



# OUR FUTURE IS IN CHILDREN'S EDUCATION

**TUESDAY  
7:30 P.M.**

**TYRRELL MIDDLE SCHOOL  
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT  
November 14, 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. Board Swearing In and Organizational Vote

III. Approval of Minutes  
A. Regular Meeting of October 23, 2017

III. Communications

IV. Business Manager's Report  
A. Expenditures

V. Superintendent's Report  
A. Dr. Gasper's Report

VI. Public Comment

VII. Committee Reports

VIII. Old Business

IX. New Business  
A. Nomination(s)  
B. Request for a Leave - #1  
C. Request for a Leave - #2  
D. Revise an Out of State Field Trip

E. Authorize a WHS Boys Swim Program

- X. Time for the Public
- XI. Items for the Next Agenda
- XII. Adjournment

Note:

Orientation for the New Board of Education at 6:30-7:30 p.m. in Tyrrell Middle School's Media Center:

- 1) Organizational Overview – Dr. Gasper
- 2) Business Manager's Report – Mr. Bendtsen

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, October 23, 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, Arthur Lerz 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; Kevin Hollis, Director of Student Services; 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; David Stankus, Facilities Director; 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.

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

**Approval of Minutes:**

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to approve the minutes of the regular meeting of October 10, 2017. So voted.

Motion: by Mrs. Lumia, seconded by Mr. Lerz, to approve the minutes of the residency hearing of October 11, 2017 – Case #1.  
*All Board Members voted "aye", except Mr. Buzzelli, Mrs. Clair, and Ms. Leonard, who abstained.*  
*The motion carries.*

Motion: by Mrs. Lumia, seconded by Mr. Lerz, to approve the minutes of the residency hearing of October 11, 2017 – Case #2.  
*All Board Members voted "aye", except Mr. Buzzelli, Mrs. Clair, and Ms. Leonard, who abstained.*  
*The motion carries.*

**Communications:**

E-mail from a parent regarding a sports banquet

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

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

To approve expenditures in the amount of **\$484,689.84** paid on October 24, 2017 for fiscal year 2017-2018.

So voted.

**Superintendent's Report:**

Andy Bridges and Stephanie Rogers of Eversource and Diane Duva, the Director of Energy Demand for the Department of Energy Environmental Protection for the State of CT presented the Board of Education the Energy Star status award for each of our district's five schools.

Mrs. Nicol and Mrs. Discepolo introduced students who each introduced the 2018 Teachers of the Year. They are

Alcott Elementary School	Jennifer Sullivan
Frisbie Elementary School	Linda Vaivoda
Wakelee Elementary School	Danielle Morek
Tyrrell Middle School	Lee Kelsey
Wolcott High School	Michelle Thies

The 2018 Wolcott School District Teacher of the Year is Mrs. Michelle Thies.

The School Principals gave two minute school highlights, and Mr. Purcaro gave an update on the Student Learning and Teaching for the district.

Dr. Gasper said that as the cooler months approach, it's important to ensure that your school has up-to-date information on how to reach you on your home phone, cell phone, and email. When school closings, delays, and early dismissals are necessary, our School Messenger service is the quickest and most reliable way for us to get information to you. When we make these decisions, School Messenger is the first place that we post this information. Next, information about changes is shared with TV stations and on our social media pages but these should not be considered your best source. If your contact information has changed, please get in touch with your child's school secretary to make the necessary updates. Thanks for your cooperation.

Tonight's meeting, the Superintendent said, marks a milestone for our current Board of Education. Five standing members have chosen not to run for reelection: Patricia Najarian (32 years of service), Gloria Gubitosi (10 years of service), Kimberly Lumia (8 years of service), Gloria Clair (4 years of service), and Arthur Lerz Sr. (4 years of

service). All of our Board Members dedicate hundreds of hours each year, taking time away from their families, to serve the children of Wolcott and we appreciate their dedication. While the staff members and I honor and appreciate the commitment of each of our Board members, it is unusual for Wolcott's Board to have such a large changeover in membership. Tonight's meeting marks the final one for five members who bring a total of 58 years of experience to this work. To the Members who are seeking reelection, we wish you the best of luck and sincerely thank you for your service to date.

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

Motion: by Mrs. Gubitosi, seconded by Ms. Leonard, to take a brief recess.

Mrs. Najarian called the meeting back into session.

**Public Comment:**

Rachel Wisler, 14 Tunxis Road, thanked the Board members, especially those retiring, for all their hard work.

**OLD BUSINESS:**

**Adopt Revised Series 1000 Board Policies – Final Vote:**

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to revise on final vote the following Community Relations Series 1000 Board policies/regulations:

- 1110.1 R – Parent Involvement
- 1111 R - Use of Educational/Government Television Channel
- 1120 R – Public Participation at Board Meeting
- 1210 P - School-Community Associations
- 1250 P – Visits to the Schools
- 1250 R – Visits to the Schools – Deleted
- 1313 P – Gifts to Schools – Deleted & Content Moved to Policy 1323
- 1320 P – Student Community Relations
- 1321 R – Video Studio Facility & Broadcast Regulations
- 1322 P – Contests for Students
- 1323 P – Gifts
- 1324 P – Fundraising
- 1330 Form 1 – Insurance Liability
- 1360 P – Awards & Scholarships

P = Policy  
R = Regulation

So voted.

**NEW BUSINESS:****Nominations:**

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to appoint the individual(s) as indicated:

1. **Matthew Angelone** to the position of Long Term Substitute Grade 3 Teacher at Wakelee Elementary School effective October 24, 2017;
2. **Kyle Camerato** to the position of Long Term Substitute Music Teacher at Wolcott High School effective as soon as possible;
3. **Hannah Critelli** to the position of Dance Team Advisor at Tyrrell Middle School effective as soon as possible pending receipt of certification;
4. **Michael Terry** to the position of Video Production/Media Club Advisor at Wolcott High School effective immediately.

So voted.

**Adopt a 2017-2018 Tuition Rate:**

Motion: by Mrs. Lumia, seconded by Mr. Gugliotti, to approve the following tuition rate for the 2017-2018 School Year:

ALL GRADES	-	\$13,862
------------	---	----------

So voted.

**Adopt 2017-2018 Special Education Tuition Rates:**

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to approve the following Special Education tuition and related services rates for the 2017-2018 School Year:

Special Education Teacher	-	\$65.00/hour
Speech Therapy	-	\$95.00/hour
Counseling	-	\$85.00/hour
Social Work Services	-	\$85.00/hour
Occupational Therapy	-	\$85.00/hour
Physical Therapy	-	\$76.00/hour
Music Therapy	-	\$63.00/hour
Nursing Services	-	\$58.00/hour
Instructional Assistant	-	\$17.00/hour

So voted.

**Revise the 2017-2018 Board of Education Meeting Schedule:**

Motion: by Ms. Leonard, seconded by Mrs. Gubitosi, to revise the Board of Education's regular meeting schedule as indicated:

- Move November 13 meeting to November 14

So voted.

**Approve Out of State Field Trips:**

Motion: by Mrs. Lumia, seconded by Mrs. Gubitosi, to approve the following out of state field trip:

1. Wolcott High School's Model UN Students (80) request permission to go to the United Nations in New York City on October 26, 2017.

So voted.

**Bid Award Oil & Diesel:**

Motion: by Mrs. Mancini, seconded by Ms. Leonard, To approve the bid and award a contract to Dime Oil Co LLC for #2 Fuel Oil and Diesel in the following amounts:

#2 Fuel Oil	<u>\$0.1198</u>	Mark-up (Prepayment Option)
Diesel	<u>\$0.1198</u>	Mark-up (Prepayment Option)

So voted.

**Permission to Teach a Sixth Class:**

Motion: by Mrs. Gubitosi, seconded by Mrs. Clair, to approve teaching a 6<sup>th</sup> class at Wolcott High School by the following person(s) as indicated:

Chuck Tutalo - Family Consumer Science: Introduction to Foods

So voted.

**Committee Reports:**

Ms. Leonard reported that the Operations & Programs Committee met earlier and Mr. Purcaro and the administrators gave the Committee a presentation on Assessment Results. Dr. Gasper gave them a presentation on I-LEAP.

Mrs. Mancini said the Finance Committee met at 7:10 and discussed pending invoices, budget report, bid summaries for oil and diesel, and special education/regular education transportation bids.

Mrs. Lumia stated that the Negotiations Committee will be entering mediation with the teachers' union on October 30<sup>th</sup>.

**Time for the Public:**

Michael Bruce, 424 Bound Line Road, acknowledged the difficult job the Board of Education members have, and wished the members who weren't running for election well, and wished those who were running good luck.

**Items for the Next Agenda:**

The next meeting is November 14 and will be at Tyrrell Middle School, and the new Board of Education will be sworn in at that time.

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

**EXECUTIVE SESSION:**

Motion: by Mrs. Lumia, seconded by Mrs. Gubitosi, to go into Executive Session for the purpose of conducting the Superintendent's evaluation and discuss a pending legal matter. So voted.

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

**Approve the Superintendent's Evaluation:**

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

**ADD TO THE AGENDA:****Approve the Superintendent's Contract:**

Motion: by Mr. Buzzelli, seconded by Ms. Leonard, to add to the agenda to approve the Superintendent's contract as discussed. So voted.

Motion: by Mrs. Gubitosi, seconded by Mr. Buzzelli, to approve the Superintendent's contract. So voted.

**ADD TO THE AGENDA:****Approve Entering into a Residency Agreement:**

Motion: by Mr. Gugliotti, seconded by Mrs. Gubitosi, to add a resolution to enter into a residency agreement. So voted.

Motion: by Mr. Gugliotti, seconded by Mrs. Lumia, to direct the Superintendent to enter into a residency agreement in Case #1. So voted.

**ADJOURNMENT:**

Motion: by Mrs. Gubitosi, seconded by Mrs. Lumia, to adjourn the meeting at 9:38 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. 11-14-17: 7727**

**Regular Meeting of the Board of Education – November 14, 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 the December 2017 payroll expenditure in the amount of **\$1,460,000.**

To approve expenditures in the amount of **\$743,755.10** paid on November 15, 2017 for fiscal year 2017-2018.

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT  
SUPERINTENDENT'S REPORT

NOVEMBER 14, 2017

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

Student Services & Alternative Programs:

I would like to welcome and thank the new and returning members of our Board of Education. To campaign, be elected, and then serve on the Board represents a commitment of hundreds of hours of volunteerism in the name of serving the children and families of Wolcott. This commitment does not go unnoticed by me and many within our community. The administrators, staff, and I look forward to continued collaboration with the Board of Education as we move forward on important strategic projects such as NEASC accreditation, creating policies and budgets that support our Vision of the Graduate, and making critical decisions about the future of our school facilities. Congratulations to each member on their election!

Additionally, I would like to thank the community members for their support of the bond referendum. The roughly \$700,000 of the \$7 million bond that is apportioned to Board needs will be very helpful to our school system. We will begin immediately the long process of oil tank removal, boiler upgrades, and minor renovations that were specified in the bond. Again, the Board and I are thankful for the community's support.

I'd like to recognize our schools and students who did an excellent job of honoring our veterans on Thursday. Schools held a variety of programs that showed due respect to those who have served and sacrificed in defense of our country and its guiding principles. I'm honored to serve a community that holds our service men and women in such high esteem.

## Conference Attendance Report

November 13, 2017

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
10/30/17	\$165 +(M)	Isabel Nunes	WHS/LMS	Yes	CT Educators Computer Association	CECA/CASL 2017 Conference	Mashantucket, CT
10/12/17, 11/15/17, 12/19/17, 1/11/17, 3/14/17	(M) Only	Jessica Stevenson	TMS/Teacher	Yes	CAPSS	Systemic Transformation	Cromwell, CT
12/15/2017	(M) Only	Lyly Tran	AES/SLP	No	PMT Assoc.	PMT Training	Middletown, CT
11/16/17, 11/17/17	(M) Only	Rebekah Shoemaker	AES/PK Teacher	Yes	CT Dept of Education	Restorative Practices	Manchester, CT
11/16/17, 11/17/17	(M) Only	Andrea Curcio	AES/PK Teacher	Yes	CT Dept of Education	Restorative Practices	Manchester, CT
12/13/17	\$199 +(M)	Deb Goodman-Forish	WES/Psychologist	No	PESI	Executive Functions in the Classroom	Shelton, CT
12/13/17	\$199 +(M)	Danielle Morek	WES/Psychologist	No	PESI	Executive Functions in the Classroom	Shelton, CT
11/30/17, 12/15/17	(M) Only	Sarah McOmber	WHS/SPED	Yes	SERC	Special Education Learning Modules	Cromwell, CT
11/30/17, 12/15/17	(M) Only	Heather McDonald	FES/SPED	Yes	SERC	Special Education Learning Modules	Cromwell, CT
11/30/17, 12/15/17	(M) Only	Amy D'Ettore	FES/SPED	Yes	SERC	Special Education Learning Modules	Cromwell, CT
11/30/17, 12/15/17	(M) Only	Michele Kulmann	WES/SPED	Yes	SERC	Special Education Learning Modules	Cromwell, CT
12/07/17	None	Taryn Villano	WHS/Counselor	No	SCSU	Counselor Appreciation Day	New Haven, CT
12/04/17	\$115 +(M)	Sarah Stabile	WHS/Teacher	Yes	Assoc. Teachers of math in CT	ATOMIC Conference	Cromwell, CT
12/04/17	\$115 +(M)	Kelly Gunneson	WHS/Teacher	Yes	Assoc. Teachers of math in CT	ATOMIC Conference	Cromwell, CT
11/30/2017	\$110 +(M)	Sarah Stabile	WHS/Teacher	Yes	CT Dept of Education	Career and Tech Ed Conference	Rocky Hill, CT
12/19/2017	(M) Only	Alicia Silverman	AES/SPED	No	PMT Assoc.	PMT Training	Middletown, CT
11/30/17, 12/15/17	(M) Only	Barbara Jackson	AES/SPED	Yes	SERC	Special Education Learning Modules	Cromwell, CT
11/30/17, 12/15/17	(M) Only	Diane Jasulavic	TMS/SPED	Yes	SERC	Special Education Learning Modules	Cromwell, CT

11/30/17, 12/15/17	(M) Only	Alicia Silverman	AES/SPED	Yes	SERC	Special Education Learning Modules	Cromwell, CT
11/30/17, 12/15/17	(M) Only	Cristin Gress	WES/SPED	Yes	SERC	Special Education Learning Modules	Cromwell, CT
11/30/2017	\$110 +(M)	Christine Lofgren	WHS/Teacher	Yes	CREC	Annual CTE Conference	Rocky Hill, CT
11/20/17	(M) Only	Sarah Stabile	WHS/Teacher	Yes	Bristol Eastern High School	Construction Workshop	Bristol, CT
11/13/2017	(M) Only	Sarah Stabile	WHS/Teacher	Yes	Watertown High School	Video Prodcutions Workshop	Watertown, CT
3/2/2018	None	Alison Artigliere	TMS/SPED	Yes	CT Applied Behavior Analysis Association	Annual Conference	Hartford, CT
11/30/17, 12/15/17	(M) Only	Kevin Hollis	District/Director Student Services	Yes	SERC	Special Education Learning Modules	Cromwell, CT
11/30/17, 12/15/17	(M) Only	Rosa Ramalhete	District/Director Student Services	Yes	SERC	Special Education Learning Modules	Cromwell, CT

**Field Trip Report  
BOE Meeting 11-14-17**

<b>Trip ID</b>	<b>Trip Name</b>	<b>Date</b>	<b>School</b>	<b>Students</b>	<b>Trip Destination</b>	<b>Educational Objectives</b>	<b>Contact</b>
1292	Phantom of the Opera	11/16/2017	TMS	36	Palace Theater	To view a French play that is related to the students' study of Paris.	Tassinari, Lisa
1334	Criminology Prison Field Trip	11/15/2017	WHS	20	Cheshire Correctional Institution	Students will examine the different roles within a prison system. In addition, students will examine the positives and negatives of a local prison in the state of Connecticut.	Meccariello, Tyler
1337	Phantom of the Opera	11/16/2017	WHS	43	Waterbury Palace Theater	WHS music students will be given the opportunity to experience a professional music theater production of "Phantom of the Opera" at Waterbury's Palace Theater. These students are involved with the annual school musical both on stage and behind the scenes.	Clement, Justin
1340	Southington Soup Kitchen	11/14/2017	WHS	10	31 Vermont Avenue, Southington CT	To give back to our local community through Community Service Club.	Stabile, Sarah
1343	CMEA Regional Auditions	11/18/2017	WHS	13	Guilford High School 605 New England Rd Guilford, CT 06437	Students will be auditioning for the Southern Regional Music Festival.	Clement, Justin
1344	Kindergarten to the Wolcott Library	11/17/2017	Frisbie	46	Wolcott Public Library	Students will learn about the library, especially the children's room and its check out procedures, students will hear a story from the children's librarian. Students will each get their own library card and pick out/check out a book.	Eggleton, Krystyn
1345	CIAC Conference	11/16/2017	WHS	9	Aqua Turf	Leadership development of 9 Juniors that have already demonstrated outstanding qualities in Athletics.	Adorno, Tanya
1346	Project O: Introduction to Oceanography	11/20/2017	WHS	50	UConn Avery Point Campus	This trip will occur at the culmination of a unit on ecosystems. Students will gather water quality data and use real scientific instruments, and also use field equipment to gather biological specimens. This data will then be analyzed as a class along with historical data from the 1970's. All activities are aligned with NGSS standards and incorporate all three dimensions of NGSS instruction and assessment.	Taylor, Christine

**Field Trip Report  
BOE Meeting 11-14-17**

Trip ID	Trip Name	Date	School	Students	Trip Destination	Educational Objectives	Contact
1348	Thanksgiving Dinner at Wakelee	11/17/2017	TMS	2	Wakelee	Social opportunity. Students will be joining the district's Life Skills programs for a Thanksgiving Dinner celebration. All classes will be contributing to the meal.	Stango, Bethany
1349	Wakelee Thanksgiving Trip	11/17/2017	WHS	13	Wakelee School, Hempel Dr, Wolcott	Given lessons in cooking, students will be able to plan sides for a meal. Given lessons in communication, students will be able to have a reciprocal conversation.	Garguilo, Brittany
1353	New Haven Pizza	11/16/2017	WHS	24	747 Wolcott Road, Wolcott CT		Russo, Stephanie
1354	Grade 6 Field Trip "Wonder" the movie READ reward	11/20/2017	TMS	176	AMC Southington Movie Theaters	In Wonder, R.J. Palacio's debut middle-grade novel, we meet Auggie, a fifth-grade boy born with a facial deformity. In this moving story, the author delivers a powerful message about the importance of kindness, tolerance, and acceptance. These three traits are the qualities our climate committee is trying to instill here in our Tyrrell Middle School community, and we as teachers try to impress upon our students in each classroom as well. Polling the students in the 6th grade reading classes, more than half of the population has read the novel, and raves about it using words like, "heartwarming", or "inspirational". The excitement of the book being turned into a major motion picture has sparked great conversation in the students, and many can't wait to see how the story transfers to the big screen. Therefore, for our 6th grade reading reward for the first marking period we would like to give our young readers the opportunity to see the movie in theaters with their peers and teachers	Garbus, Sarah

## Fundraiser Report November 14, 2017

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
Nov 15 to 28	Tyrrell	Grade 8-DC Trip	Sell pasta, stuffed breads & sauces
Dec 8	Frisbie	Student Council	\$1 donation - students can wear pajamas to school
Dec 7	Alcott	PTO	Items will be sold in Santa Shop at Cookies & Cocoa with Santa event

Regular Meeting of the Board of Education – November 14, 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.     **Brett Distasio** to the position of Boys Basketball Coach at Tyrrell Middle School effective for the 2017-2018 season;
2.     **Joseph Murphy** to the position of Freshman Girls Basketball Coach at Wolcott High School effective for the 2017-2018 season.

(See attached)



**Regular Meeting of the Board of Education – November 14, 2017**

**RESOLUTION: LEAVE REQUEST - #1**

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

**Krista Nori, Grade 5 Teacher at Wakelee School, requests an unpaid leave of absence to begin after the completion of her FMLA leave and to run until the end of the 2017-2018 school year.**

(See Attached)

**Regular Meeting of the Board of Education – November 14, 2017**

**RESOLUTION: LEAVE REQUEST - #2**

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

**Michelle Signor, Grade 1 Teacher at Frisbie School, requests an unpaid leave of absence to begin after the completion of her FMLA leave and to run through December 22, 2017.**

(See Attached)

**Regular Meeting of the Board of Education – November 14, 2017**

**RESOLUTION:                   Revise and Out of State Field Trip**

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

**TO APPROVE THE REVISED OUT-OF-STATE FIELD TRIP:**

- 1. Wolcott High School's Varsity Cheerleaders (23) request permission to revise the Teacher in Charge and Chaperones on their Board approved trip to the National Cheerleaders Association's High School National Championship being held in Dallas, TX from January 25-29, 2018.**

(See attached)

**Resolution No. 11-14-17: 7732**

**Regular Meeting of the Board of Education – November 14, 2017**

**RESOLUTION:     WHS BOYS SWIM PROGRAM**

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

**To authorize Brandon Casanova to practice and compete for Wolcott High School in cooperation with the Wilby High School's Boys Swim Team as a one-man team for the 2017-2018 school year.**

(See attached)

## COMMITTEE REPORTS

November 14, 2017

Operations & Programs – October 23, 2017

Finance Committee – October 23, 2017

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE  
MINUTES OF OCTOBER 23, 2017

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, October 23, 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, Arthur Lerz and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Frank Purcaro, Director of Student Learning & Teaching; Walter Drewry, 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; and Deborah Osvald, Principal of Wakelee Elementary School.

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

The Committee had a presentation on assessment results by Mr. Purcaro and the School Administrators. Dr. Gasper then gave the Committee an overview of I-LEAP.

**ADJOURNMENT:**

Motion: by Mrs. Mancini, seconded by Mr. Buzzelli, to adjourn the meeting at 7:10 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE  
MINUTES OF OCTOBER 23, 2017

A meeting of the Board of Education's Finance Committee was held on Monday, October 23, 2017, at Tyrrell Middle School. In attendance were: Cynthia Mancini, Chairman 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, Roberta Leonard, and Arthur Lerz, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:10 p.m. by Mrs. Mancini.

The Committee reviewed pending invoices, and the budget reports. They discussed the oil and diesel bids and the special education and regular education transportation bids.

**ADJOURNMENT:**

Motion: by Mr. Gugliotti, seconded by Mrs. Gubitosi, to adjourn the meeting at 7:25 p.m. So voted.