Agenda

WATERTOWN BOARD OF EDUCATION

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday, February 24, 2020 - 7:30 PM

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

Board of Education Regular Board Meeting – February 10, 2020

- E. Report from Student Council Representative Jordan Arnold
- F. 2020-2021 Superintendent's Budget Recommendations: Additional Material & Discussion
- G. Public Participation: 2020-2021 Budget
- H. Superintendents' Recommendations and Report
 - **1. Appointments** (Information Only)

Mr. Keith Borkowski to the position of Boys' Basketball Coach at Swift Middle School, effective for the 2019-2020 school year, receiving a stipend amount of \$2,517.00, Step 4, as represented in the WEA Agreement.

Ms. Danielle Ervin to the position of Girls' Freshman Basketball Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$2,517.00, Step 0, as represented in the WEA Agreement.

Mr. Timothy Fisher to the position of Indoor Track Assistant Coach for Watertown High School, effective for the 2019-2020 school year, receiving a stipend amount of \$2,368.00. Step 3, of the WEA Contract.

Mr. Joseph Giannelli to the position of Girls' Basketball Coach at Swift Middle School, effective for the 2019-2020 school year, receiving a stipend amount of \$2,517.00, Step 4, as represented in the WEA Agreement.

Ms. Chelsie Guerrera to the position of Cheerleading Assistant Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$2,223.00, Step 2 of the WEA contract.

Mr. Jason Hurdle to the position of Girls' Varsity Basketball Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$4,737.00, Step 4, per the WEA

Agreement.

Ms. Rachel LaFlamme to the position of Cheerleading Coach at Swift Middle School, effective for the 2019-2020 school year, being paid a contractual stipend amount of \$2,070.00, Step 1 of the WEA contract.

Mr. Brian LaFontaine to the position of Indoor Track Head Coach for Watertown High School, effective for the 2019-2020 school year, receiving a stipend amount of \$3,109.00, Step 4, of the WEA Contract.

Mr. Devin Lynch to the position of Boys' Swimming Assistant Coach for Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$1,920.00, Step 0, per the WEA Agreement.

Ms. Bryanna Murphy to the position of Boys' Swimming Head Coach for Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$3,407.00, Step 1, per the WEA Agreement.

Mr. Corrado Perugini to the position of Ice Hockey Assistant Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$3,109.00, Step 4, per the WEA Agreement.

Mr. Marcquest Redding to the position of Boys' Junior Varsity Basketball Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$2,809.00, Step 2, per the WEA Agreement.

Mr. Preston Soeprasetyo to the position of Boys 'Basketball Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$2,663.00, Step 1, as represented in the WEA Agreement.

Mr. Mark Southard to the position of Strength and Conditioning Coach at Watertown High School, effective for the 2019-2020 school year, receiving a stipend amount of \$1,898.00.

Mr. Paul Vance, Jr., to the position of Boys' Varsity Basketball Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$4,589.00, Step 3, per the WEA Agreement.

Mr. Victor Vicenzi to the position of Ice Hockey Head Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$4,738.00, Step 4, per the WEA Agreement.

Ms. Miranda Weidemier to the position of Cheerleading Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$3,407.00, Step 3 of the WEA contract.

Mr. Tyler Wragg to the position of Ice Hockey Assistant Coach at Watertown High School, effective for the 2019-2020 school year, receiving a contractual stipend amount of \$3,109.00, Step 4, per the WEA Agreement.

2. Transfers – (Information Only)

Ms. Bette-Jean Vail from the position of General Cafeteria Worker at Judson Elementary School, to Cook/Baker at Polk Elementary School.

Ms. Karen Perugini from the position of General Cafeteria Worker at Watertown High School to General Cafeteria Worker at Judson Elementary School.

Mr. William Wills from the position of Custodian at Judson/Polk Elementary Schools, to fill the full time Custodian position at Judson Elementary School.

3. Resignations – (Information Only)

Ms. Sharon Martino from the position of Payroll/Human Resources Specialist for Watertown Public Schools, effective March 13, 2020 for personal reasons.

Ms. Susan Bohan from the position of School Secretary at Watertown High School, effective April 10, 2020, for the purpose of retirement. Ms. Bohan has worked for the Watertown School District for thirty-five years.

I. Presentation – Food Service Update

Ms. Ashley Onion, Food Service Director, will present a review of the Food Service Department, including an update of the Breakfast & Lunch Programs.

J. Item of Discussion: Strategic Plan Objective 3.1 Community Partnerships

K. Committee Reports:

Curriculum and Instruction Committee, Ms. Cathie Rinaldi, Chair Policy and Labor Committee, Ms. Janelle Wilk, Chair Budget and Finance Committee, Ms. Diane Bristol, Chair Facilities/PBC/Operations Committee, Mr. Thomas Lambert, Chair Governance and Community Engagement Committee, Mr. Robert Makowski, Chair

L. Communications - Secretary

M. Report from the Board Chair

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

1) Consideration to Approve the Proposed 2020-2021 Budget

The proposed budget for fiscal year 2020-2021was provided and presented to the Board on February 10, 2020. In accordance with the Town Charter, the proposed 2020-2021 budget must be provided to the Town by March 1, 2020.

It is recommended that the Board approve of the proposed budget for fiscal year 2020-2021, as recommended by the Superintendent of Schools.

2) <u>Consideration to Approve of the Appointment of Board of Education Member to the Community Partnership Advisory Council</u>

The Strategic Plan Objective 3.1 includes the creation of a Community Partnership Advisory Council.

It is recommended that the Board approve of appointing Thomas Lambert to the Community Partnership Advisory Council.

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

Healthy Food Option: The Watertown Public Schools District and pursuant to section 10-215 of the Connecticut General Statutes herby certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2020, through June 30, 2021. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

4) Consideration of the Approval of the Watertown Annual Food and Beverage Exemptions Statement under Section 10-221q of the CT General Statutes (C.G.S)

Food and Beverage Exemptions: The Watertown Public Schools District will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held.

- O. Future Agenda Items and Board Members' Comments
- P. Public Participation (Please state name, address and topic of discussion)
- Q. Adjournment.