



OUR FUTURE IS IN CHILDREN'S EDUCATION

**MONDAY
7:30 P.M.**

**WOLCOTT HIGH SCHOOL
RESOURCE CENTER**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
AGENDA
April 28, 2014**

I. Call to Order, Pledge of Allegiance, and Reading of the Mission Statement

The mission of the Wolcott Public Schools is to promote the academic, social, and emotional development of all students to become contributing members of the global community.

II. Approval of Minutes

A. Regular Meeting of April 7, 2014

III. Communications

IV. Business Manager's Report

A. Expenditures

V. Superintendent's Report

A. Mr. Macary's Report

B. Frisbie's ORFF Ensemble – Ms. Deloy

VI. Public Comment

VII. Committee Reports

VIII. Old Business

A. Approve the 2014-2015 Board of Education Meeting Schedule – Final Vote

B. Approve New & Revised Policies and Regulations – Final Vote

C. Approve the WHS 2014-2015 Course of Studies Guide – Final Vote

- IX. New Business
 - A. Resignation
 - B. Leave of Absence Request
 - C. Nomination(s)
 - D. Out of State Field Trip
 - E. Dispose of Equipment

X. Time for the Public

XI. Items for the Next Agenda

XII. Executive Session

Recommended Motion: “that the Board go into executive session for the purpose of discussion of a collective bargaining issue (non-certified employee), pending lawsuits and completed grievances.

ADJOURNMENT OF EXECUTIVE SESSION

XIII. Adjournment

Note:

Committee of the Whole in Executive Session at 6:30-7:00 p.m. in Wolcott High School’s Virtual Learning Computer Lab 1) Select the Recipients of the Olga Krasnovsky Scholarships.

Finance Committee at 7:00-7:30 p.m. in Wolcott High School’s Virtual Learning Computer Lab 1) Review a Video Service Agreement 2014-2015; 2) Expenditures; and 3) Business Manager’s Report.

***BOARD OF EDUCATION
WOLCOTT, CONNECTICUT***

A Board of Education meeting was held on Monday, April 7, 2014, at Wolcott High School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Cynthia Mancini, Secretary of the Board; Thomas Buzzelli, Gloria Clair, Lori DelBuono, Roberta Leonard, Arthur Lerz, and Kimberly Lumia, all Board members. Also in attendance: Joseph Macary, Superintendent of Schools; Frank Purcaro, Director of Curriculum and Professional Development; Joseph Monroe, Principal of Wolcott High School; Deborah Osvald, Assistant Principal of Wolcott High School; Arline Tansley, Principal of Tyrrell Middle School; Shawn Simpson, Assistant Principal of Tyrrell Middle School; Holly Wrenn, Principal of Alcott School; Joseph Norcross, Principal of Frisbie School; Robert Nagashima, Principal of Wakelee School; a WEA Representative; Helene Leder, Frisbie Teacher; and Joan Gray, Board Clerk.

The regular Board meeting was called to order at 7:30 p.m., and the Pledge of Allegiance was recited.

Mrs. Najarian read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Motion: by Ms. Leonard, seconded by Mrs. Gubitosi, to approve the minutes of the regular meeting of March 24, 2014. So voted.

Communications:

CABE Journal – April 2014

Business Manager's Report:

Expenditures:

Motion: by Mrs. Mancini, seconded by Mr. Buzzelli, to approve the May 2014 payroll expenditure in the amount of **\$1,720,000.**
To approve expenditures in the amount of **\$475,734.73** paid on April 8, 2014 for fiscal year 2013-2014.
So voted.

Superintendent's Report:

Ms. Leder introduced two Frisbie students, Tyler Chance and Jalynn Maia, who explained their projects for the Grade 5 Science Fair.

The Principals gave two minute updates on their schools and Mr. Nagashima reported on the Student Services Department for Mrs. Iles, who was unable to attend the meeting.

The Superintendent reminded parents that there will be no school from April 14 to April 18 for Spring Vacation.

Pre-school prescreening is being held on April 25th at 9:30 a.m. The purpose of the screening is to identify any preschool age children, 3 or 4, who may have a disability. Call Student Services office at 203 879-8178 to register for the screening.

The Smarter Balanced Assessments begin March 25 to April 11 for Grade 11 Students; April 28 to May 16 for Grades 4, 5, 7, & 8; and May 19 to June 6 for Grades 3 & 6.

The last day of school is Tuesday, June 24, 2014. June 23 and 24 will be early dismissal days for students.

Motion: by Ms. DelBuono, seconded by Mrs. Lumia, to approve the Superintendent's Report. So voted.

Public Comment:

No one came forward.

Committee Reports:

Mrs. Mancini reported that the Finance Committee met at 6:30 p.m. with Tony Marino, the Treasurer for the Town of Wolcott. They also discussed pending invoices and a bid award for Security Access Control Systems.

Ms. Leonard said that at the ACES meeting she attended it was announced that Dr. Craig Edmondson, the Executive Director for ACES, was retiring. She also reported that the Board's Operations and Programs Committee met on March 31st and reviewed WHS' Course of Studies Guide for 2014-2015, new and revised Board policies and regulations, and also received an update on Common Core.

NEW BUSINESS:**Approve – Transfer Between Jobs:**

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to approve the following transfers to the positions indicated:

1. **Donna Calabro** from the position of Grade 5 Teacher at Wakelee School to the position of Grade 4 Teacher at Wakelee School effective August 25, 2014;
2. **Jennifer Marino** from the position of Grade 3 Teacher at Wakelee School to the position of Grade 2 Teacher at Wakelee School effective August 25, 2014;
3. **Tara Taylor** from the position of Grade 3 Teacher at Frisbie School to the position of Grade 2 Teacher at Frisbie School effective August 25, 2014;
4. **Jennifer Whipple** from the position of Grade 3 Teacher at Wakelee School to the position of Grade 2 Teacher at Wakelee School effective August 25, 2014.

So voted.

Approve – Nominations:

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to appoint the following person(s) as indicated:

1. **Lisa Riggi** in the position of Director of the 2014 Summer Studies Program effective April 8, 2014.
2. **2014-2015 WHS Winter Sports Coaches:**

Matthew Craig	Head Boys Basketball Coach
Marty DiTuccio	Junior Varsity Boys Basketball Coach
James Maisto	Freshman Boys Basketball Coach
Jessica Geddes	Head Girls Varsity Basketball Coach
Nicole Rindos	Junior Varsity Basketball Coach
Becky Riviezzo	Head Indoor Track Coach
Chris Riviezzo	Assistant Indoor Track Coach
Michele Cordeau	Head Cheerleading Coach
Ron Cordeau	Assistant Cheerleading Coach
Justin Bolton	Weight Training Coordinator Coach
Jay Pace	Weight Lifting Coach

So voted.

Approve – Out of State Field Trip(s):

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to approve the following out-of-state field trips:

1. Wolcott High School's Robotics Team (15) requests permission to compete in a robotics competition in Boston, MA on April 10-13, 2014;

2. Wolcott High School’s A and P, Nursing, and AP Biology Students (50) request permission to go to New York City to see the Bodies World Exhibit on April 25, 2014;
3. Wolcott High School’s Golf Team (6) requests permission to change the date of their Board approved trip to Queenstown Harbor, MD to participate in a golf tournament from April 14-16 to May 26-28, 2014;
4. Wolcott High School’s National Honor Society (40-50) requests permission to go to Newport, RI on May 27, 2014 to compare social strata in the ‘Gilded Age’ on site;
5. Alcott Elementary School’s 4th Grade (42) requests permission to go to Old Sturbridge Village, Sturbridge, MA on June 3, 2014 to study the lifestyles of early American Colonists;
6. Wolcott High School’s Senior Class (125) requests permission to go to 6 Flags New England, Agawam, MA on June 9, 2014 for their senior class trip.

So voted.

Approve – a Graduation Date:

Motion: by Ms. DelBuono, seconded by Mrs. Lumia, to approve June 24, 2014 as the date for the following graduation ceremonies:
 Tyrrell Middle School at 4:00 p.m. and
 Wolcott High School at 7:00 p.m.
 So voted.

Approve – the 2014-2015 Board of Education Meeting Schedule – Initial Vote:

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to approve on initial vote the following 2014-2015 schedule of Board of Education meeting dates:

	<u>FIRST</u>	<u>SECOND</u>
JULY	21 (Monday-TMS Large Group Instruction Room)	
AUGUST	18 (Monday-TMS Large Group Instruction Room)	
SEPTEMBER	8 (Monday)	22 (Monday)
OCTOBER	14 (Tuesday)	27 (Monday)
NOVEMBER	17 (Monday)	
DECEMBER	8 (Monday)	
JANUARY	12 (Monday-Alcott)	
FEBRUARY	9 (Monday-Frisbie)	23 (Monday-TMS)
MARCH	9 (Monday-Wakelee)	23 (Monday)
APRIL	20 (Monday)	
MAY	11 (Monday)	26 (Tuesday)
JUNE	8 (Monday)	22 (Monday)

All Board of Education meetings will be held at 7:30 p.m. in the Wolcott High School Resource Center unless otherwise indicated.

All meetings are held on the 2nd and 4th Mondays of the month unless otherwise indicated.

So voted.

Approve – New & Revised Policies & Regulations – Initial Vote:

Motion: by Ms. DelBuono, seconded by Mr. Lerz, to adopt on initial vote the following new or revised policies and regulations:

1. New
 - a. 1316.2 – Community Relations: Civility
 - b. 6172.12 – Instruction: Magnet Schools
 - c. 9273 – Bylaws of the Board: Conflict of Interest
2. Revised
 - a. 0521 – Mission-Goals-Objectives: Nondiscrimination
 - b. 1331 – Community Relations: Smoke-Free Environment
 - c. 4118.231 – Personnel-Certified/Non-Certified: Alcohol, Drugs & Tobacco
 - d. 5113 – Students-Policy: Attendance & Excuses
 - e. 5144.4 – Students Discipline: Physical Exercise & Discipline of Students

So voted.

Approve – The WHS 2014-2015 Course of Studies Guide – Initial Vote:

Motion: by Mrs. Gubitosi, seconded by Ms. Leonard, to approve on initial vote the Wolcott High School's Course of Studies Guide 2014-2015.

So voted.

Bid Award – Security Access Council:

Motion: by Mrs. Mancini, seconded by Mr. Lerz, to approve the bid and award a contract for the Security Access Control to Sterling Security Systems, Inc. in the amount of \$19,727.20. So voted.

Time for the Public:

Kathy Cordone, 80 Old Boundline Road, explained the history of the Young Authors Celebration, which is held annually at Wakelee Elementary School.

Items for the Next Agenda:

Final votes on the BOE's 2014-2015 Meeting Schedule, Policies & Regulations, and WHS's 2014-2015 Course of Studies.

Board members can contact the Board of Education Office if you have additional agenda items.

EXECUTIVE SESSION:

Motion: by Mrs. Lumia, seconded by Ms. Leonard, to take a 5 minute recess at 8:15 p.m., then go into Executive Session for the purpose of discussion of the employment of a certified employee and consideration and review of a document protected by attorney-client privilege.

Motion: by Mr. Lerz, seconded by Mrs. Gubitosi, to come out of Executive Session and reconvene the regular meeting at 8:54 p.m. So voted.

ADJOURNMENT:

Motion: by Mrs. Gubitosi, seconded by Ms. DelBuono, to adjourn the regular meeting at 8:55 p.m. So voted.

Regular Meeting of the Board of Education – April 28, 2014

RESOLUTION: EXPENDITURES

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve expenditures in the amount of \$323,431.27 paid on April 29, 2014 for fiscal year 2013-2014.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT
SUPERINTENDENT'S REPORT

April 28, 2014

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

Curriculum & PD:

Congratulations to Alcott Elementary, Frisbie Elementary, AND Tyrrell Middle School for winning the 2013 Governor's Summer Reading Challenge. There has been a Wolcott School honored each of the last seven years. The governor will be giving the awards in May at the State Library. This is a testament to the district's core belief and commitment to life-long literacy. Great Job!

Teachers and staff have been working to prepare our students for the upcoming Smarter Balanced Assessments in the next three months. Wolcott students in grades 4, 5, 7, & 8 will take the test from April 28th to May 16th and students in grades 3 & 6 from May 19th to June 6th. Please make sure that students are well rested and prepared for this important assessment. We want everyone to put forward their best effort.

Just a reminder, graduation in Wolcott is set. Tyrrell Middle School students will graduate on Tuesday, June 24th at 4:00PM in the TMS Gymnasium (indoors) and Wolcott High School students will graduate on June 24th at 7:00PM at the high school (outdoors- weather permitting) on Monroe Field. Please note that the last day of school for all students will be June 24th, with June 23rd and June 24th being early dismissal days.

Presentations:

- Frisbie Elementary School ORFF Ensemble with Mrs. Deloy...

Conference Attendance Report

April 28, 2014

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
04/29/14	(M) Only	Linda Brown	WHS/Wellness Tchr	Yes	ACES	TEAM Mentor Training	Hamden, Ct.
04/29/14	None	Bianca Daniels	TMS/Spanish Tchr	Yes	ACES	TEAM Mentor Training	Hamden, Ct.
04/30/14	None	Rob Cormier	WHS/Physics Tchr	Yes	UConn ECE	Physics Workshop	Storrs, Ct.
5/6; 5/14; 5/22	None	Shannon Gomez	Frisbie/Gr K Tchr	Yes	TEAM	TEAM Initial Support Training	Litchfield, Ct.
5/9; 5/19; 6/2	(M) Only	Gail Gray	Frisbie/Gr K Tchr	Yes	Ct State Dept of Ed	Common Core State Standards PD Workshop	Southbury, Ct
05/21/14	None	Pamela Conway	TMS/Gr 8 Tchr	Yes	Ct Teacher of the Yr Council	Celebrating Effectiveness in Educator Eval & Professional Learning	Meriden, Ct

(M) = Mileage
 (P) = Parking Fees

Field Trip Report 4-28-14

Trip ID	Trip Name	Date Time	School	Return	Students	Destination	Objectives	Contact Name
250	3rd grade mile run	04/22/14	Frisbie		69	WHS Track		Wesseling, Katie
251	Grade 7	04/23/14	TMS		29	NYC - Broadway - Aladdin	Career exploration in the areas of engineering, technology, music, and theater.	Penta, Jan Talented & Gifted
276	Tyrrell- Ryan's Story Presentation	04/24/14	TMS		655	Wolcott High School	Presentation: Ryan's Story. A bullying and suicide prevention program	Azzara, Meghan
289	New York Botanical Garden	04/09/14	TMS		30	Bronx, New York	To attend educational workshop, "The Role of Plants in The Water Cycle"	Penta, Jan Talented & Gifted
293	Golf Team Ben Russel Cup Tournament	04/14/14	WHS	04/16/14	8	Queenstown Harbor, Maryland	Preparation for Golf Team NVL Season	Kealey, Craig
302	New England Championship	04/09/14	WHS	04/13/14	15	Boston MAssachusettes	Take part in New England Championship for Robotics. IF WE QUALIFY IN MAINE	Cormier, Robert
324	Criminology Prison Trip	04/22/14	WHS		27	Osborn Correctional Facility	Connection with the unit on Prisons	Caetano, Daniel
343	Alcott AV Club Trip	04/22/14	Alcott		20	WFSB Rocky Hill CT		Murphy, Kate
356	Body's World Plus	04/25/14	WHS		50	Time Square, New York	To enhance classroom instruction by viewing the body's exhibit about health, wellness and life.	Lofgren, Chris Nursing
363	Grocery Story	04/10/14	WHS		11	Pat's IGA, 816 Wolcott Rd, Wolcott, CT 06716	Given a grocery list, students will be able to locate items on their shopping list independently.	Vilardo, Brittany Special Education
365	Town Hall Tour	04/29/14	WHS		11	10 Kenea Avenue, Wolcott, CT 06716	Given a tour of Town Hall, students will be able to locate and navigate through Town Hall in order to find out where to obtain their necessary documents such as their birth certificate, where to register to vote, and/or where to pay their taxes.	Vilardo, Brittany Special Education

Fundraiser Report
April 28, 2014

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
April 18	WHS	Lady Eagle Strike Club	Car wash
Apr 21-25	WHS	Excel Club	Sell blue ribbons & bracelets

Regular Meeting of the Board of Education – April 28, 2014

RESOLUTION: BOARD 2014-2015 SCHEDULE

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO APPROVE ON FINAL VOTE THE FOLLOWING 2014-2015 SCHEDULE OF BOARD OF EDUCATION MEETING DATES

	<u>FIRST</u>	<u>SECOND</u>
JULY	21 (Monday-TMS Large Group Instruction Room)	
AUGUST	18 (Monday-TMS Large Group Instruction Room)	
SEPTEMBER	8 (Monday)	22 (Monday)
OCTOBER	14 (Tuesday)	27 (Monday)
NOVEMBER	17 (Monday)	
DECEMBER	8 (Monday)	
JANUARY	12 (Monday-Alcott)	
FEBRUARY	9 (Monday-Frisbie)	23 (Monday-TMS)
MARCH	9 (Monday- Wakelee)	23 (Monday)
APRIL	20 (Monday)	
MAY	11 (Monday)	26 (Tuesday)
JUNE	8 (Monday)	22 (Monday)

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All meetings are held on the 2nd and 4th Mondays of the month unless otherwise indicated.

Regular Meeting of the Board of Education – April 28, 2014

RESOLUTION: ADOPT NEW & REVISED POLICIES/REGULATIONS

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To adopt on final vote the following new or revised policies and regulations:

1. New

- a. 1316.2 – Community Relations: Civility
- b. 6172.12 – Instruction: Magnet Schools
- c. 9273 – Bylaws of the Board: Conflict of Interest

2. Revised

- a. 0521 – Mission-Goals-Objectives: Nondiscrimination
- b. 1331 – Community Relations: Smoke-Free Environment
- c. 4118.231 – Personnel-Certified/Non-Certified: Alcohol, Drugs & Tobacco
- d. 5113 – Students-Policy: Attendance & Excuses
- e. 5144.4 – Students Discipline: Physical Exercise & Discipline of Students

(See attached)

Regular Meeting of the Board of Education – April 28, 2014

RESOLUTION: APPROVAL OF COURSE OF STUDIES GUIDE 2014-2015

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve on final vote the Wolcott High School's Course of Studies Guide 2014-2015.

(See attached)

Regular Meeting of the Board of Education – April 28, 2014

RESOLUTION: RESIGNATION

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO ACCEPT THE RESIGNATION OF:

1. **Margaret Maddaloni** in the position of Preschool Teacher at Alcott Elementary School for the purpose of retirement at the end of the 2013-2014 school year;
2. **Mary Rodrigues** in the position of Grade 1 Teacher at Wakelee Elementary School effective May 1, 2014.

(See attached)

Regular Meeting of the Board of Education – April 28, 2014

RESOLUTION: LEAVE REQUEST

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

Lori Galvin, Reading Specialist at Wakelee Elementary School, requests an unpaid leave of absence from her position until August 2014.

(See Attached)

Regular Meeting of the Board of Education – April 28, 2014

RESOLUTION: NOMINATION(S)

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO APPOINT THE FOLLOWING PERSON(S) AS INDICATED:

1. **Cassandra DePaolo** in the position of Food Service General Worker at Alcott Elementary School effective April 30, 2014;
2. **Anthony Goldberg** in the position of 2nd Shift Custodian at Tyrrell Middle School effective May 1, 2014;
3. **Christopher Hayes** in the position of Junior Varsity Football Coach at Wolcott High School effective for the 2014 fall sports season pending certification;
4. **Lori Hubeny** in the position of Food Service General Worker at Wolcott High School effective April 30, 2014;
5. **Bruce Neville** in the position of Girls Freshman Basketball Coach at Wolcott High School effective for the 2014 sports season pending certification;
6. **2014 Tyrrell Fall Sports Coaches:**

Laura Didominzio	Dance Team
Christina VanOrmer	Girls Soccer
Mike Terry	Boys Soccer Co-Coach
Lee Kelsey	Boys Soccer Co-Coach
Marian Boisvert	Volleyball
Dan Goldstone	Cross Country
7. **2014 Tyrrell Softball Volunteers:**

Jim Ward
Chuck Cammaratta
John Antonowitz
8. **2014 WHS Spring Sports Volunteers:**

Sean Begley	Varsity Baseball
Frank Melillo	Baseball
Ronald Gambino	Baseball
Charlie Guerrero	Baseball
James Maisoto	Freshman Baseball
John Kiely	Freshman Baseball
Domenic Angiolillo	Baseball
Loren Angiolillo	Softball
Mikelyn Messina	Softball
Gabrielle Gallucci	Softball
Alex Harbanuk	Softball
Alyssa Perazzella	Softball Scorekeeper

(See attached)

Regular Meeting of the Board of Education – April 28, 2014

RESOLUTION: OUT-OF-STATE FIELD TRIP

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO APPROVE THE FOLLOWING OUT-OF-STATE FIELD TRIP:

1. Wolcott High School's Football Team (55) requests permission to go to the Beckett YMCA's football camp in Beckett, MA from August 23-24, 2014.

(See attached)

Regular Meeting of the Board of Education – April 28, 2014

RESOLUTION: PERMISSION TO DISPOSE OF OUTDATED EQUIPMENT

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

Alcott Elementary School requests permission to dispose of the following old furniture from the Teacher Room:

- 13 - Steel framed chairs**
- 1 - 8' Conference table**

(See attached)