

Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday, March 14, 2016, 7:30 PM

A. Convene

B. Salute to the Flag

C. Roll Call

D. Minutes

1. Board of Education Regular Meeting – February 22, 2016

E. Award Recognitions

1. Board of Education Recognition Month

The Month of March is Board of Education Recognition Month.

Thank you Board Members for your outstanding work, your volunteer services to the community, and your dedication to the Watertown Board of Education:

- Ms. Leslie Crotty-Board Chairperson
 - Mr. Thomas Lambert-Vice Chairman
 - Ms. Janelle Wilk-Secretary
 - Mr. James Gambardella-Board Member
 - Ms. Cheryl Albino-Board Member
 - Ms. Cathie Rinaldi-Board Member
 - Ms. Josephine Cavallo-Rosa-Board Member
 - Mr. Victor Vicenzi -Board Member
 - Mr. Robert Makowski-Board Member
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- Ms. Karina Mancini-Student Council Representative
 - Ms. Mindi Davidson-Board Clerk

2. Recognition of Music Students

The Month of March is Music in Our Schools Month.

The Watertown Board of Education would like to congratulate and recognize the following students that were accepted in the Connecticut Music Education Association (CMEA) Music Festival for 2016. They were selected by private audition and represent some of the most motivated and talented students from approximately fifty (50) schools in Northern Connecticut.

Watertown High School:

- Joshua Rodis, Grade 11, Connecticut Northern Region High School Music Festival Choir and 2016 Connecticut All-State Choir -Tenor.
- Julia Squillace, Grade 10, Connecticut Northern Region High School Music Festival Choir and 2016 Connecticut All-State Choir - Alto.
- Daniel Gursky, Grade 12, Connecticut Northern Region High School Music Festival Band and CMEA All-State Band - Percussion.
- Joshua Viltrakis, Grade 12, Connecticut Northern Region High School Music Festival Choir - Tenor.
- Mary Ryan, Grade 11, Connecticut Northern Region High School Music Festival Choir - Soprano.
- Jennifer Beveridge, Grade 11, Connecticut Northern Region High School Music Festival Choir - Alto
- Gabriel Hovey, Grade 10, Connecticut Northern Region High School Music Festival Choir - Bass.

Swift Middle School:

- Carissa Deschaine, Grade 8, Connecticut Northern Region Middle School Music Festival Band - Clarinet.
- Noah Ryan, Grade 7, Connecticut Northern Region Middle School Music Festival Band and Choir – Bass Clarinet.
- Vincent Kaverud, Grade 8, Connecticut Northern Region Middle School Music Festival Orchestra - Violin.
- Olivia Bandler, Grade 7, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Melany Boivin, Grade 7, Connecticut Northern Region Middle School Music Festival Choir - Alto.
- Grace Brown, Grade 7, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Lily Burne, Grade 8, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Courtney Candee-Zubik, Grade 8, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Lira Cenka, Grade 7, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Bonnie DiAngelis, Grade 8, Connecticut Northern Region Middle School Music Festival Choir - Alto.
- Jordan Elliott, Grade 7, Connecticut Northern Region Middle School Music Festival Choir - Tenor.
- Olivia Eshoo, Grade 6, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Ruth Fomo, Grade 6, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Hannah Jack, Grade 8, Connecticut Northern Region Middle School Music Festival Choir - Alto.
- Steven LeClerc, Grade 8, Connecticut Northern Region Middle School Music Festival Choir - Bass.

- Jessica Liano, Grade 8, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Samantha McCaffrey, Grade 7, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Isha Patel, Grade 6, Connecticut Northern Region Middle School Music Festival Choir – Soprano.
- Adriana Rinaldi, Grade 7, Connecticut Northern Region Middle School Music Festival Choir - Alto.
- Isabelle Sarandrea, Grade 7, Connecticut Northern Region Middle School Music Festival Choir - Soprano.
- Mystic Stephenson, Grade 7, Connecticut Northern Region Middle School Music Festival Choir - Alto.

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) Mr. Keith Baer to the position of Durational Eighth Grade Science Teacher at Swift Middle School, effective March 10, 2016 through the end of the 15-16 school year. The pro-rated salary for the remainder of the 2015-16 school year will be \$29,216.38 (6th Year, Step 14), per the WEA contract.
- b) Ms. Gail DeFrancesco to the position of Paraprofessional, Category 1 at Swift Middle School, effective March 10, 2016. Working 30 hours per week, at the contractual rate of \$14.01 per hour.
- c) Ms. Allison DeMarest to the position of Girls' Assistant Track & Field Coach for Watertown High School, to be paid the contractual stipend of \$2,485.00.
- d) Ms. Lynn Raczkowski to the position of Boys' Assistant Track & Field Coach for Watertown High School, to be paid the contractual stipend of \$1,895.00.
- e) Ms. Alexa Sauers to the position of Long-Term Substitute English Teacher for Watertown High School, effective March 2, 2016 through April 26, 2016, at the rate of \$75.00 per day for the first ten (10) days and Step 2 of the WEA Contract of \$226.44 from the eleventh day.

2. Transfer

Ms. Lynn Kelly transferred from the position of School Nurse at John Trumbull Primary School, to School Nurse at Watertown High School, effective March 28, 2016.

3. Resignations

- a) Mr. Kevin Gemmell from the position of Eighth Grade Science Teacher at Swift Middle School, effective February 29, 2016 for personal reasons.
- b) Ms. Pamela Halstead from the position of School Psychologist at Judson Elementary School, effective February 9, 2016 for the purpose of retirement.
- c) Ms. Jessalyn Laffey from the position of Paraprofessional Category 2 at Watertown High School, effective February 19, 2016 for personal reasons.
- d) Ms. Kathleen Williams from the position of Head Secretary at Watertown High School, effective April 6, 2016 for the purpose of retirement.

K. Discussion and Review of the following Board of Education Policies :

- Administrative Regulations Concerning Physical Restraint and Seclusion of Students-5085R
- Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics-4025
- Student Discipline-5120

L. 2016-2017 Tuition Rate discussion.**M. Discussion regarding the State Department of Education, Next-Generation Accountability Report for 2014-2015.****N. Report from the Board Chair****O. Action Items – Adoption of items to be Approved by Consent**1. Consideration of the Approval of Proposed Tuition Rates for the 2016-2017 School Year

Tuition to be charged for each out of town pupil attending the public schools of Watertown shall be at a rate based on audited PSIS enrollment data and ED001 expenditure data for the preceding year.

It is recommended that the Board approve of the proposed tuition rates for school year 2016-2017.

2. Consideration of the Approval of an Out-of-State Field Trip to Bloomington, Indiana

Ms. Sandra Ammirato and Ms. Marie Vallee, teachers at Watertown High School, request permission for an out-of-state field trip to Bloomington, Indiana, for four (4) Watertown High School students. The students will travel to Bloomington, Indiana, from July 22, 2016 through July 25, 2016. This trip is the 27th Annual Best Buddies Leadership Conference, which brings together leaders from communities, schools, and colleges all over the world.

It is recommended that the Board approve of this field trip to Bloomington, Indiana from July 22, 2016 through July 25, 2016, for four (4) Watertown High School Students.

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

The Policy and Labor Committee met this evening and reviewed the following policies listed below:

- Administrative Regulations Concerning Physical Restraint and Seclusion of Students-5085R-update
- Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics-4025-new policy
- Student Discipline-5120-update

It is recommended that the Board approve of the above policies for the Watertown Board of Education, effective March 15, 2016.

P. Future Agenda Items and Board Members' Comments

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

R. Executive Session

- 1) Discussion concerning the negotiated contract between the Watertown Board of Education and the Watertown School Nurses Union, Local 1303-262 of Council 4.

S. Regular Session

- 1) Possible action regarding the negotiated contract between the Watertown Board of Education and the Watertown School Nurses Union, Local 1303-262 of Council 4.

T. Adjourn