Leary to the position of Homework Club Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend amount of \$1,549.00, as represented in the WEA agreement.

Ms. Amanda Schmaling to the position of Webmaster at John Trumbull Primary School, for the 2016-2017 school year, being paid the contractual stipend of \$2,278.00 as represented in the WEA Agreement.

Ms. Kathy Sklanka to the position of Watertown Oakville Adolescent Hero Co- Advisor for Swift Middle School, effective for the 2016-2017 school year, being paid half the contractual stipend amount of \$1,139.00, as represented in the WEA agreement.

Ms. Kathy Sklanka to the position of Eighth Grade Peer Leader at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend amount of \$1,013.00, as represented in the WEA agreement.

Ms. Janet Sweetland to the position of Sixth Grade Peer Helper Co-Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid half the contractual stipend amount of \$506.50, as represented in the WEA agreement.

Ms. Alyssa Wallace Honor Society Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend amount of \$1,065.00, as represented in the WEA agreement.

Ms. Diane Wohlhieter to the position of Leo Club Advisor at Swift Middle School, effective for the 2016-2017 school year, being paid the contractual stipend amount of \$2,278.00, as represented in the WEA agreement.

H. Presentation-2016 Test Scores

Dr. Parlato, Director of Curriculum, Assessment, and Professional Development will present a report on the 2016 test results as follows:

- 1. Connecticut Mastery Test (CMT) Science
- 2. Connecticut Academic Performance Test (CAPT) Science
- 3. Scholastic Aptitude Test (SAT)
- 4. Advanced Placement (AP)
- 5. Smarter Balance Language/Arts and Mathematics
- **I.** Discussion: Information related to the possibility of using an app to track school bus locations.

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

K. Report from the Board Chair

L. 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

M. Communications - Secretary

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

1. Consideration of the Approval of a Child-Rearing Leave of Absence

Ms. Danielle Muir, Language Arts Teacher at Swift Middle School, request a Child Rearing Leave of Absence, Article XI of the WEA Contract (Child-Rearing Leave) effective for the remainder of 2016-2017 school year without pay, returning in the fall of 2017-2018 school year.

It is recommended that the Board approve the request for a long-term leave of absence for Ms. Muir for the remaining 2016-2017 school year, returning in the fall of 2017-2018 school year, without pay.

2. Consideration of the Approval of Acceptance of Gifts

- a. Southern New England Pop Warner donated a check for \$500.00, towards the Watertown High School Cheerleading event.
- b. Regional Director Karen Pope, from Pop Warner, donated a check for \$2,000.00, towards the Watertown High School Cheerleading event.
- c. Ms. Shirley Plourde donated \$342.00, towards the Watertown High School Football Team.

It is recommended that the Board accept these generous donations and letters of appreciation be sent to the donors.

O. Future Agenda Items and Board Members' Comments

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

Q. Adjourn