

**Watertown Board of Education
Special Meeting Minutes
June 16, 7:00 PM
Remote meeting**

Meeting Date: June 16, 2020

Meeting Time: 7:00 PM

Members Present: Ms. Leslie Crotty, Chairman
Mr. Tom Lambert, Vice Chairman
Ms. Janelle Wilk, Secretary
Ms. Cathie Rinaldi
Mr. Robert Makowski
Ms. Diane Bristol
Ms. Josephine Cavallo-Rosa
Ms. Cindy Eastman
Mr. Jason Malagutti

Members Absent: None

Others Present: Dr. Rydell Harrison, Superintendent of Schools
Mr. Tom DiStasio, Business Manager

A. Convene Regular Meeting – 7:02 p.m.

B. Executive Session (7:02 p.m.)

Subject: Madame Chair, I move that the Board go into Executive Session for a discussion regarding the Voluntary Employee Retirement Incentive Plan, a discussion regarding a personnel matter, and to interview candidates for the position of Facilities Manager. Attending the Executive Session will be Dr. Rydell Harrison, Leslie Crotty, Tom Lambert, Janelle Wilk, Cathie Rinaldi, Diane Bristol, Josephine Rosa, Cindy Eastman, Jason Malagutti, Robert Makowski and Tom DiStasio (Business Manager).

Motion Presented By: Robert Makowski

Motion Seconded By: Josephine Rosa

C. Return to Regular Session: 9:25 PM

Subject: Possible Action Regarding the Appointment of Interim Director of Student Services.

Motion Presented By: Janelle Wilk

Seconded By: Cindy Eastman

Text of the Motion: Madame Chair, I move that the Board approve of the appointment of Annette Dillon as the Interim Director of Student Services, effective start date immediately, at an annual salary of \$131,343.00.

Discussion: None

Opposed: None

Abstained: None

Vote: Motion Passes unanimously

Subject Possible Action Regarding the Appointment of a Facilities Manager for Watertown Public Schools.

Motion Presented By: Cathie Rinaldi

Seconded By: Jason Malagutti

Text of the Motion: Madame Chair, I move that the Board approve of the appointment of Mr. Gino Faiella as the Facilities Manager for Watertown Public Schools, at a contractual rate and start date determined by the Superintendent of Schools.

Discussion: None

Opposed: None

Abstained: None

Vote: Motion Passes unanimously

D. Adjournment:

Madame Chair, I move that we adjourn this meeting.

Motion Presented by: Diane Bristol

Seconded By: Cindy Eastman

Meeting adjourned at 9:26 PM.

Submitted by:
Elese Taylor
Executive Assistant

