

Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday, May 9, 2016 - 7:30 PM

A. Convene

B. Salute to the Flag

C. Roll Call

D. Minutes

Board of Education Regular Meeting –April 25, 2016

E. Award Recognition

- a) The Watertown Board of Education would like to honor the following students from John Trumbull Primary School, for their extraordinary acts of kindness and friendship.

- Isabella Altamirano
- Rosemary Makarewicz
- Amelia O'Mara
- Ava Perillo

b) **School Nurses Week - May 6 through May 12, 2016**

The Board of Education would like to thank the school nurses for all their outstanding efforts and dedicated services to the students and staff in the Watertown Public and Parochial Schools. The Board wishes to recognize the following School Nurses:

- | | |
|----------------------|--------------------------------|
| • Nadine DaGraca | John Trumbull Primary School |
| • Diane Andrew | Judson Elementary School |
| • Carol Crean | Polk Elementary School |
| • Ann Terzigni | Swift Middle School |
| • Substitute | Watertown High School |
| ▪ Susan Mucciacciaro | St. Mary Magdalen School |
| ▪ Dorothy Stransky | St. John the Evangelist School |

F. Report from Student Council Representative – Karina Mancini

G. Superintendent's Recommendations and Report

1. Appointment (Information Only)

Ms. Karena DeMarest to the position of Durational Paraprofessional, Category 1 at Polk Elementary School, effective May 2, 2016 through June 13, 2016, at the contractual rate of \$14.01 hourly, per the Watertown Federation of Paraprofessional Contract.

2. Transfer

Mr. Eric Dippelhofer transferred from the position of Custodian, to Maintenance at John Trumbull Primary School, effective April 26, 2016 at the contractual hourly rate of \$23.46, per the Custodial Maintenance Contract.

3. Resignations

- a) Ms. Frances Palmer from the position of Mathematics Teacher at Swift Middle School, effective June 30, 2016, for the purpose of retirement.
- b) Ms. Julia Culbertson from the position of Spanish Teacher at Watertown High School, effective June 30, 2016 for personal reasons.

H. Presentation - Social and Emotional Learning in Watertown Public Schools:

Ms. Donnah Swaby, Director of Student Services and Ms. Meghan Robinson, Counselor and Director of Watertown's Youth Service Bureau, will discuss both programs offered in our district, and through our partnerships with the community.

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**

1. Consideration of the Approval of the Watertown Annual Healthy Food Certification Statement under Section 10-215F of the CT General Statutes (C.G.S.)

The Watertown Public Schools District and pursuant to section 10-215f of the Connecticut General Statutes, hereby certifies that all food items offered for sale to students in the school(s) under our jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education will meet said standards during the period of **July 1, 2016 through June 30, 2017**. These healthy food items include food offered for sale to students at all times in all schools and from all sources including, but not limited to, school stores, vending machines, school cafeteria and any fundraising activities on school premises.

Pursuant to section 10-215F of the Connecticut General Statutes, I hereby acknowledge that the Watertown Board of Education will exclude from certification food items that do not meet the Connecticut Nutrition Standards, provided that such food is sold in connection with an event occurring after the end of the regular school day or on the weekend, such sale is at the location of the event, and such food is not sold from a vending machine or school store.

2. Consideration of the Approval of Acceptance of a Gift

Ms. Shirley Plourde donated \$536.00 to the Watertown High School Activity fund.

It is recommended that the Board accept this generous donation and a letter of appreciation be sent to the donor.

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