



OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**FRISBIE ELEMENTARY SCHOOL
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
FEBRUARY 11, 2019**

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 January 14, 2019

III. Committee Reports

IV. Communications

V. Business Manager's Report

- A. Budget Transfers
- B. Expenditures

VI. Superintendent's Report

- A. Workshop
 - 1. 3 Act Math Tasks - Mrs. Murtaugh
 - 2. Pre-Kindergarten Update - Mr. Hollis, Mrs. Ramalhete, Ms. Curcio, and Ms. Shoemaker

VII. Public Comment

VIII. Old Business

- A. Approval of Wolcott High School's Course of Studies - Final Vote

- IX. New Business
 - A. Transfers
 - B. Nominations
 - C. Award a Contract - Videographer
 - D. Approval 2019-2020 School Calendar - Initial Vote
 - E. Consent Agenda
 - 1. Resignations
 - 2. Out of State/Overnight Field Trips
 - 3. Grant Awards

X. Time for the Public

XI. Items for the Next Agenda

XII. Adjournment

Note:

Operations and Programs 6:30 p.m. in the Frisbie School Library:

- 1. 2019-2020 School Calendar
- 2. Time for the Public

Finance Committee at 7:00 p.m. in the Frisbie School Library:

- 1. Business Manager's Report
- 2. Budget Transfers
- 3. Expenditures
- 4. TMS Math Interventionist
- 5. Time for the Public

Regular Meeting of the Board of Education – February 11, 2019

RESOLUTION: BUDGET TRANSFER(S)

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

To authorize the transfer of **\$64,839.48** from fiscal year 2018-2019 as presented in the Business Manager's report.

Regular Meeting of the Board of Education – February 11, 2019

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 **\$839,723.73** paid on February 12, 2019 for fiscal year 2018-2019.

To approve the March 2019 payroll expenditures in the amount of **\$1,495,000** for fiscal year 2018-2019.

SUPERINTENDENT'S

REPORT

FEBRUARY 11, 2019

Regular Meeting of the Board of Education – February 11, 2019

RESOLUTION: APPROVAL OF COURSE OF STUDIES GUIDE 2019-2020

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

To approve on final vote the Wolcott High School's Course of Studies Guide 2019-2020.

(See attached)

Regular Meeting of the Board of Education – February 11, 2019

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. **Amanda Berman** to the position of LTS Science Teacher at Wolcott High School effective February 13, 2019;
2. **Debra Frageau** to the position of Paraprofessional at Frisbie School effective February 13, 2019;
3. **Chris Riviezzo** to the position of Wolcott High School's Head Boys Outdoor Track Coach effective March 16, 2019;
4. **Chris Theriault** to the position of Head Football Coach at Wolcott High School effective February 25, 2019.

(See attached)

Regular Meeting of the Board of Education – February 11, 2019

RESOLUTION: AWARD A CONTRACT – VIDEOGRAPHER

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

To award a contract to **Michael Bruce Video** to furnish equipment and services necessary to video/audio record the meetings of the Wolcott Board of Education for the amount of **\$265.00 per meeting**.

(See attached)

Regular Meeting of the Board of Education – February 11, 2019

RESOLUTION: APPROVAL 2019-2020 SCHOOL CALENDAR

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

To approve on initial vote the 2019-2020 school calendar as presented.

(See Attached)

Regular Meeting of the Board of Education – February 11, 2019

RESOLUTION: CONSENT AGENDA

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

TO APPROVE THE CONSENT AGENDA AS PRESENTED:

1. Transfers:

- a. **Alicia Maffiolini** from .45 Math Intervention Teacher for Tyrrell Middle School to 1.0 Math Intervention Teacher at Tyrrell Middle School effective February 12, 2019.

2. Resignations:

- a. **Lisa DeBarba** in the position of Special Education Paraprofessional at Alcott Elementary School, for the purpose of retirement effective the end of the 2018-2019 school year;
- b. **Sarah Gerard** in the position of School Psychologist at Frisbie School effective the end of the 2018-2019 school year;
- c. **Matthew Hove** in the position of Science Teacher at Wolcott High School effective February 12, 2019;
- d. **Lisa Novakowski** in the position of Varsity Softball Coach at Wolcott High School effective immediately;
- e. **Chris Riviezzo** in the position of Assistant Girls Track Coach at Wolcott High School effective immediately.

2. Out of State/Overnight Field Trips:

- a. **Wolcott High School's Robotics Team (20) requests permission to go to Western NE University from March 22nd – March 24th, 2019 to compete at the Robotics Championship;**
- b. **Wolcott High School's Robotics Team (20) requests permission to go to Worcester Polytechnic Institute from April 10th – April 13th, 2019 to compete at the Robotics Championship;**
- c. **Wolcott High School's Music Department (2) request permission to go to CMEA All State Festival – CT Convention Center in Hartford, CT from April 11th – April 13th, 2019 for the purpose of Arts standards #4, #5 and #6;**

- d. Wakelee School's Grade 4 (67) requests permission to go to Old Sturbridge Village in Sturbridge, MA on April 26th, 2019 for the purpose of Research/Experience Colonial Life ELA – W4.7, ELA – W4.2;

- e. Wolcott High School/Tyrrell Middle School/Wakelee Elementary's Robotics Team (30) request permission to go to the COBO Center, Detroit Michigan from April 22nd – April 28th, 2019 to compete at the Robotics World Championship.

3. Grant Award(s):

- a. To approve and accept the Wolcott Education Foundation's Grant as Follows:
Sara Vumbaca \$1,104.05
Location: Frisbie Elementary School
Project Title: Ceramics Programs

(See attached)