

**Watertown Board of Education
Special Meeting Minutes
September 22, 2020 at 6:30 PM
Remote meeting**

Meeting Date: September 22, 2020

Meeting Time: 6:30 PM

Members Present: Ms. Leslie Crotty, Chairman
Ms. Janelle Wilk, Secretary
Ms. Cathie Rinaldi
Mr. Robert Makowski
Ms. Josephine Cavallo-Rosa
Mr. Jason Malagutti

Members Absent: Tom Lambert, Cindy Eastman, Diane Bristol

Others Present: Dr. John Ramos, Interim, Superintendent of Schools

A. Convene Regular Meeting – 6:30 p.m.

B. Executive Session (6:45 p.m.)

Text of the Motion: Madame Chair, I move that the Board go into Executive Session to interview two candidates for the Food Service Director position and interview candidate (s) for the Director of Student Services position for Watertown Public Schools. Attending the Executive Session will be the Superintendent of Schools, Dr. John Ramos, Leslie Crotty, Janelle Wilk, Rob Makowski, Josephine Rosa, Jason Malaguitti, & Cathie Rinaldi.

Motion Presented By: Cathie Rinaldi

Motion Seconded By: Janelle Wilk

C. Return to Regular Session: 8:30 pm

Subject: Possible Action Regarding the Appointment of a Food Service Director for Watertown Public Schools.

Motion Presented By: Robert Makowski

Seconded By: Cathie Rinaldi

Text of the Motion: Madame Chair, I move that the Board approve of the appointment of Joanna Schipke as the Food Service Director for

Watertown Public Schools, salary and effective date determined by the Superintendent of Schools.

Discussion: None

Opposed: None

Abstained: None

Vote: Motion Passes unanimously

Subject Possible Action Regarding the Appointment of a Director of Student Services.

Motion Presented By: Janelle Wilk

Seconded By: Jason Malagutti

Text of the Motion: Madame Chair, I move that the Board approve of the appointment of Amy Sjovall as the Director of Student Services, salary and start date will be 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: Jason Malagutti

Seconded By: Cathie Rinaldi

Meeting adjourned at 8:32 PM.

Submitted by:

Else Taylor

Executive Assistance