

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday, March 23, 2021**

Agenda

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.96, THIS MEETING IS NOT OPEN TO THE PUBLIC IN PERSON, BUT WILL BE AVAILABLE VIA LIVE STREAM THROUGH OUR DISTRICT WEBSITE.

THE MEETING WILL BE RECORDED AND SUBSEQUENTLY TRANSCRIBED.

- I. Call to Order
 - ❖ Pledge of Allegiance

- II. Agenda Changes

- III. Public Comments— Please email any public comments using the following guidelines to the District Clerk by noon on the day of the meeting: mgravelle@watertowncsd.org
Persons wishing to address the Board shall state their name and address, name of organization represented (if any), and a brief description of the topic to be addressed. Any group or organization wishing address the Board must identify a single spokesperson. No Speaker will be permitted to speak for longer than three minutes. Speakers may comment on matters related to any agenda item. The Board will not permit in public session discussion involving individual district personnel or students. Persons wishing to discuss matters involving individual district personnel or students should present their comments and/or concerns to the Superintendent of Schools during regular business hours. Persons wishing to have matters included on the agenda shall contact the Superintendent of Schools in accordance with Agenda Preparation and Dissemination Policy.

- IV. Communications –
 - A. National Association of Federally Impacted Schools Certificate.
 - B. Jefferson-Lewis School Boards Association Virtual Annual Meeting, May 26, 5pm.
 - C. Bench donation engraved quote.

- V. Board and Staff Reports:
 - A. Roswell P. Flower Memorial Library, Yvonne Reff.
 - B. Policy Committee Report, March 12—Jason Harrington, Chair.

- VI. Items for Consent Agenda:
 - A. Approval of the Minutes of Board of Education Meeting on February 23, 2021.
 - B. Approval of the Minutes of the Committee on Pre-School Education.
 - C. Approval of the Minutes of the Committee on Special Education.

- VII. Items for Board Action:
 - A. Approval of Madison Oneida BOCES Cooperative Education Services Agreements for 2021-22.
 - B. Approval of Capital Project Proposition 2 to the Voters.
 - C. Approval of Legal Notice of Public Hearing, Budget Vote, and Election.
 - D. Approval of Election Inspectors for the 2021-22 Budget Vote/Board of Education Election.
 - E. Approval of Per Pupil Health Services Non-Resident Students.
 - F. Approval of the Revised Corrective Action Plan for the Annual Internal Audit and

- Annual Risk Assessment.
- G. Approval of Emergency Project.
- H. Approval of Adopted and Revised Board Policies: **1008**, Shared Decision Making; **3000**, Administration Goals; **3001**, Administrative Operations; **3002**, Management Team; **3003**, Administrative Intern Program; **3100**, Superintendent of Schools; **3101**, Evaluation of Superintendent; **3102**, Buildings and Grounds Management.
- I. Approval of Personnel Report:
 - ❖ Leaves of Absence
 - ❖ Resignation
 - ❖ Appointments
 - Probationary (Non-Instructional)
 - Instructional Substitutes
 - Non-Instructional Substitutes
 - Fall 2 Coaching-Girls
 - Fall 2 Coaching-Boys
- J. Approval of Tenure Appointment.
- K. Approval of Provisional Appointment.
- L. Approval of Paid Leave for COVID-19 Vaccination.
- M. Approval of an Anonymous Donation.
- N. Approval of a Donation to WHS.
- O. Approval to Amend the 2020-21 School Calendar.
- P. Approval to Dispose Of/Recycle Outdated, Unused Televisions and VCR's from Case Middle School.
- Q. Approval to Dispose Of/Recycle Outdated, Unused Classroom and Office Items.
- R. Approval to Dispose Of/Recycle Outdated, Unused books from Ohio Elementary and Sherman Elementary Libraries.
- S. Approval of the Purchase Of a Walk In Cooler at HT Wiley.
- T. Approval of the Installation Of a Walk In Cooler at HT Wiley.
- U. Approval of the Purchase and Installation of Rational Ovens at Watertown High School.
- V. Approval to Dispose Of/Recycle or Sell Outdated Ovens at Watertown High School.
- W. Approval to Execute an Agreement in a Suit Against the School District.
- VIII. Items for Discussion/Information:
 - A. Superintendent of Schools' Report
 - B. Assistant Superintendent of Instruction's Report
 - C. Assistant Superintendent for Personnel & Student Services' Report
 - D. School Business Manager's Report
- IX. Upcoming Dates:
 - April 2 (Friday) Good Friday **ALL BUILDINGS CLOSED**.
 - April 2 (Friday) – April 9 (Friday)—Spring Recess.
 - April 13 (Tuesday) FAF Committee Meeting, 5pm, D.O.
 - April 13 (Tuesday) Board of Education Meeting, 6pm, D.O.
 - April 16 (Friday) Policy Committee Meeting, Noon, D.O.
 - April 21 (Tuesday) Board of Education Meeting, 5pm, D.O.

X. Adjournment.