

Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday – December 12, 2016 – 7:30 p.m.

- A. **Convene**
- B. **Salute to the Flag**
- C. **Roll Call**
- D. **Minutes**
Board of Education Regular Meeting – November 28, 2016
- E. **Performance**
First Grade students from Ms. Lafferty and Ms. White's classes at John Trumbull Primary School will sing "One Nation" by Teresa Jennings.
- F. **Award Recognition**
The Watertown Board of Education would like to congratulate the following two students from Watertown High School, for their academic achievement and leadership skills:

Vanessa Morse - Grade 11
Ms. Morse represented Watertown High School and the State of Connecticut at the Congress of Future Medical Leaders in Boston, Massachusetts this past summer. Ms. Morse is a Junior at Watertown High School, and is a member of the Dance Team and the World Language Honor Society. Ms. Morse maintains excellent grades across all of her classes and works hard to excel in everything she does. Upon graduation, she is considering a career as a Physical Therapist.

Nathaniel Davino - Grade 12
Mr. Davino is being recognized for his outstanding academic performance as a commended student in the 2017 National Merit Scholarship program. Commended students are being recognized for their exceptional performance on the qualifying test used for program entry. This places Nathaniel in the top 3% of over 1.6 million students who took the qualifying test. Nathaniel is currently applying to college and has narrowed his hopeful choices to Brown University or Cornell University, and plans to major in the fields of Science. He has been an active member of our theatrical department and was one of the Directors of our winter play, as well as being involved in various athletic teams like Cross County.
- G. **Report from Student Council Representative – Ali Dika**
- H. **Superintendent's Recommendations and Report**

I. Appointments (Information Only)

Ms. Nicole Edmond to the position of Title I Tutor for Watertown High School, effective for the 2016-2017 school year, at an hourly rate of \$30.00, working two days per week.

J. Transfer (Information Only)

Ms. Rebecca Fettig transferred from Custodian at Polk Elementary School, to Cafeteria Custodian at John Trumbull Primary School, effective November 21, 2016.

K. Discussion and Review of potential, updated and new policies. The Policy & Labor Committee met this evening and continued to review the Board of Education Policies.**L. Presentation – Career and Technical Education 2015-2016 Testing Review**

- A) Mr. Paul Jones and Mr. Warren Campbell (Department Chair), will present the Career and Technical Education (CTE) testing data from the 2015-2016 school year. As part of this presentation, we would like to congratulate our Woods and Metals teacher, Tom Mathews on having the best-ranked school in the state on the Woods Technology Assessment. Mr. Mathews was recognized by the State Department of Education at a conference on November 30, 2016. Congratulations to Mr. Mathews and his students on this accomplishment.

Presentation -WHS Athletics Department Update

- B) Mr. Paul Catuccio will provide an update on the Athletics Department at Watertown High School. This presentation will include current student programs as well as new initiatives being implemented through the Athletics Department. These new initiatives are aimed to ensure the long-term stability of our programs while continuing to support their growth athletically, socially, and emotionally.

M. Public Participation (Please state name, address and topic of discussion)**N. Report from the Board Chair****O. 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

P. Communications - Secretary**Q. Action Items – Adoption of items to be Approved by Consent****1. Consideration of the Approval of an Out of State Field Trip to Atlantic City, New Jersey**

Ms. Donna Poliquin, music teacher at Watertown High School, requests permission for two (2) Watertown High School students to travel to Atlantic City, New Jersey from April 5, 2017 through

April 8, 2017. Students will participate in the Honor's Festival for the Eastern Region of the United States. Families will travel with the students.

It is recommended that the Board approve of this field trip to Atlantic City, New Jersey from April 5, 2017 through April 8, 2017 for two (2) Watertown High School students.

2. Consideration of the Approval of the Board of Education Policies

- Confidentiality and Access to Education Records – Policy #5025
 - Bullying Prevention and Intervention Policy – Policy #5015
 - Safe School Climate Plan – Policy #5015R
 - Child Sexual Abuse and Assault Policy and Reporting Procedure – Policy #5016
 - Fundraising Activities – Policy #5040 & 5040R
 - Homeless Children and Youth – Policy #5050 & 5050R
 - Non-Discrimination (Students) – Policy #5070 & 5070R
 - Administrative Regulations Regarding Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 – Policy 5100 & 5100 R
 - Student Attendance, Truancy and Chronic Absenteeism – Policy #5110 & 5110 R
 - Student Discipline – Policy #5120
 - Student Privacy – Policy #5130
 - Policy Regarding Student Use of the District's Computer Systems and Internet Safety – Policy #5140 & 5140 R
 - Policy Regarding Wellness – Policy #5155
 - Individuals with Disabilities Education Act – Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments – Policy #6025
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- Pool Safety Plan Administrative Regulations 1250 R
 - Prohibition Against Smoking 1350
 - Use of School Facilities-1500 & 1500 R
 - Policy Regarding Possession of Deadly Weapon or Firearms 1300
 - Alcohol, Tobacco, and Drug-Free Workplace 4010
 - Administrative Regulations Regarding Concussion Management and Training for Athletic Coaches 4020R
 - Employment Checks 4040
 - Employee Use of the Districts Computer Systems 4030 & 4030 R
 - Sex Discrimination and Harassment in the Workplace-Personnel 4140 & 4140 R
 - Use of Private Technology Devices By Students 5150
 - Administration of Student Medications in the Schools 5010
 - Physical Activity and Student Discipline 5075
 - Administrative Regulations regarding Health Assessments/Screenings Policy 5100 R-1
 - Chemical Health Policy for Student Athletes 5020
 - Administrative Regulations regarding Immunizations 5055R
 - Curricular Exemptions 6015
 - Parental Access to Instructional Material 6030
 - Parental Teacher Communication 6040

It is recommended that the Board approve of the above policies this evening.

R. Future Agenda Items and Board Members' Comments

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

T. Executive Session

- 1) Discussion Regarding the Working Agreement between the Watertown Board of Education and the Watertown Administrators' Association.
- 2) Discussion Regarding the Working Agreement between the Watertown Board of Education and the Watertown Federation of Paraprofessionals.

U. Regular Session

- 1) Possible Action regarding the Working Agreement between the Watertown Board of Education and the Watertown Administrators' Association.
- 2) Possible Action regarding the Working Agreement between the Watertown Board of Education and the Watertown Federation of Paraprofessionals.

V. Adjourn