

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
5:30 p.m., Wednesday, April 21, 2021**

Agenda

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.101, 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.

5:30pm Virtual Community Forum – Capital Project Presentation—Patricia LaBarr and Joshua Hartshorne; Jason Benedict and Mike James, King & King Architects; Ben Maslona, Fiscal Advisors.

- I. Call to Order
 - ❖ Pledge of Allegiance

- II. Agenda Changes

- II. 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 – Letter from Michael Young, BOCES Board Member, Vote for Reelection. NYSSBA Board Excellence Award.

- V. Board and Staff Reports:
 - A. Reopening Update-Patricia LaBarr, Stacey Eger-Converse, and Tina Lane.
 - B. Michael Lennox, Principal, Starbuck Elementary.
 - C. Policy Committee Report, April 16—Jason Harrington, Chair.

- VI. Items for Consent Agenda:
 - A. Approval of the Minutes of the Committee on Pre-School Education.
 - B. Approval of the Minutes of the Committee on Special Education.

- VII. Items for Board Action:
 - A. Approval of the Proposed 2021-22 Board of Cooperative Educational Services of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Counties Administrative Budget.
 - B. Election of Three Members to the Board of Cooperative Educational Services of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Counties.
 - C. Approval of SEQRA for the 2021 Capital Improvement Project.
 - D. Approval of the Contract for Health and Welfare Services with the Carthage Central

School District for School Year 2020-2021.

- E. Approval of Updated Board of Education Policies: **2201**, Annual District Meeting and Election; **2309**, Board of Education Committees; **2310**, Citizens Advisory Committees; **2400**, Formulation Adoption and Amendment of Policies.
- F. Approval of Personnel Report:
 - Appointment(s)
 - Probationary (Instructional)
 - Permanent –Part-Time
 - Substitute- Instructional
 - Substitute-Non Instructional
 - Spring Coaching- Boys

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:

- May 4 (Tuesday) Public Hearing for Budget/Board of Education Meeting, 5:30p.m., D.O.
- May 12 (Friday) Policy Committee Meeting, Noon.
- May 18 (Tuesday) Budget Vote/Board of Elections Noon-9p.m.
- May 19 (Wednesday) Board of Education Meeting, 6p.m., D.O.
- May 21 (Friday) Early Dismissal for Students—Staff Development

X. Adjournment.