

Draft

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

A meeting of the Board of Education was held on Monday, October 19, 2020, on Google Meet. In attendance were: Cynthia Mancini, Chairman of the Board; Paul D'Angelo, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Christopher Charette, Kathleen Cordone, Tony Gugliotti, Sean Hughes, Kelly Mazza, and Timothy McMurray, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Shawn Simpson, Assistant Superintendent; Todd Bendtsen, Business Manager; Kevin Hollis, Director of Student Services; Joe Norcross, Principal of Tyrrell Middle School; Matt Calabrese, Principal of Alcott School; Walt Drewry, Principal of Wolcott High School; Wayne Natzel, Facilities Director; Alex Pagan, Director of Technology, and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:30 p.m. by Mrs. Cynthia Mancini, the Pledge of Allegiance was recited. Mrs. Mancini then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Motion: by Mrs. Cordone, seconded by Ms. Leonard, to approve the minutes of the regular meeting of October 05, 2020.
So voted

Committee Reports:

Committee of the Whole met prior to the Board Meeting, topics discussed were attracting experienced shortage area teachers to the Wolcott Public Schools; Information on Procedures for Positive COVID-19 Cases; and the Business Manager's Report.

Communications:

None

Business Manager's Report:

Mr. Bendtsen gave his report on pending vendor invoices, budget reports, and the Corona Relief Fund (CRF) Grant.

Expenditures:

Motion: by Mr. Gugliotti, seconded by Mr. Hughes, to approve the following expenditures:
To approve expenditures in the amount of **\$648,318.69** paid on October 20, 2020 for fiscal year 2020-2021.
So voted.

Superintendent's Report:

Dr. Gasper reported on the three confirmed cases of COVID-19 that our school system has experienced. He also reported on the steps and procedures that are taken when a case is confirmed and the additional information that is gathered for important context.

The Superintendent reminded parents to please keep their children home with they are experiencing any symptoms and also reminded adults to stay home if they are experiencing any symptoms.

Motion: by Mr. Gugliotti, seconded by Ms. Leonard, to approve the Superintendent's Report as presented.
So voted.

OLD BUSINESS:

None

NEW BUSINESS:**Nominations:**

Motion: by Mr. D'Angelo, seconded by Mrs. Cordone, to appoint the following person(s) as indicated:

1. **Jennifer Hilbert** to the position of Speech and Language Pathologist at Tyrrell Middle School effective November 2, 2020;
2. **Autumn Dufault** to the position of Special Education Paraprofessional at Alcott School effective October 20, 2020;
3. **Kelly Swanhall** to the position of Lunch Aid at Wakelee School effective October 21, 2020;
4. **Courtney Kenny** to the position of Bus Monitor for the district, effective October 20, 2020.

So voted.

Consent Agenda:

Motion: by Mr. Hughes, second by Mrs. Mazza to approve the Consent Agenda as Presented:

1. Resignation(s):

- a. **Wayne Natzel** from the position of Facilities Director for the District, for the purposes of Retirement, effective December 4, 2020;
- b. **Deborah Woing** from the position of Lunch Aid at Alcott School, effective October 27, 2020.

2. Donation(s):

- a. Wakelee School request permission to accept a donation from a Wolcott Resident, of Notebooks, Folders, and Binders.

3. Dispose of Equipment:

- a. To give Frisbie School's Health Services permission to dispose of the Audiometer MAICO MA 39 (hearing machine), which no longer in working condition and is obsolete.
- b. To give Wolcott High School's Career/Tech-Ed Department permission to dispose of the following items that are obsolete, does not function or outdated:
 - IV Pole
 - Wheelchair
 - 2 Baby CPR Mannequins
 - The Language of Medicine 10th Edition Books
 - 9th Edition Nursing Assistant Books

So voted.

Items for the Next Agenda:

The next meeting is November 10th. Board members can contact the Board of Education Office if you have additional agenda items.

ADJOURNMENT:

Motion by Mrs. Cordone, seconded by Ms. Leonard, to adjourn the meeting at 7:51 p.m. So voted.

Recordings of all Board of Education Meetings that have been on Google Meet could be found on the Wolcott Public Schools Website: www.wolcottps.org