

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, May 11, 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, Timothy McMurray, and Kelly Mazza, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Shawn Simpson, Assistant Superintendent; Todd Bendtsen, Business Manager; Matt Calabrese, Principal of Alcott School; Deb Osvald, Principal of Wakelee School; Joseph Norcross, Principal of Tyrrell Middle School; Joseph Morgan, Assistant Principal of Wolcott High School; Wayne Natzal, Facilities Director; Alex Pagan, Director of Technology, Erich Urban, Senior Desktop Technician; 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 and a Moment of Silence was given for Mrs. Gloria DelBuono. Mrs. Mancini then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Motion: by Mr. McMurray, seconded by Mrs. Cordone, to approve the minutes of the regular meeting of April 27, 2020.
So voted

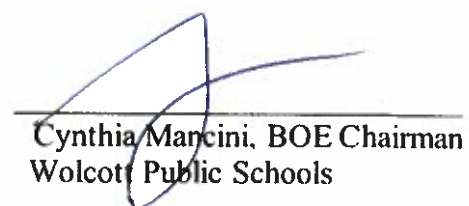
Committee Reports:

Mr. Gugliotti gave an update from the Building Committee on the new Business Office Suite at Central Office, the offices are completed and the Business Office is ready to start their move.

Communications:

Thank you card
Letter from a parent

APPROVED:


Cynthia Mancini, BOE Chairman
Wolcott Public Schools

Business Manager's Report:

Mr. Bendtsen gave his Business Manager's Report and reviewed health claims, pending vendor invoices, variable accounts report, June payroll, outplacements, transfers and spoke on fuel oil, diesel oil, and electric prices.

Expenditures:

Motion: by Mr. Gugliotti, seconded by Mr. D'Angelo, to approve the following expenditures:

To approve expenditures in the amount of **\$238,158.24** paid on May 12, 2020.

To approve the June 2020 payroll expenditures in the amount of **\$4,000,000** for fiscal year 2019-2020.

So voted.

Budget Transfer(s):

Motion: by Mr. D'Angelo, seconded by Mr. Gugliotti, to authorize the transfer of **\$162,000** from fiscal year 2019-2020 as presented in the Business Manager's Report.

So voted.

Superintendent's Report:

Mr. Simpson gave an update on Distance Learning. He spoke of the engagement between staff and students. The Assistant Superintendent also spoke of the positive feedback on Flex Fridays. Lastly, he spoke of Professional Developments that are currently being worked on.

Dr. Gasper spoke of the rest of the school in regards to the Governor's decision that schools will not resume in the 2019-2020 school year. The Superintendent spoke on possibilities for Graduation and Proms. He also discussed the Summer Studies Program. Lastly, he spoke of student and teacher belongings in schools. Currently many things are being discussed with Administrators on all of these topics.

Motion: by Ms. Leonard, seconded by Mr. Hughes, to approve the Superintendent's Report.

So voted.

OLD BUSINESS:**Discussion and Possible Action Regarding Financial Impact on Families of Cancellation of Out-of-State Field Trips:**

The Board had a discussion on the financial impact on families of the cancellation of Out-of-State Field Trips and were given a payout balance for the Middle School's trips to Washington D.C. and the Florida Everglades.

Motion: by Mr. Gugliotti, seconded by Mr. Hughes for the Board of Education to reimburse payment for the Washington D.C. and the Florida Trip up to the amount of \$23,351.00 and will consider any other trips if brought to the Boards attention.
So voted.

NEW BUSINESS:

Nomination(s):

Motion: by Mr. Charette, seconded by Mr. Gugliotti to appoint the following person(s) as indicated:
Allison Smith to the position of English Language Arts Teacher at Wolcott High School effective August 24, 2020.
So voted.

Add an Item to the Agenda:

Motion: by Mr. Gugliotti, seconded by Ms. Leonard to add discussion and possible action on Extra Curriculum Stipends to the Agenda after executive session.
So voted.

Approve the 2020-2021 Handbooks:

Motion: by Mr. Hughes, seconded by Mrs. Cordone, to approve on initial vote the 2020-2021 Student Handbooks, as presented in the Committee of the Whole, as follows:
The Elementary School Parents/Guardians Handbook
Tyrrell Middle School Student Handbook
Wolcott High School Student Handbook
So voted.

Items for the Next Agenda:

The next meeting is May 26th. Board members can contact the Board of Education Office if you have additional agenda items.

Executive Session:

Motion: by Mr. Gugliotti, seconded by Mr. Charette, to go into Executive Session for the purposes of discussing Stipend positions for the 2019-2020 School Year.
So voted.

Motion: by Mr. Gugliotti, seconded by Mr. Hughes to exit Executive Session and reconvene the Regular meeting at 8:39 p.m.
So voted.

Discussion and Possible action on Extra Curricular Stipends:

Motion: by Mr. Gugliotti, seconded by Mr. D’Angelo to pay the Spring Sports Stipends 50% of their regular Stipend.
A roll call was taken:

Name	Yes	No
Mr. Christopher Charette	1	
Mrs. Kathy Cordone		1
Mr. Paul D’Angelo	2	
Mr. Tony Gugliotti	3	
Mr. Sean Hughes	4	
Ms. Roberta Leonard		2
Mrs. Kelly Mazza		3
Mr. Tim McMurray	5	
Mrs. Cindy Mancini		4

Motion Carries

Motion: by Mr. Gugliotti, seconded by Mr. Hughes to pay the 2019-2020 full year academic stipends the full amount.
So voted.

ADJOURNMENT:

Motion: by Mrs. Cordone, seconded by Mrs. Mazza, to adjourn the meeting at 8:42 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