



# OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**TYRRELL MIDDLE SCHOOL  
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT  
September 25, 2017**

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 September 11, 2017

III. Communications

IV. Business Manager's Report

A. Expenditures

V. Superintendent's Report

A. Dr. Gasper's Report

B. CAS First-Year Principal of the Year Award Presentation

VI. Public Comment

VII. Old Business

VIII. New Business

A. Resignation(s)

B. Leave Request(s)

C. Nomination(s)

D. Approve Out of State Field Trip(s)

E. Accept a Grant Award

F. Permission to Discard Media Center Materials – Wakelee

G. Approve an Out of State Conference

- H. Ratify a Contract – Custodians
- I. Ratify a Contract – School Nurses

- IX. Committee Reports
- 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 conducting the Superintendent’s evaluation.”

ADJOURNMENT OF EXECUTIVE SESSION

- XIII. Action on Item XII, if Necessary
- XIV. Adjournment

Note:

Operations & Programs Committee at 6:00-6:45 p.m. in Tyrrell’s Media Center:

- 1) NEASC Accreditation Presentation
- 2) Review Board Policies 1000 Series

Finance Committee at 6:45-7:30 p.m. in Tyrrell’s Media Center:

- 1) Food Service Program
- 2) Expenditures
- 2) Business Manager’s Report

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, September 11, 2017, at Tyrrell Middle School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Kimberly Lumia, Secretary of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Roberta Leonard, and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Todd Bendtsen, Business Manager; Frank Purcaro, Director of Student Learning & Teaching; 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; Shawn Simpson, Principal of Alcott Elementary School; Kimberly Murtaugh, Principal of Frisbie Elementary School; Deborah Osvold, Principal of Wakelee Elementary School; Kevin Hollis, Director of Student Services; Rosa Ramalhete, Supervisor of Special Education; and Joan Gray, Board Clerk.

The meeting was called to order at 7:30 p.m. by Mrs. Najarian, the Pledge of Allegiance was recited. A moment of silence was held for all who lost their lives during the terrorist attacks on September 11, 2001.

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

**Approval of Minutes:**

Motion: by Mrs. Lumia, seconded by Mrs. Mancini, to approve the minutes of the regular meeting of August 28, 2017. So voted.

**Communications:**

None

**Business Manager's Report:**

**Expenditures:**

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to approve the following expenditures:  
To approve the October 2017 payroll expenditure in the amount of  
**\$1,450,000.**

To approve expenditures in the amount of \$579,433.98 paid on September 12, 2017 for fiscal year 2017-2018.  
So voted.

**Superintendent's Report:**

Sonya Richmond, STEMIE Board Member, and Ron Katz, Executive Director of the CT Invention Convention, presented Frisbie student, Abigail DiCarlo, with STEMIE's Computer Associates Award, which honors a girl who shows exceptional promise as an inventor in an area of her choice. Abigail received this award for her invention which she presented at the National Invention Convention.

The principals gave a brief update on their schools and then introduced their new staff to the Board and the community. They are

**ELEMENTARY SCHOOLS**

**ALCOTT**

Carrie Pawlak will be teaching Kindergarten. She has been working as a substitute teacher for Wolcott.

Lyly Tran is the new Speech Language Pathologist at Alcott. She is currently the Speech-Language Pathologist for Ultimate Therapy in Pomona, NY.

**ALCOTT & WAKELEE**

Brittany DiTota will be the Math Intervention Tutor for both Alcott and Wakelee. She received her Bachelor's Degree in Mathematics and has been substitute teacher for Southington Public Schools.

**FRISBIE**

June Fishbein will teach 4<sup>th</sup> Grade. She did her student teaching at Frisbie, and just completed a long-term substitute position at Polk Elementary School in Oakville.

**TYRRELL MIDDLE SCHOOL**

Alison Artigliere is the new Special Education Teacher at the middle school. She has been working for Region 10 as a Special Education Teacher.

Eleanor Riker is the new Grade 8 Spanish Teacher. She comes to us from the West Hartford Public Schools where she has been teaching middle school Spanish.

**WOLCOTT HIGH SCHOOL:**

Allysia Nanfito will be the Special Education Teacher for the Phoenix Program. She is currently employed as a Special Education Teacher by Innovation in Education.

Nicholas Galullo will teach Social Studies. He has been the long-term substitute in this position for the 2016-2017 school year.

Matthew Hove will teach Science. He has been teaching Science for the Kenmore High School in North Dakota.

Shakira Jacobs-Vazquez is our new Family Consumer Science Teacher. She comes to us from the Waterbury Public Schools.

Taylor Notation will be our Tech Ed Teacher at the high school. He did his student teaching at Southington High School.

Isabel Nunes is the Library Media Specialist for the high school. She has been working as an English Teacher at the Waterbury Career Academy High School.

Stephanie Russo is a Special Education Teacher. She comes to us from the Waterbury Public Schools.

Laura Stabile is a Long Term Substitute Guidance Counselor at Wolcott High School. She has been serving as a School Counselor for the Bristol Public Schools.

#### **DISTRICT**

Walt Drewry assumes the position of Principal at Wolcott High School.

Joseph Morgan will be Assistant Principal at the high school.

Joseph Norcross replaces Mrs. Tansley, who retired, as Principal of Tyrrell Middle School.

Kimberly Murtaugh replaces Mr. Norcross as Principal of Frisbie Elementary School.

Motion: by Mrs. Gubitosi, seconded by Mrs. Lumia, to take a 5 minute recess to congratulate Abigail DiCarlo, and welcome the new Wolcott Teachers.

Mrs. Najarian called the meeting back to order.

Mr. Hollis updated the Board on the activities of the Student Services Department.

The Superintendent reported at the September 5th Town Council meeting an important presentation was given regarding our current school facilities, the need to renovate them, and a potential future direction for how we use these buildings. He emphasized that our school buildings and infrastructure are old, ranging from 1947 to 1967, and aging quickly. When you visit our schools, they look clean and well-maintained, but critical problems lie behind the scenes. Our maintenance and custodial staff work hard to keep up with the needs of these old facilities, but only so much can be done. Our roofs are

leaking, boilers are breaking down, plumbing is crumbling, and electrical systems are overtaxed. He said the Board and he believe that Wolcott's children deserve to attend school in buildings that are clean, bright, supportive of modern learning activities, and up to code for safety and handicapped access.

He continued, first and foremost, we want to provide Wolcott's children with great places to learn that are modern, safe, efficient and bright. We want to be good caretakers of the community's buildings and ensure that they are useful well into the future. We want to make critical replacements of aging systems in the most fiscally-responsible way possible. To do this, we must maximize all of the possible reimbursements that might be available from the State of Connecticut. While we are not exactly sure what these reimbursement rates will be in the future, it is very safe to say that these rates will be directly related to how many students attend each school. The fuller a school is the more reimbursement the Town will receive from the State. Currently, our three elementary schools range from 51% to 62% full according to State of Connecticut formulas. It is also reasonable to assume that the state budget crisis will cause legislators to reduce reimbursement rates in the future. Also, as a rule, inflation drives up construction costs 3-4% each year. So, time is of the essence because the longer we delay these upgrades and repairs the more they will cost.

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

**Public Comment:**

No one came forward.

**OLD BUSINESS:**

**Adopt Board Policy #3542.43 – Final Vote:**

Motion: by Mrs. Gubitosi, seconded by Ms. Leonard, to adopt on final vote a Board Policy #3542.43 – Business & Non-Instructional Operations: Food Service – Charging Policy. So voted.

**NEW BUSINESS:**

**Resignations:**

Motion: by Mrs. Mancini, seconded by Mrs. Clair, to accept the resignation(s) of:

1. **David Fortier** in the position of Cross Country Assistant Coach at Tyrrell Middle School effective immediately;

So voted.

**Nominations:**

Motion: by Mr. Gubitosi, seconded by Mr. Buzzelli, to table to Executive Session Item #2 of the following Nominations Resolution. So voted.

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to appoint the individual(s) listed in Item # 1, 3, 4, and 5 to the position(s) as indicated:

**1. 2017-2018 Tyrrell Stipend Positions:**

Sheila DiStasio Technology Co-Coordinator

Jill Wright Technology Co-Coordinator

Michelle LaRoche Assistant Cross Country Coach

**2. Janet Hampton** to the position of Music Teacher at Tyrrell Middle School effective on September 13, 2017;

**3. John Miklavzina** to the position of Long-Term Substitute Special Education Teacher at Tyrrell Middle School effective immediately;

**4. Rebecca Riviezzo** to the position of Girls JV Soccer Coach at Wolcott High School effective for the 2017-2018 season;

**5. Sabra Scaglione** to the position of Food Service Cook at Alcott Elementary School effective on September 13, 2017.

So voted.

**Approve Out of State Field Trip(s):**

Motion: by Ms. Leonard, seconded by Mrs. Clair, to approve the following out-of-state filed trip(s):

1. Tyrrell Middle School's Grade 7 Students (202) request permission to go to the Boston Museum of Science on October 20, 2017.

2. Wolcott High School's Music & History Students (50) request permission to go to New York City to attend a play, *Miss Saigon*, on November 1, 2017.

So voted.

**Ratify the Vision of the Graduate:**

Motion: by Ms. Leonard, seconded by Mrs. Clair, to ratify the *Vision of the Graduate*, which lists the skills, knowledge, and dispositions which define the Board of Education's aspirations for all Wolcott Public Schools' students. So voted.

**Bid Waiver – Plumbing Services:**

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to waive the bid process and authorize the Superintendent to enter into a contract with Barry Associates for emergency plumbing services at Wolcott High School in an amount not to exceed \$14,000. So voted.

**Committee Reports:**

Ms. Leonard reported that the Operations & Programs Committee met at 6:00 p.m. and reviewed the Series 1000 Board Policies (up to policy 1324), and also agreed to send the *Vision of the Graduate* on for a vote by the whole Board tonight.

Mrs. Mancini said the Finance Committee met earlier and discussed pending vendor invoices, budget reports, August health claims, oil and diesel bids, bus transportation bids, and the ED001 Report.

Mrs. Lumia said that the Negotiations Committee has begun their negotiations with the Teachers' Union with a discussion of Ground Rules. Their next meeting is September 19<sup>th</sup>.

**Time for the Public:**

No one came forward.

**Items for the Next Agenda:**

The next meeting is September 25 and will be at Tyrrell Middle School.

Revised Series 1000 Board policies will come up for an initial vote.

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

**ADD TO THE AGENDA**

Motion: by Mrs. Gubitosi, seconded by Mr. Buzzelli, to add an Executive Session to the agenda to discuss a collective bargaining issue. So voted.

**EXECUTIVE SESSION:**

Motion: by Mr. Buzzelli, seconded by Mrs. Gubitosi, to go into Executive Session to discuss a collective bargaining issue. So voted.

Motion: by Mr. Buzzelli, seconded by Mrs. Gubitosi, to come out of Executive Session and reconvene the regular meeting. So voted.

**ADJOURNMENT:**

Motion: by Mr. Buzzelli, seconded by Mrs. Gubitosi, to adjourn the meeting at 8:57 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](http://www.wolcottct.org).



**Resolution No. 09-25-17: 7698**

**Regular Meeting of the Board of Education – September 25, 2017**

**RESOLUTION:                   EXPENDITURES**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve expenditures in the amount of **\$1,047,030.19** paid on September 26, 2017 for fiscal year 2017-2018.

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT  
SUPERINTENDENT'S REPORT

SEPTEMBER 25, 2017

Jill Hale, Assistant Executive Director of CAS, will present her organization's First-Year Principal of the Year Award to Wakelee Elementary School's Principal Mrs. Deborah Osvald.

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

Student Learning & Teaching Department:

Beginning this past Friday, I have begun sending out a new type of district-wide newsletter to keep parents and the community informed of the great things happening in our schools. The newsletter will be a mostly monthly publication with brief updates from each of our schools and central office as well. I hope that our parents enjoy these updates.

I would like to, again, thank and commend our students and staff who have shown the kind and caring nature of Wolcott by organizing a wide variety of fundraisers for hurricane relief and other noble charitable causes this month. Unfortunately, our neighbors in Mexico City and Puerto Rico are in dire need of support now and I encourage all of us to give in whatever way that we can to support those in need.

On Thursday, September 28<sup>th</sup>, Wolcott High School will host its College Fair along with a presentation on how to pay for college. The financial presentation starts at 5:00PM and the fair starts at 6:00PM. Parents of eleventh and twelfth grade students are especially encouraged to attend but the program is open to the public. Parents and students in grades 8 through 10 should also consider attending to get an early start on their college plans.

# Conference Attendance Report

September 25, 2017

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
09/26/17	(M) Only	Lisa DeBarber	AES/Para	Yes	PMT Associates	PMT Training	Middletown, CT
09/18/17	None	Holly Schinkel	TMS/Reading Specialist	No	ACES	EL Council & Round Table	Hamden, CT
12/19/17	(M) Only	Kristin Stec	WES/Teacher	Yes	PMT Associates	PMT Training	Middletown, CT
09/15/17	None	Robert Cormier	WHS/Teacher	Yes	UCONN	ECE Workshop	Storrs, CT
10/04/17	None	Robert Cormier	WHS/Teacher	Yes	UCONN	ECE Workshop	Storrs, CT
09/21/17	(M) Only	Lisa Abucewicz	WES/Teacher	Yes	PMT Associates	PMT Training	Middletown, CT
10/04/17	(M) Only	Anthony Cianchetti	AES/Social Worker	No	CT Assoc. of Schols	Legal Update for New Leaders	Cheshire, CT
10/20/2017 & 3/27/2017	(M) Only	Deb Goodmin Forish	WES/Psychologist	No	CES	ADOS-2 Refresher	Trumbull, CT
12/19/17	(M) Only	Deb Goodmin Forish	WES/Psychologist	No	PMT Associates	PMT Training	Middletown, CT
10/13/17	(M) Only	Amanda Gorton	AES/Psychologist	No	PMT Associates	PMT Training	Middletown, CT
10/20/2017 & 3/27/2017	(M) Only	Amanda Gorton	AES/Psychologist	No	CES	ADOS-2 Refresher	Trumbull, CT
10/13/17	None	Renee Taylor	FES/Teacher	Yes	PMT Associates	PMT Training	Middletown, CT
10/13/17	(M) Only	Tara Taylor	FES/Teacher	Yes	PMT Associates	PMT Training	Middletown, CT
11/16/17 & 11/17/17	(M) Only	Joe Morgan	WHS/Asst. Principal	No	CT Dept. of Ed	Restorative Practices	Manchester, CT
09/27/17	(M) Only	Sara Vumbaca	AES/Teacher	Yes	CT Culture & Tourism	HOTS	New Haven, CT

10/12/17	\$85 + (M)	Kim Murtaugh	FES/Principal	No	ACES	Title IX Equity/Coordinators Training	Hamden, CT
10/20/17	\$85 + (M)	Janet Discepolo	Elementary/Project Explore	No	CT Assoc. for the Gifted	Engaging Minds in Creative Ways	Bridgeport, CT
10/06/17	(M) Only	Matthew Toller	WHS/Teahcer	Yes	UCONN	ECE Workshop	Storrs, CT
10/13/17	(M) Only	Tina Ericson	WHS/SPED Para	Yes	PMT Associates	PMT Training	Middletown, CT
10/6/17, 12/1/17, 3/9/17	None	Sheila DiStasio	TMS/Library Media	Yes	ACES	ACES Regional Tech/LMS Council	Hamden, CT
10/5/17, 10/11/17, 10/17/17	\$165 +(M)	Lisa Abucewicz	WES/Teacher	Yes	EASTCONN	Team Initial Training	Hampton, CT
10/19/2017	\$100 + (M)	Deborah Stange	WHS/Teacher	Yes	CT Art Education Association	Fall Concerence	Cromwell, CT
10/4/2017	None	Kim Murtaugh	FES/Principal	No	CAS	Legal Update for New Leaders	Cheshire, CT
9/26/2017	(M) Only	Kari Prescott	AES/Para	Yes	PMT Associates	PMT Training	Middletown, CT
12/19/2017	None	Jennifer Murphy	WES/Teacher	Yes	PMT Associates	PMT Training	Middletown, CT
11/16/17- 11/19/17	\$245	Mary Devaney	WHS/Teacher	Yes	American Council of Foreign Lang.	Annual Conference & Expo	Nashville, TN
10/13/2017	(M) Only	Rebekah Shoemaker	AES/SPED Teacher	Yes	PMT Associates	PMT Training	Middletown, CT

**Field Trip Report  
BOE Meeting 9-25-17**

<b>Trip ID</b>	<b>Trip</b>	<b>Date</b>	<b>School</b>	<b># Students</b>	<b>Trip Destination</b>	<b>Educational Objectives</b>	<b>Contact Name</b>
1310	SkillsUSA American Red Cross	9/29/2017	WHS	10	ARC Farmington		Lofgren, Chris
1315	Kindergarten Apple Orchard	10/3/2017	Frisbie	45	Norton Bros Farm 466 Academy Rd. Cheshire, CT	A culmination to our science and literacy theme of the life cycle of the apple and the seasons of the apple tree.	Eggleton, Krystyn
1325	Rogers Orchards	10/6/2017	WHS	50	2876 Meriden Waterbury Tpke. Southington, CT	Life skills students learn how to research an item they want to buy and then budget their money to purchase the item in the store.	Russo, Stephanie
1327	AES-Kindergarten Marsh Farms	10/4/2017	Alcott	42	Marsh Farms 160 Munger Lane Bethlehem, CT	WPS Goal 1.2 Achieve individual mastery of grade level standards. The purpose of the trip is to allow students to understand how learning in the classroom relates to real world experiences. Students will increase their topic related vocabulary in Science related to life cycles and weather/seasons.	Roberts, Jennifer
Manual Entry	Social Studies	10/20/2017	WHS	50	Webster Bank Arena Bridgeport, CT	To expose WHS students to a debate involving civil rights and educational issues between Harvard University and Howard University.	Morgan, Joe

## Fundraiser Report September 25, 2017

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
Oct to Dec	WHS	Community Service Club	Donate old t-shirts to make blankets for hospitals & nursing homes
Oct to Dec	WHS	Community Service Club	Sell Ronald McDonald Houses to raise funds for the Ronald McDonald Charity Assoc.
Oct 7 & 14	WHS	Diamond Club	Car wash
Nov 11	WHS	Diamond Club	Sell tickets to comedy show
Nov to Dec	WHS	Diamond Club	Sell cookie dough/Pasta Heaven items
Nov to Apr	WHS	Diamond Club	Pail shaking at Pat's, Walsh's and Stop & Shop
Jan	WHS	Diamond Club	Sell tickets to a ziti dinner at East Street Eatery
Apr	WHS	Diamond Club	Sell spirit wear clothing

**Regular Meeting of the Board of Education – September 25, 2017**

**RESOLUTION:                    RESIGNATION(S)**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

**TO ACCEPT THE RESIGNATION(S) OF:**

1. **Scott Blacker** in the position of Boys Basketball Coach at Tyrrell Middle School effective immediately;
2. **Laura Stable** in the position of Long-Term Substitute School Counselor at Wolcott High School effective on September 28, 2017.

(See attached)

**Regular Meeting of the Board of Education – September 25, 2017**

**RESOLUTION: LEAVE REQUEST(S)**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

**Holly Schinkel**, Reading Specialist at Tyrrell Middle School, requests an unpaid leave of absence to begin after the completion of her FMLA leave and to run until April 23, 2018.

**Laura Zimmerman**, Music Teacher at Wolcott High School, requests an unpaid leave of absence to begin after the completion of her FMLA leave and to run until the beginning of the second semester of the 2017-2018 school year.

(See Attached)



Regular Meeting of the Board of Education – September 25, 2017

RESOLUTION:                    NOMINATION(S)

Resolution from Dr. Anthony Gasper, 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. **Alison Artigliere** to the position of Volunteer Coach for the Girls Volleyball Team at Tyrrell Middle School effective for the 2017-2018 season;
2. **Carrie Fiske** to the position of Technology Coordinator at Wolcott High School effective for the 2017-2018 school year;
3. **Kayla Huggler** to the position of Long-Term Substitute Grade 3 Teacher at Frisbie Elementary School effective approximately October 15, 2017;
4. **Patricia Sanzone** to the position of Long-Term Substitute Grade 1 Teacher at Frisbie Elementary School effective September 26, 2017;
5. **Margaret Smith** to the position of Long-Term Substitute Art Teacher at Alcott & Frisbie Elementary Schools effective approximately November 9, 2017;
6. **2017-2018 Unified Sports Coaches:**

Brittany Garguilo	UNIFIED - Head Coach
Dave Pelletier	UNIFIED - Assistant Coach
Alyssa Giedra	UNIFIED - Faculty Manager

(See attached)

**Regular Meeting of the Board of Education – September 25, 2017**

**RESOLUTION: OUT-OF-STATE FIELD TRIPS**

**Resolution** from Dr. Anthony Gasper, 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. Tyrrell Middle School's Grade 8 Students (180) request permission to go to Salem, MA on October 27, 2017 to further enhance their studies of the Salem Witch Trials.**
- 2. Wolcott High School's Varsity Cheerleaders (23) request permission to go to the National Cheerleaders Association's High School National Championship being held in Dallas, TX from January 25-29, 2018.**
- 3. Wolcott High School's Diamond Club (35-40) requests permission to compete against highly competitive teams in Johnson City, TN from April 13-19, 2018.**

(See attached)

**Regular Meeting of the Board of Education – September 25, 2017**

**RESOLUTION: GRANT AWARD**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation(s)

**To approve and accept a Wolcott Education Foundation's Grant as follows:**

- 1. Elizabeth Ciarleglio \$900.00**  
**Location: Wakelee Elementary School**  
**Project Title: Frieda B.: Dream Big & Believe in Yourself**

(See attached)

Regular Meeting of the Board of Education – September 25, 2017

**RESOLUTION: PERMISSION TO DISPOSE OF OUTDATED MATERIALS**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

**Wakelee Elementary School's Media Center requests permission to discard outdated/damaged media materials based on the American Library Association Guidelines.**

(See attached)

**Regular Meeting of the Board of Education – September 25, 2017**

**RESOLUTION:                   OUT-OF-STATE CONFERENCE**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

**TO APPROVE THE FOLLOWING OUT-OF-STATE CONFERENCE:**

1. **Mary Devaney**, Spanish Teacher at Wolcott High School, requests permission to attend the ACTFL Annual Convention & World Languages Expo being held in Nashville, TN from November 16-19, 2017.

(See attached)

**Regular Meeting of the Board of Education – September 25, 2017**

**RESOLUTION:                    APPROVE A CONTRACT**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

**To approve the agreement between the Wolcott Board of Education and the Wolcott Custodians Local #1303-45 of Council #4 AFSCME, AFL-CIO, effective July 1, 2017 to June 30, 2021.**

(See attached)

**Regular Meeting of the Board of Education – September 25, 2017**

**RESOLUTION:                   APPROVE A CONTRACT**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

**To approve the agreement between the Wolcott Board of Education and the Wolcott Board of Education Nurses, CSEA, Local #2001, SEIU, effective July 1, 2017 to June 30, 2021.**

(See attached)

## COMMITTEE REPORTS

September 25, 2017

Operations & Programs Committee – September 11, 2017  
Finance Committee – September 11, 2017



WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE  
MINUTES OF SEPTEMBER 11, 2017

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, September 11, 2017, at Tyrrell Middle School. In attendance were: Roberta Leonard, Chairman of the Operations & Programs Committee; Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Kimberly Lumia, Secretary of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools.

The meeting was called to order at 6:00 p.m. by Ms. Leonard.

The Committee reviewed Series 1000 Board Policies up to policy #1324. It was also decided to send the *Vision of the Graduate* to the whole Board for a ratification vote.

**ADJOURNMENT:**

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to adjourn the meeting at 6:55 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE  
MINUTES OF SEPTEMBER 11, 2017

A meeting of the Board of Education's Finance Committee was held on Monday, September 11, 2017 at Tyrrell Middle School. In attendance were: Cynthia Mancini, Chair of the Finance Committee, Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Kimberly Lumia, Secretary of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, and Roberta Leonard, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:00 p.m. by Mrs. Mancini.

The Committee reviewed pending vendor invoices, budget reports, the August health claims, oil and diesel bids, and bus transportation bids. The ED001 Report was also discussed.

**Adjournment:**

Motion: by Mr. Gugliotti, seconded by Ms. Leonard, to adjourn the Finance Committee meeting at 7:20 p.m.