

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, December 10, 2018, at Tyrrell Middle School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti and Kelly Mazza, all board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent of Schools; Todd Bendtsen, Business Manager; Kevin Hollis, Director of Student Services; Rosa Ramalhete, Supervisor of Special Education; Walter Drewry, Principal of Wolcott High School; Bryan MacKay, Assistant Principal of Wolcott High School; Joseph Morgan, Assistant Principal of Wolcott High School; Joseph Norcross, Principal of Tyrrell Middle School; Daniel Caetano, Assistant Principal of Tyrrell Middle School; Kimberly Murtaugh, Principal of Frisbie Elementary School; Deborah Osvald, Principal of Wakelee Elementary School; Wayne Natzel, Facilities Director; Matthew Toller, Teacher at Wolcott High School; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:32 p.m. by Mrs. DelBuono Bartlett, and the Pledge of Allegiance was recited. Mrs. DelBuono Bartlett then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Motion: by Mr. D'Angelo, seconded by Mrs. Mazza, to approve the minutes of the regular meeting of November 26, 2018. So voted.

APPROVED 

Lori DelBuono Bartlett, Chairman
Wolcott Board of Education

Committee Reports:

Mrs. Mancini said that the Finance Committee met at 6:15 p.m. and reviewed pending vendor invoices, health claims for December and the projected fund balance. They also reviewed the variable accounts report.

Mr. Gugliotti stated that the Building Committee met on December 3, and the Boilers and Oil Tank project is completed. They received the architect bids for the project of converting classrooms over to the Business Office. They will be reviewing these bids at their next meeting on Monday, December 17th.

Communications:

Thank You Cards,
Christmas Cards,
Rotella Monthly Montage

Business Manager's Report:**Expenditures:**

Motion: by Mrs. Mancini, seconded by Mr. Gugliotti, to approve the following expenditures:

To approve expenditures in the amount of **\$934,431.08** paid on December 11, 2018 for fiscal year 2018-2019.

To approve the January 2019 payroll expenditures in the amount of **\$1,450,000** for fiscal year 2018-2019.

So voted.

Superintendent's Report:**Workshop:**

Mr. Purcaro, Mr. Drewry, Mr. Morgan, and Mr. Toller gave a presentation on the New Schedule Proposal for Wolcott High School. They explained that starting with the incoming freshman class, class of 2023, they will now be required to have 25 credits to graduate. With the current schedule this will not be likely.

Wolcott High School formed a committee of Administrators and faculty to work on a schedule that would be more suitable to fit the new requirements that are needed for students to graduate. Mr. Morgan visited other schools that are running schedules like the one that Wolcott High School is trying to implement. He received great feedback from these other buildings.

Although this is still a work in progress, Mr. Drewry does have a timeline set to speak to the PTO, parents and students to get more feedback before presenting the final schedule to the Board at a future date.

Motion: by Ms. Leonard, seconded by Mrs. Mancini, to approve the Superintendent's Report.

So voted.

Public Comment:

No one came forward.

OLD BUSINESS:

None.

NEW BUSINESS:

Nominations:

Motion: by Mrs. Mancini, seconded by Mr. Buzzelli, to approve the following nomination(s) to the position indicated:

1. **Gary Bergin** to the position of .45 Math Interventionist for Tyrrell Middle School effective December 12, 2018,
2. **Brittany DiTota** to the position of Grade 5 Teacher at Wakelee School effective January 02, 2019,
3. **Alicia Maffiolini** to the position of .45 Math Interventionist for Tyrrell Middle School effective December 12, 2018,
4. Volunteer Coaches for Wolcott High School 2018 Winter Season as follows:

Matt Maisto	Boys Basketball
Briana Daniele	Unified - Basketball

So Voted.

Adopt revised Policies/Regulations – Initial Vote

Motion: by Mrs. Mazza, seconded by Ms. Leonard, to adopt on initial vote the following revised Board policies and regulations:

- Policy/Regulation 1330 – Community Relations:
Use of School Facilities
- Policy/Regulation 5141.21 – Students:
Administering Medications
- Policy/Regulation 5144.1 – Students:
Use of Physical Force:
Physical Restraint/ Seclusion/
Exclusionary Time Out
- Policy/Regulation 6153.1 – Instructions:
Field Trips and Excursions:
Procedures for Planning and
Proposing Overnight Field Trips

So Voted.

Consent Agenda:

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to approve the Consent Agenda as presented:

1. Transfers:

- a. **Krista Rocco** in the position of Paraprofessional at Wakelee School to the position of Paraprofessional at Alcott School effective December 12, 2018.

2. Amend an Appointment:

- a. **Donna Calabro** from the Adult Education Teacher for the District to the position of Adult Education Director for the District for the 2018-2019 school year.

3. Dispose of Equipment:

- a. Wolcott High School Media Center request permission to discard the following items:
- The Wizard Desk Top Laminator which is broken, about 25-30 years old and there are no replacement parts available,
 - Two digital Cameras (Samsung HMX-F90 and Canon FS400) that are broken and beyond repair.
- b. Wolcott High School Auto shop and Maintenance request permission to discard the Miller Matric 355 M.I.G. Welder that is broken, about 40 years old and does not have any replacement parts available.

So voted.

Time for the Public:

No one came forward.

Items for the Next Agenda:

The next meeting is January 14 and will be at Alcott School.

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

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to adjourn the meeting at
8:32 p.m.
So voted.

Note: The Board of Education meetings are videotaped, and as result are available to be viewed on the WLCT96 site on the Town of Wolcott's website, www.wolcottct.org.