

**WATERTOWN CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
6:00 p.m., Tuesday, March 2, 2021**

**Agenda**

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.94, 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. Public Hearing – Watertown City School District Wide Safety Plan--Communicable Disease Pandemic Plan
- III. Agenda Changes
- IV. 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](mailto: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.*
- V. Communications –
- VI. Board and Staff Reports:
  - A. Roswell P. Flower Memorial Library, Yvonne Reff.
  - B. FAF Committee Report, March 2—Beth Linderman, Chair.
  - C. Policy Committee Report, February 26—Jason Harrington, Chair.
- VII. Items for Consent Agenda:
  - A. Approval of the Minutes of Board of Education Meeting on February 2, 2021.  
Approval of the Monthly Treasurer’s Report for January 2021.
  - B. Approval of the Monthly Financial Report for January 2021.
  - C. Approval of the Minutes of the Committee on Pre-School Education.
  - D. Approval of the Minutes of the Committee on Special Education.
- VIII. Items for Board Action:
  - A. Approval to Combine Watertown High School and Immaculate Heart Central School to Form a Varsity Boys’ Hockey Team for the 2021-2022 School Year.
  - B. Approval to Combine Watertown City School District and Alexandria Central School District to Form a Varsity Girls’ Hockey Team for the 2021-2022 School Year.
  - C. Approval to Combine Watertown City School District and Lowville Central School

District to Form a Ski Team for the 2021-2022 School Year.

D. Approval of Personnel Report:

- ❖ Leave of Absence
- ❖ Appointment(s)
  - Term-Non-Probationary (Instructional)
  - Temporary
  - Substitutes-Instructional
  - Substitutes -Non-Instructional
  - Coaching-Co-Ed
  - Coaching-Girls
  - Coaching-Boys

E Approval of 2021-2022 School Calendar.

F. Approval of General and Labor Counsel Services Contract Provided by Law Offices of Guercio & Guercio, LLP for the 2020-21 School Year.

G. Approval to Dispose Of/Recycle Outdated, Unused Textbooks and Video Tapes from Knickerbocker Elementary, Primary Library Office (North Elementary), Ohio Elementary, Sherman Elementary and Starbuck Elementary.

H. Approval of Adopted and Revised Board Policies. **2000**, Board Operational Goals; **2001**, School Board Legal Status; **2002**, Board of Education Authority; **2003**, Number of Board Members and Terms of Office; **2004**, Qualifications of Board Members; **2005**, Nomination and Election of Board of Education Members; **2006**, New Board Member Orientation; **2007**, Board Member Training; **2008**, Oath of Office; **2009**, Reimbursement of Expenses for Board Members (Conference Attendance); **2010**, Resignation, Dismissal, Filling Vacancies; **2011**, Evaluation of School Board Operational Procedures; **2012**, Conflict of Interest; **2100**, School Board Powers and Duties; **2101**, Annual Organizational Meeting; **2102**, Duties of the School Attorney; **2103**, Litigation Procedures; **2104**, Consultants to the Board; **2200**, Legal Qualifications of Voters at School District Meetings; **2202**, Reporting Expenditures; **2300**, Regular Board Meetings; **2301**, Agenda Preparation and Dissemination; **2302**, Special Meetings; **2303**, Rules of Order; **2304**, Quorum of the Board; **2305**, Minutes; **2306**, Public Participation at Board Meetings; **2307**, Board Hearings; **2308**, Executive Sessions; **2311**, Broadcasting and Taping of Board Meetings; **2500**, Board and Superintendent Relationship; **2501**, Board and Staff Communications; **2502**, Communication Among Individual Board Members; Gender Neutral Single-Occupancy Bathroom Facilities.

IX. Items for Discussion/Information:

- A. Budget/School Business Manager's Report
- B. Superintendent of Schools' Report
- C. Assistant Superintendent of Instruction's Report
- D. Assistant Superintendent for Personnel & Student Services' Report

X. Upcoming Dates:

- March 8 (Monday) Virtual Elementary K-6 Art Show, Link via WCSD website.
- March 12 (Friday) Early Dismissal—Parent Teacher Conferences.
- March 12 (Friday) Policy Committee Meeting, Noon, DO.
- March 22 (Monday) Virtual Junior & High School Art Show, Link via WCSD website.

- March 23 (Tuesday) Board of Education Meeting, 6pm, D.O.

XI. Adjournment.