

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Tuesday, October 09, 2018, at Tyrrell Middle School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board of Education; Roberta Leonard, Secretary of the Board of Education; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Anthony Gugliotti and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Todd Bendtsen, Business Manager; Frank Purcaro, Assistant Superintendent; Kevin Hollis, Director of Student Services; Rosa Ramalhete, Supervisor of Special Education; 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 Osvald, Principal of Wakelee Elementary School; Wayne Natzel, Facilities Director; Deborah Nicol, Teacher at Wolcott High School; Janet Discepolo, Elementary 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 Ms. Leonard, seconded by Mrs. Mazza, to approve the minutes of the special meeting of September 14-15, 2018. So voted.

by Mrs. Cordone, seconded by Ms. Leonard, to approve the minutes of the regular meeting of September 24, 2018. So voted

APPROVED _____


Lori DelBuono Bartlett, Chairman
Wolcott Board of Education

Committee Reports:

Mr. Gugliotti said that the Finance Committee met at 7:01 p.m. and discussed payroll expenditures, budget reports, health claims and reviewed the Variable Accounts Report. Lastly, they went over the Fuel Oil and Diesel bid that will be going out soon.

Mr. Buzzelli stated that the Facilities Committee met at 6:30 and had a discussion of relinquishing of the Center Street School, the committee decided to move the resolution to the full board for approval.

Communications:

None.

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

Motion: by Mr. Gugliotti, seconded by Mrs. Mazza, to approve the following expenditures:
To approve expenditures in the amount of **\$841,607.95** paid on October 10, 2018 for fiscal year 2018-2019;
To approve the November 2018 payroll expenditures in the amount of **\$1,600,000** for fiscal year 2018-2019.
So voted.

Superintendent's Report:

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

Mrs. Nicol and Mrs. Discepolo introduced students who each introduced the 2019 Teachers of the Year. They are:

Alcott Elementary School	Jennifer Roberts
Frisbie Elementary School	Amy D'Ettore
Wakelee Elementary School	Beth Ciarleglio
Tyrrell Middle School	Kerri Baker
Wolcott High School	Brittany Garguilo

The 2019 Wolcott School District Co-Teacher of the Year is Mr. Daniel Goldstone.

The 2019 Wolcott School District Co-Teacher of the Year is Mrs. Brittany Garguilo.

Dr. Gasper reported in the area of Finance, the annual audit continues to go smoothly with no issues or problems coming to light. He stated this is a testament to the hard work of the business office throughout the school year. Dr. Gasper and Mr. Bendtsen remain strongly concerned about the level of health claims each month.

The Superintendent also spoke of the first round of iReady testing and how this year they decided to forgo the first administration for our kindergartens to allow them greater time to acclimate to school routines.

Dr. Gasper voiced his concerns about the long-term viability of our school buildings. Wolcott High School, Tyrrell Middle School, and Wakelee Elementary School all experienced substantial roof leaks. This continues to highlight the need for us to move forward aggressively with a plan to renovate our school buildings.

Lastly, he commented that the work on our oil tanks project at our schools continues on schedule. The Frisbie project is done and Wakelee is moving forward as expected. Alcott will be done next.

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

Public Comment:

No one came forward.

OLD BUSINESS:

None.

NEW BUSINESS:

Relinquish Control of Building

Motion: by Mr. Buzzelli, seconded by Ms. Leonard, to relinquish control of the building. The Wolcott Board of Education hereby relinquishes control of the building located at 154 Center Street in Wolcott, CT, which previously housed some of the school district's administrative offices, because it has determined that the building will no longer be used for school purposes, effective November 1, 2018.
So Voted.

Nominations:

Motion: by Mrs. Mazza, seconded by Ms. Leonard, to appoint the individual(s) as indicated:
1. **Brittany Biolo** to the position of Dance Coach at Wolcott High School effective October 10, 2018.
So Voted.

Consent Agenda:

Motion: by Mr. Buzzelli, seconded by Ms. Leonard, to approve the Consent Agenda as presented:

A. Resignations:

1. **Alicia Silberman** in the position of Special Education Resource Room Teacher at Alcott Elementary School effective October 24, 2018;
2. **Doris Tolomei** in the position of Clerk for the Student Services Department at Central Office effective immediately.

B. Out of State Field Trips:

1. **Wolcott High School's Model United Nations (51) requests permission to go to Missions to UN in New York City to meet ambassadors from countries we represent.**
2. **Tyrrell Middle School's 7th grade (165) requests permission to go to Boston Museum of Science in Boston, MA on November 5, 2018, to learn about scientific milestones and reinforce science curriculum;**
3. **Wolcott High School's Diamond Club/High School Baseball Team (35) request permission to go to Johnson City, TN from April 14-19, 2019, for the Varsity team to play 2 non-conference games and JV to play 3 games, this will build team building and preparation for the upcoming season.**

C. Permanent Single Agreement (ED-099) to Participate in the Child Nutrition Programs

1. To approve Permanent Single Agreement (ED-099) to participate in the Child Nutrition Programs
The United States Department of Agriculture (USDA) requires state agencies (SA) to provide each school food authority (SFA) with a single Permanent Agreement (Agreement) when the SA administers any combination of the USDA Child Nutrition Programs (CNPs). Under the advisement of the USDA, the Connecticut State Department of Education (CSDE) has revised the CNP Permanent Agreement, to include all programs currently available to SFAs, which include the:
 - National School Lunch Program (NSLP)
 - School Breakfast Program (SBP)The new Agreement is more robust in its language to outline the responsibilities of both the CSDE and the SFA as they pertain to each CNP. As the previous version of this form is now obsolete, all SFAs that wish to continue their sponsorship of the CNPs must enter into a new Agreement with the CSDE
The last page of the Agreement designates the representatives who are authorized to enter into such Agreement with the CSDE and certify claims for reimbursement for meals. Action from the local board of

education or appropriate governing body must occur to execute this new Agreement, and designate the authorized signers so that SFAs may submit claims and avoid reimbursement delays.

So voted.

Time for the Public:

No one came forward.

Items for the Next Agenda:

The next meeting is October 22 and will be at Tyrrell Middle School.

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

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to adjourn the meeting at 8:38 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.