

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Committee of the Whole was held on Monday, July 13, 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, Tim McMurray and Kelly Mazza, all Board Members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Shawn Simpson, Assistant Superintendent; Todd Bendtsen, Business Manager; Rosa Ramalette, Supervisor of Student Services; Bryan MacKay, Assistant Principle of Wolcott High School; Wayne Natzel, Director of Facilities; Joseph Norcross, Principal of Tyrrell Middle School; Deborah Osvald, Principal of Wakelee School; Alex Pagan, Director of Technology; Andrew Bundock, Desktop Technician; and Jessica Kenny, Board Clerk.

The meeting was called to order at 6:15 p.m. by Mrs. Cynthia Mancini. The Committee had a discussion on three Non-Certified Employee Contracts that are up for renewal. Next, they spoke on the Personnel Conduct and Dress Code and the Student Dress and Grooming Guidelines Policies. These Policies are to include Personal Protective Equipment (PPE). They had a discussion on Student Tardy and Release Time Policy.

Mr. Bendtsen gave his report on Variable Accounts, oil and diesel accounts, gas and propane, electricity, high cost claims, pending vendor invoices, August's payroll, budget reports, transfers, and outplacements.

After the Business Manager's Report, the committee had a discussion on One-to-One Chromebooks, which they were given a sheet with four options to see which they would prefer to offer to parents.

Lastly, the Committee had a discussion on the 2020-2021 School Calendar. Dr. Gasper was proposing to delay the start of the year for students but not for staff. This will allow for staff to have two additional days for training and transition activities.

ADJOURNMENT:

Motion: by Mr. Gugliotti, seconded by Mr. Charette, to adjourn the meeting at
7:41 p.m.
So voted.

APPROVED



Cynthia Mancini, BOE Chairman
Wolcott Public Schools