



## Agenda

### WATERTOWN BOARD OF EDUCATION

Monday, June 22, 2020 - 7:30 PM

\*\*\*\*REMOTE MEETING\*\*\*\*

MEMBERS OF THE PUBLIC CAN ATTEND THE MEETING VIA VIDEO USING THE LINK BELOW:

[meet.google.com/yte-qdxa-xy](https://meet.google.com/yte-qdxa-xy)

MEMBERS OF THE PUBLIC CAN ATTEND THE MEETING VIA AUDIO ONLY.

DIAL(US)+1 470-327-0770 - PIN: 933 267 190#

MEMBERS OF THE PUBLIC CAN LIVE STREAM THE REMOTE MEETING FROM THEIR  
COMPUTER, TABLET, OR SMART-PHONE AT

<https://www.youtube.com/channel/UCIf9pwrH64gbrzGfmV4dtSw>

PLEASE SUBMIT PUBLIC COMMENTS OR QUESTIONS TO THE BOARD OF EDUCATION BY  
EMAILING [QUESTIONS@WATERTOWNPS.ORG](mailto:QUESTIONS@WATERTOWNPS.ORG) WITH "BOARD MTG" IN THE SUBJECT LINE.

### LINK TO BOARD OF EDUCATION MATERIALS

<https://docs.google.com/document/d/1rt3eW7OKNAsd4RZ17RHqjzelp5-NvTsY8JMmuU1-g/edit?usp=sharing>

- A. **Convene**
- B. **Pledge of Allegiance**
- C. **Roll Call**
- D. **Minutes**  
Board of Education Regular Board Meeting – June 8, 2020
- E. **Superintendents' Recommendations and Report**

#### 1) **Appointments - (information only)**

##### Tuition Summer School Program

The following people have been appointed to the Tuition Summer School Program (being held virtually) effective June 22, 2020, through July 10, 2020. Instructors will receive a salary of \$1,100 per course.

- Christopher Bengnal - English Teacher
- Alexandra Computzzi - Social Studies Teacher
- Chelsie Guerrero - Mathematics Teacher
- Alison Hasenbein - Science Teacher
- Elizabeth Loughlin - Social Studies Teacher

- Richard Peronace - Social Studies Teacher
- Maureen Pflomm - Mathematics Teacher
- Gamaliel Rosa - World Language Teacher

Ms. Leah Bellemare to the position of Summer School Registrar for Watertown Tuition Summer School Program, effective June 18 & June 19, 2020 at an hourly rate of \$27.00. This is a two-day program.

## 2) Resignations – Information Only

Ms. Stacey Frizzell from the position of 7<sup>th</sup> Grade Yellow Team Mathematics teacher at Swift Middle School, effective August 15, 2020 for personal reasons.

Mr. Kyle Fellows from the position of Computer Education teacher at Swift Middle School, effective June 30, 2020. Mr. Fellows has accepted a position in another school district.

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

Public can address the board via live call-in, and questions sent through the email address will also be read.

## G. Items of Discussion:

- a) Bid Waiver Request to renew the Connecticut Business Systems (CBS) Agreement.
- b) Bid Waiver Request to renew Frontier Service Agreement.

## H. 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

## I. Communications - Secretary

## J. Report from the Board Chair

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

- 1) Consideration of the Approval to Renew the Agreement with Frontier to Provide Phone Services for Watertown Public Schools

The Board met on June 8, 2020 to discuss upgrades & savings to Frontier's Agreement.

It is recommended that the board approve of the Agreement with Frontier to provide phone services to Watertown Public Schools.

- 2) Consideration of the Approval to Renew the Agreement with Connecticut Business Systems (CBS) to Provide Services for Watertown Public Schools

The Board met on June 8, 2020 to discuss upgrades & savings to the Connecticut Business System's Agreement.

It is recommended that the board approve of the Agreement with Connecticut Business Systems to provide services to Watertown Public Schools.

3) Consideration of the Approval of Acceptance of a Gift

Ms. Shirley Plourde, Oakville, donated a check for \$719.93 for Watertown High School Football.

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

**L. Future Agenda Items and Board Members' Comments**

**M. Executive Session:**

- 1) Attorney-Client Privileged Communication Regarding Transportation Contract Negotiation & Superintendent Evaluation.

**N. Regular Session**

**O. Adjournment.**