



OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**WAKELEE ELEMENTARY SCHOOL
CAFETERIA**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
April 08, 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 March 25, 2019

III. Committee Reports

IV. Communications

V. Business Manager's Report

**A. Expenditures
B. Transfers**

VI. Superintendent's Report

**A. Elementary School Student Council Presentations - Janet Discepolo
B. Dr. Gasper's Report**

VII. Public Comment

VIII. Old Business

A. Approve the Board of Education 2019 - 2020 Schedule - Final Vote

IX. New Business

**A. Bid Waiver - Architectural Services
B. Bid Waiver - Engineering Services
C. Approve 2019 - 2020 Student Handbooks - Initial Vote**

- D. Nominations
- E. Consent Agenda

- X. Time for the Public
- XI. Items for the Next Agenda
- XII. Executive Motion:

Recommended Motion: "The board go into executive session for the purpose of discussing a pending police investigation."

- XIII. Adjournment

Note:

Committee of the Whole at 6:15 p.m. in the Wakelee Library:

1. Business Manager's Report
2. Expenditures
3. Budget Transfers
4. First Reading of 2019 - 2020 Student Handbooks
5. First Reading of Recommended Policy Changes
6. Discussion of Mental Health Services
7. Updates on Smyth House
8. Time for the Public

***BOARD OF EDUCATION
WOLCOTT, CONNECTICUT***

A regular meeting of the Board of Education was held on Monday, March 25, 2019, at Wolcott High School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti, and Kelly Mazza; all Board Members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent of Schools; Todd Bendtsen, Business Manager; 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, Alcott Elementary School Principal; Kimberly Murtaugh, Principal of Frisbie Elementary School; Wayne Natzel, Facilities Director; Nancy Warzecha, Alcott and Frisbie School Teacher; Mary Devaney, Wolcott High School Teacher; Steven Jasulavic, Wolcott High School Teacher; Michelle Thies, Wolcott High School Teacher; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:30 p.m. by Mrs. DelBuono Bartlett, and the Pledge of Allegiance was recited. Mrs. DelBuono Bartlett then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to approve the minutes of the regular meeting of March 11, 2019.
So voted.

Committee Reports:

A Committee of the Whole meeting was held at 6:30 p.m., during the meeting Finance topics were reviewed. They discussed pending vendor invoices, March health claims, and the internal service report. They also discussed final questions as it relates to the budget and lastly they reviewed the Variable Accounts Report.

Also, during the meeting Facilities discussed the raze of the Smyth House. They also discussed proposed donation of scoreboards for the Wolcott High School Softball and Baseball Fields.

Communications:

Invitation to the Wolcott High School, National Honor Society Induction,
E-mail from a parent,
Draft minutes from the March 13th, Building Committee.

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

Motion: by Mrs. Mancini, seconded by Mrs. Mazza, to approve the following Expenditures:
To approve expenditures in the amount of **\$509,129.74** paid on March 26, 2019 for fiscal year 2018-2019.
So voted.

Superintendent's Report:

An iLeap presentation was given by Mrs. Warzecha on "Cracking the Code" this presentation explained how Mrs. Warzecha is working with her Fourth Grade students at Alcott and Frisbie, teaching them how to use Math through code. She had 3 students accompany her and they explained how much fun they are having learning. They went on to explain Block Coding and Java Script.

Next, Mrs. Devaney and three students who are part of the Excel Club at Wolcott High School presented the Board with a video of projects that they have done around the community. They shared facts about how the club meets at least once a month and how this is the largest club in Connecticut and the second largest club in the Nation, Wolcott alone has 54 student members. Lastly, the Excel Club wanted to remind everyone that April is Child Abuse Awareness Month and ask that everyone remembers to wear blue on Monday's in support of this.

Lastly, Mr. Purcaro, Mr. Drewry, Mr. Jasulavic, and Mrs. Thies gave the Board an update on the Report and Recommendations from the New England Association of Schools and Colleges (NEASC). They discussed the "Priority Areas and Progress Towards Those Areas", "Recommendations", "Commendations" and "Next Steps". They went on to

explain how Wolcott High School is a Pilot School for NEASC and also explained the six C's that they are using around the building, the six C's stand for: Collaboration, Critical Thinking, Communication, Commitment to Growth, Citizenship, and Creativity.

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

So voted.

Public Comment:

No one came forward.

OLD BUSINESS:

Discussion of Facilities

The Board had a discussion on the concerns they have about our schools. They spoke about the Governor's statement about regionalization and how this would affect us in our building and remodeling that needs to be done with hopes of a State Grant.

NEW BUSINESS:

Adopt 2019-2020 Wolcott Public Schools' Budget:

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to adopt the 2019-2020 Fiscal Year Wolcott Public Schools' Budget in the amount of **\$35,589,031.**

So Voted.

Nominations:

Motion: by Mr. D'Angelo, seconded by Mr. Gugliotti, to approve the following nomination(s) to the position indicated:

1. **Cailah Baranowski** to the position of Paraprofessional at Frisbie Elementary School effective March 27, 2019;
2. **Michelle Brockie** to the position of Paraprofessional at Tyrrell Middle School effective March 27, 2019;
3. **2019-2020 Fall Coaches:**

Wolcott High School

Jill Guerrero	Varsity Cheer
Scott Rossignol	Assistant Cheer
Briana Daniele	Varsity Volleyball
Tyler Meccariello	JV Volleyball
Dale Bartlett	Freshman Volleyball
Chris Riviezzo	Varsity Girls Soccer
Becky Riviezzo	JV Girls Soccer
Bryan Plona	Varsity Boys Soccer
Ron Cyr	JV Boys Soccer
Brittany Garguilo	Head Unified Coach
Alyssa Giedra	Unified Faculty Manager
Charlie Guerrero	Assistant Unified Coach
Brittany Biolo	Varsity Dance (Pending Certification)

4. WHS 2019 Sports Volunteers:

Ronald Gambino	Baseball (Pending Certification)
Nicole Putnam	Softball
Chuck Cammarata	Softball
So Voted.	

Approve the 2019-2020 Board of Education Meeting Schedule – Initial Vote

Motion: by Mr. Gugliotti, seconded by Mr. Buzzelli, to approve on initial vote the following 2019-2020 schedule of Board of Education meeting dates:

	<u>FIRST</u>	<u>SECOND</u>
JULY	8 (Monday)	
AUGUST	12 (Monday)	26 (Monday)
SEPTEMBER	9 (Monday)	23 (Monday)
OCTOBER	7 (Monday)	21 (Monday)
NOVEMBER	12 (Tuesday)	25 (Monday)
DECEMBER	9 (Monday)	
JANUARY	13 (Monday)	
FEBRUARY	10 (Monday)	
MARCH	9 (Monday)	23 (Monday)
APRIL	6 (Monday)	27 (Monday)
MAY	11 (Monday)	26 (Tuesday)
JUNE	8 (Monday)	22 (Monday)

All Board of Education meetings will be held at 7:30 p.m. in the Tyrrell Middle School’s Large Group Instruction Room unless otherwise indicated.

All meetings are held on the 2nd and 4th Mondays of the month unless otherwise indicated.

So Voted.

Consent Agenda:

Motion: by Mr. D’Angelo, seconded by Mrs. Mazza, to approve the Consent Agenda as presented:

1. Resignations:

- a. Alison Artigliere** in the position of Assistant Track Coach at Tyrrell Middle School, effective immediately;
- b. Tug Drysdale** in the position of Freshman Boys’ Basketball Coach at Wolcott High School, effective at the conclusion of the 2018-2019 season;
- c. Christopher Stapleton** in the position of Paraprofessional at Wolcott High School, effective March 22, 2019.

2. Out of State/Overnight Field Trips:

- a.** Wolcott High School’s Music Department (45) requests permission to go to New York, NY on May 22, 2019 to see the play “Oklahoma” at the Circle in the Square Theater.

- b. Wolcott High School's Outdoor Track Team (TBD) request permission to go to University of Pennsylvania from April 25th – April 28th for a Track meet;
- c. Wolcott High School's Outdoor Track Team (TBD) request permission to go to Thorton Academy, Saco, Maine from June 7th – June 8th for a Track meet.

3. Amend Something Previously Approved:

- a. To amend something previously approved as indicated:
 - 1. Lisa DeBarba's retirement date from the end of the 2018-2019 school year to May 17, 2019. (change of date only)

4. Grant Award(s):

- a. To approve and accept the Wolcott Education Foundation's Grant as Follows:
 Taylor Palmieri \$725.00
 Location: Frisbie Elementary School
 Project Title: One School, One Book
- b. To approve and accept the Wolcott Education Foundation's Grant as Follows:
 Jennifer Sullivan and Sara Vumbaca \$650.00
 Location: Alcott Elementary School
 Project Title: One School, One Book
- c. To approve and accept the Wolcott Education Foundation's Grant as Follows:
 Sara Vumbaca \$1,104.05
 Location: Frisbie Elementary School
 Project Title: Ceramics Program

So Voted.

Time for the Public:

No one came forward.

ADD TO THE AGENDA:

Discuss Smyth House

Motion: by Mr. Gugliotti, seconded by Mr. Buzzelli to add a resolution to discuss Smyth House.

So voted

Motion: by Mr. Gugliotti, seconded by Mr. D'Angelo to allow the superintendent to write a letter to the Town Council in regards to the razing of the Smyth House. So voted.

Items for the Next Agenda:

The next meeting is April 8, 2019 and will be at Wakelee Elementary School.

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

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Ms. Mancini, to adjourn the meeting at
8:33 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.

COMMITTEE REPORTS

April 08, 2019

Committee of the Whole – March 25, 2019

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Committee of the Whole was held on Monday, March 25, 2019, at Wolcott High School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Anthony Gugliotti and Kelly Mazza, all board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Todd Bendtsen, Business Manager; and Wayne Natzel, Facilities Director.

The meeting was called to order at 6:30 p.m. by Mrs. DelBuono Bartlett.

During the Committee of the Whole meeting, Finance topics discussed were the board's revenue of pending vendor invoices. In addition they review March health care claims to date and the internal service report. They also discussed final questions as it relates to the budget which was on the Board agenda and finally they reviewed the variable accounts report.

Also, during the meeting Facilities discussed the raze of the Smyth House, and the need of a letter that would need to be sent to the Mayor and the Chairman of the Town Council. This will be added to the agenda for the Board Meeting. Lastly, they discussed the proposed donation of scoreboards for Wolcott High School Softball and Baseball fields.

ADJOURNMENT:

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

Regular Meeting of the Board of Education – April 08, 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 **\$793,789.15** paid on April 09, 2019 for fiscal year 2018-2019.

To approve the May 2019 payroll expenditures in the amount of **\$2,200,000.00** for fiscal year 2018-2019.

Regular Meeting of the Board of Education – April 08, 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 **\$130,275.95** from fiscal year 2018-2019 as presented in the Business Manager's report.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT
SUPERINTENDENT'S REPORT
April 08, 2019

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

Assistant Superintendent:

The Board of Education has approved a requested budget for the 2019-2020 school year. The Board and I want all Wolcott residents to know the depth of thought and planning that go into each year's budget. This year's process began in early December when we started to predict our contractual cost changes. This includes looking at employment contracts, utilities, special education programming, transportation, and health benefits. Simultaneously, school principals and district department leaders begin devising their budgets. All of these budgets are constructed in a three-tier priority system. In a new part of the process this year, the Board was engaged early on in hearing from all schools and programs about strategic projects that would help to bring our district-wide Vision of the Graduate to fruition. Through this process, critical needs and improvements were identified and included in the Board's budget request. Of particular note, are two-and-a-half positions that the Board and I feel are critical to serving Wolcott children:

- An additional school psychologist: In line with state and national trends for adolescents, our schools are experiencing a surge in the number of students whose education and lives are being interrupted by stress, anxiety disorders, clinical depression, and other real mental health concerns. These observations are verified by the yearly survey conducted by our staff of all grade 9 students. Our schools frequently support students in emotional or mental health crisis.
- A teacher of English to speakers of other languages: While our overall student population continues to slowly decline, the number of students in need of support to learn English is steadily increasing. As of today, Wolcott Public Schools has 67 students who are legally classified as English Learners. It's important for the public to understand that this designation is similar in some ways to special education in that all school districts are legally required and held accountable for providing services to these students based on a standardized test called LAS Links. In the recent past, we have called on the talents of our reading specialists and other teachers to provide these legally-mandated services but doing so takes critical time away from other students. Providing a TESOL teacher district-wide will better serve our English Learners and will also let our other teachers better focus on all students in need of academic supports.

- A half-time content coach: We continue to work as quickly and thoughtfully as possible to bring our curriculum documents up to date. This work is overseen by Mr. Purcaro and has been contributed to by many teachers from across the district each year. However, in a recent report from the New England Association of Schools and Colleges regarding the high school's accreditation, a need for more work in this area was highlighted. While it would be easy to justify the need for multiple full-time professionals to complete this work, we know the pressures to keep our budget as lean as possible. Thus, the Board and I support the addition of a half-time content coach to work with teachers and administrators in the area of mathematics curriculum and instruction.

We hope that the parents, residents, and Town Council of Wolcott will agree with us in seeing that these improvements are needed in order to continue our school district's positive growth.

Conference Attendance Report

April 8, 2019

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
4.23.2019	(M) Only	Lorraine Pastore	AES/Teacher	Yes	PMT Assoc.	PMT Training	Middletown, CT
5.2.2019	\$150.00	Janet Discepolo	WES/SLP	No	CT Teacher of the Year	2019 Empowered to Lead Symposium	Uncasville, CT
4.23.2019	(M) Only	Jennifer Roberts	AES/Teacher	Yes	PMT Assoc.	PMT Training	Middletown, CT
4.23.2019	(M) Only	Carrie Pawlak	AES/Teacher	Yes	PMT Assoc.	PMT Training	Middletown, CT
4.23.2019	(M) Only	Barbara Jackson	AES/Teacher	Yes	PMT Assoc.	PMT Training	Middletown, CT
4.23.2019	(M) Only	Cristy Bredice	AES/Teacher	Yes	PMT Assoc.	PMT Training	Middletown, CT
5.7.2019	(M) Only	Chuck O'Neil	WES/Para	Yes	PMT Assoc.	PMT Training	Middletown, CT
4.30.2019	(M) Only	June Fishbein	AES/Teacher	Yes	PMT Assoc.	PMT Training	Middletown, CT

Field Trip Report

Wolcott Public Schools

Calendar events from Date : 4/9/2019 - 4/29/2019

Depart Date Time	Return Date Time	Departing Location	Status	Organization	Contact Name
Trip ID	Trip Name	Trip Destination	Trip State	Package Name	Contact Phone
Driver Name(s)					
4/10/2019 12:30:00 PM	4/10/2019 1:30:00 PM	Wolcott High School	Approved	Grant	Sheehan Nancy
1586	Alcott Pre-school Site Visits	Alcott Elementary School	Active		6037245196
4/10/2019 2:30:00 PM	4/13/2019 8:00:00 PM	Wolcott High School	Approved	Activity Account	Cormier Robert
1633	Robotics FRC NE District NE Championship	Worcester Polytechnic Institute	Active		2038798164
4/11/2019 8:00:00 AM	4/13/2019 6:00:00 PM	Wolcott High School	Approved	Board of Education	solocius Laura
1641	CMEA All State Festival	CT Convention Center, 100 Columbus Blvd Hartford, CT 06103	Active		
4/13/2019 5:00:00 AM	4/18/2019 9:00:00 PM	Wolcott High School	Approved	WHS Athletics	Belval-Novakowski Lisa
1607	WHS Softball Disney - ESPN Wide World of Sports	Orlando, FL	Active		
4/14/2019 7:00:00 AM	4/19/2019 6:00:00 PM	Wolcott High School	Approved	WHS Athletics	Scott Tary
1605	Johnson City, Tennessee Baseball Trip	Johnson City, Tennessee	Active		
4/21/2019 5:00:00 AM	4/28/2019 11:00:00 PM	Wolcott High School	Approved	Activity Account	Cormier Robert
1634	Robotics World Championship	COBO Center Detroit MI	Active		2038798164
4/21/2019 5:00:00 AM	4/28/2019 8:00:00 PM	Wolcott High School	Approved	Activity Account	Cormier Robert
1646	Robotics World Championship FLL Jr Wakelee	COBO Center Detroit MI	Active		2038798164
4/21/2019 5:00:00 AM	4/28/2019 8:00:00 PM	Wolcott High School	Approved	Activity Account	Cormier Robert
1647	Robotics World Championship FTC Tyrrell	COBO Center Detroit MI	Active		2038798164

Field Trip Report

Wolcott Public Schools

Calendar events from Date : 4/9/2019 - 4/29/2019

Depart Date Time	Return Date Time	Departing Location	Status	Organization	Contact Name
Trip ID	Trip Name	Trip Destination	Trip State	Package Name	Contact Phone

Driver Name(s)

4/23/2019 8:00:00 AM	4/23/2019 1:45:00 PM	Wolcott High School	Approved	Activity Account	Meccariello Tyler
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1660	Criminology Prison Field Trip	Garner Correctional Institution	Active		
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4/24/2019 9:30:00 AM	4/24/2019 11:30:00 AM	Wolcott High School	Approved	Grant	Sheehan Nancy
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1644	Indiv & Family Dev; Wolcott Rietdyke Senior Center	Wolcott Rietdyke Sr Center	Active		
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Fundraiser Report April 8, 2019

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
04/22/19	WES	Wolcott Commission for Individuals with Special Needs	Donations to be able to wear rainbow colors to school, to raise money for the Special Games.
04/27/19	FES & TMS	Relay for Life Teams	Breakfast at LaFortuna to raise for the American Cancer Society
04/30/19	WHS	Softball	Breakfast for Dinner at Chips Restaurant, to buy warm up jackets, Scholarships and anything else for the team.
05/01/19	FES	PTO	Walk-A-Thon at school, Donations/pledges to walkers, to pay for events, activities and to support the teachers, students, and school
05/04/19	FES	Frisbie Flyers Relay for Life	Pail Shake outside Nutmeg Farms to raise money for the American Cancer Society

Regular Meeting of the Board of Education – April 08, 2019

RESOLUTION: BOARD 2019-2020 SCHEDULE

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 FOLLOWING 2019-2020 SCHEDULE OF BOARD OF EDUCATION MEETING DATES

	<u>FIRST</u>	<u>SECOND</u>
JULY	8 (Monday)	
AUGUST	12 (Monday)	26 (Monday)
SEPTEMBER	9 (Monday)	23 (Monday)
OCTOBER	7 (Monday)	21 (Monday)
NOVEMBER	12 (Tuesday)	25 (Monday)
DECEMBER	9 (Monday)	
JANUARY	13 (Monday)	
FEBRUARY	10 (Monday)	
MARCH	9 (Monday)	23 (Monday)
APRIL	6 (Monday)	27 (Monday)
MAY	11 (Monday)	26 (Tuesday)
JUNE	8 (Monday)	22 (Monday)

All Board of Education meetings will be held at 7:30 p.m. in the Tyrrell Middle School's Large Group Instruction Room unless otherwise indicated.

All meetings are held on the 2nd and 4th Mondays of the month unless otherwise indicated.

Regular Meeting of the Board of Education – April 08, 2019

RESOLUTION: BID WAIVER – ARCHITECTURAL SERVICES

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

To acknowledge and approve the bid waiver request from the Town Building Committee which wishes to enter into a contract with Studio 3C for Architectural Services at Alcott School as presented in the letter from the Building Committee Chairman.

(See Attached)

Regular Meeting of the Board of Education – April 08, 2019

RESOLUTION: BID WAIVER – ENGINEERING SERVICES

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

To acknowledge and approve the bid waiver request from the Town Building Committee which wishes to enter into a contract with Progressive Engineering, Inc. for Engineering Services at Alcott School as presented in the letter from the Building Committee Chairman.

(See Attached)

Regular Meeting of the Board of Education – April 08, 2019

RESOLUTION: APPROVE THE 2019-2020 HANDBOOKS

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 of the 2019-2020 Student Handbooks, as presented in Committee of the Whole, as follows:

The Elementary Schools Parents/Guardians Handbook

Tyrrell Middle School Student Handbook

Wolcott High School Student Handbook

(See attached)

Regular Meeting of the Board of Education – April 08, 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. **Alison Artigliere** to the position of Head Track Coach at Tyrrell Middle School effective 2018 – 2019 Season;
2. **Audrey Jankiewicz** to the position of Assistant Track Coach at Tyrrell Middle School effective 2018 – 2019 Season, pending certification;
3. **Lorenzo Baker** to the position of Assistant Football Coach at Wolcott High School effective April 10, 2019;
4. **Christopher Hayes** to the position of Assistant Football Coach at Wolcott High School effective April 10, 2019;
5. **Robert Stoeckert** to the position of JV Football Coach at Wolcott High School effective April 10, 2019;
6. **Jim Pawlak** to the position of Freshman Football Coach at Wolcott High School effective April 10, 2019.

(See attached)

Regular Meeting of the Board of Education – April 08, 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. Resignations:

- a. **Pamela Matfus** in the position of Grade 8 English Language Arts Teacher at Tyrrell Middle School, effective July 1, 2019.

2. Out of State/Overnight Field Trips:

- a. Wolcott High School's Senior Class (80) requests permission to go to Six Flags New England in MA on May 31, 2019;
- b. Wolcott High School's Social Studies Students (50) request permission to go to Philadelphia, Pennsylvania from October 12th – October 14th.

3. 2019-2020 Healthy Food Certification Statement:

a. Healthy Food Option:

Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2019, through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

4. 2019-2020 Healthy Food Certification Statement:

a. Food Exemptions: for Exemption for Food Items:

The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held.

b. Beverage Exemptions:

The board of education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The "school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held, and must be the same place as the beverage sales.

(See attached)