

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday, June 1, 2021**

Agenda

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.102, 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

- V. Board President's Comments
 - A. Recognition of Valedictorian for the Class of 2021
 - B. Recognition of Salutatorian for the Class of 2021.
 - C. Recognition of Watertown High School Class of 2021 Outstanding Vocational Student.

- VI. Board and Staff Reports:
 - A. Acknowledge incoming Board Members
 - B. Jim Huber, Special Education Audit Report
 - C. FAF Committee Report, June 1, Beth Linderman, Chair.

- VII. Items for Consent Agenda:
 - A. Approval of the Minutes of Board of Education Meeting on May 4 and May 19, 2021.
 - B. Approval of the Monthly Treasurer's Report for April 2021.
 - C. Approval of the Monthly Financial Report for April 2021.
 - D. Approval of the Minutes of the Committee on Pre-School Education.
 - E. Approval of the Minutes of the Committee on Special Education.

- VIII. Items for Board Action:
 - A. Approval to Amend the 2020-21 School Calendar.
 - B. Approval of a Salary Increase for the Superintendent of Schools for the 2021-22 School Year.
 - C. Approval of a Salary Increase for the Asst. Superintendent of Personnel & Student Services for the 2021-22 School Year.

- D. Approval of a Salary Increase for the School Business Manager for the 2021-22 School Year.
- E. Approval of Personnel Report:
 - Retirements
 - Resignations
 - Leave of Absence
 - Appointment(s)
 - Term-Non Probationary (Instructional)
 - Summer School
 - Summer STEM Camp
 - Summer School – Food Service
 - Summer Camps
 - Substitutes - Instructional
 - Substitute – Non-Instructional
- F. Approval of Tenure Appointment.
- G. Approval to Abolish 10-Month Typist Position.
- H. Approval to Abolish Cook Position.
- I. Approval to Create a Cook Manager Position.
- J. Approval to Create 12-Month Senior Typist Position.
- K. Approval of Paid Administrative Leave Status for a Non-Instructional Employee.
- L. Approval to Dispose of Cafeteria Tables.
- M. Approval to Combine Watertown City School District and Immaculate Heart Central School District to Form a Wrestling Team for the 2021-2022 School Year.
- N. Approval of Summer Sports Clinics and Camps.
- O. Approval of Educational Field Trips.
- P. Approval to Review a Grievance filed by the WEA on Behalf of an Instructional Employee.

IX. 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

X. Upcoming Dates:

- June 15, (Tuesday) Board of Education Meeting, 6 p.m., D.O.
- June 15, (Tuesday) Last Day of School for Grade 9-12 students
- June 17—24, Regents Exams
- June 21, (Monday) Last Day of School for K-6.
- June 25, (Friday) Graduation Parade, 5:30 p.m.; Ceremony to follow.

XI. Adjournment.