

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  
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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.