



OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**WOLCOTT HIGH SCHOOL
RESOURCE CENTER**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
AGENDA
June 8, 2015**

- 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 May 26, 2015
- III. Communications
- IV. Business Manager's Report
 - A. Expenditures
- V. Superintendent's Report
 - A. Mr. Macary's Report
 - B. Top 25 Seniors – Mr. Monroe
- VI. Public Comment
- VII. Committee Reports
 - A. WHS Student Government
- VIII. Old Business
- IX. New Business
 - A. Resignation(s)
 - B. Nomination(s)
 - C. Approve Contract(s)
 - D. Permission to Dispose of Equipment

- E. Adopt WHS Policy Committee's Honor Roll Amendment
- F. Revise Policy/Regulation #6146 – Initial Vote
- G. Adopt the 2015-2016 School Handbooks – Initial Vote

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

Recommended Motion: “that the Board go into executive session for discussion of collective bargaining contracts for non-certified employees, and discussion of the Superintendent of Schools contract.”

ADJOURNMENT OF EXECUTIVE SESSION

- XIII. Adjournment:

Note:

Facilities Committee at 6:30-7:00 p.m. in Wolcott High School's Virtual Learning Computer Lab: 1) Facilities Director's Report; 2) 2015 Summer Projects; 3) Five Year Capital Improvement Plan; and 4) ADA Noncompliance Issues.

Finance Committee at 6:00-7:30 p.m. in Wolcott High School's Virtual Learning Computer Lab: 1) Expenditures; and 2) Business Manager's Report.

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A Board of Education meeting was held on Tuesday, May 26, 2015, at Tyrrell Middle School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Cynthia Mancini, Secretary of the Board; Thomas Buzzelli, Gloria Clair, Roberta Leonard, Arthur Lerz Sr., and Kimberly Lumia, all Board members. Also in attendance: Joseph Macary, Superintendent of Schools; Joseph Monroe, Principal of Wolcott High School; Deborah Osvald, Assistant Principal of Wolcott High School; Arline Tansley, Principal of Tyrrell Middle School; Holly Wrenn, Principal of Alcott School; Joseph Norcross, Principal of Frisbie School; Robert Nagashima, Principal of Wakelee School; Wendie Rodriguez, Supervisor of Special Education; David Stankus, Facilities Director; Lisa Riggi, Wolcott High School's Athletic Director; Danielle Maringola, Coach of the Wolcott High School Dance Team; Leah Ciccone, Wolcott High School Student Government President; and Joan Gray, Board Clerk.

The regular Board meeting was called to order at 7:35 p.m., the Pledge of Allegiance was recited.

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

Approval of Minutes:

Motion: by Mrs. Gubitosi, seconded by Ms. Leonard, to approve the minutes of the regular meeting of May 11, 2015. So voted.

Communications:

Letter from CT Invention Convention organization
Invitation to the Frisbie Cultural Food Fair
Invitation to the WHS Music Banquet and Awards

Business Manager's Report:

Expenditures:

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to approve the following expenditures:
To approve expenditures in the amount of **\$312,614.54** paid on May 27, 2015 for fiscal year 2014-2015. So voted.

Superintendent's Report:

Mrs. Riggi and Coach Maringola introduced the State Champion Wolcott High School Dance Team. Mrs. Najarian presented the team members with their championship rings.

The School Principals gave two minute reports of activities at their schools.

The Summer Studies Program will be held at Tyrrell Middle School starting June 29th. This year, Latchkey Services will be available after the summer school day with lunch included. Applications can be downloaded at www.wolcottps.org.

The Wolcott Public Schools will be conducting its annual "end of the year" survey. Students, parents, teachers, staff, and community members are encouraged to log onto the District's website and complete the survey.

Graduation for Tyrrell is on June 19th at 4:00 p.m. in Tyrrell's gymnasium; and Wolcott High School is on June 19th at the high school on Monroe Field (weather permitting). The last day of school in Wolcott is Friday, June 19, 2015. June 18 and 19 will be early dismissal days.

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

Public Comment:

No one came forward

Committee Reports:

Mrs. Mancini reported the Finance Committee met earlier. They received an overview of the Affordable Care Act and the Call a Doctor Plus Program from our insurance advisors. They also discussed pending invoices, and the new Universal Chart of Accounts.

The Negotiations Committee met on May 21 with the School Secretaries Union, and Mrs. Lumia reported that two follow up meetings are scheduled.

Ms. Ciccone told the Board about the Wolcott High School Student Government's June 11th Yearbook Day event, and also the Policy Committee's work to amend the Honor Roll policy.

OLD BUSINESS:**Adopt New/Revised Policies, Regulations & Bylaws – Final Vote:**

Motion: by Mrs. Lumia, seconded by Mrs. Gubitosi, to adopt on final vote the following new or revised policy, regulation or bylaw:

1. New
 - a. 6171.2 Policy – Instruction: Preschool Special Education
 2. Revised
 - a. 5131 Policy/Regulation – Students: Transportation
 - b. 9325 – Bylaws of the Board: Meeting Conduct
- So voted.

NEW BUSINESS:

Approve – Resignations:

- Motion: by Mrs. Lumia, seconded by Mr. Buzzelli, to accept the resignations of:
1. **Xie Greene** in the position of Food Service Worker at Tyrrell Middle School and the position of AM and PM Latchkey Worker at Wakelee Elementary School, effective at the beginning of the 2015-2016 school year;
 2. **Wendie Rodriguez** in the position of Supervisor of Special Education for the Wolcott Public Schools, effective June 30, 2015.
- So voted.

Approve – Nominations:

- Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to appoint the following person(s) as indicated:
1. **James Crandall** in the position of Assistant Varsity Football Coach at Wolcott High School effective with the 2015-2016 school year pending certification;
 2. **Brett DiStasio** in the position of Special Education Teacher at Tyrrell Middle School effective with the 2015-2016 school year;
 3. **Natalie DiVirgilio** in the position of World Language/Art/Music Department Head at Wolcott High School effective with the 2015-2016 school year;
 4. **Nanci Fleming** in the position of Technology Coordinator at Alcott Elementary School effective with the 2015-2016 school year;
 5. **Rebekah Shoemaker** in the position of Pre-Kindergarten Teacher at Alcott Elementary School effective with the 2015-2016 school year;
 6. **2015 Summer Studies Staff:**
 - Certified Staff:**
 - Barbara Jackson – Substitute Special Education Teacher
 - Michele Kulmann – Special Education Teacher
 - Danielle Morek – Speech Pathologist
 - Barbara Thompson – Life Skills Special Education Teacher
 - Paraprofessionals – 5 weeks:**
 - Rosanna Ali

Matthew Angelone
Sami Connolly
Lynn DiManno
Gilda Burns
Justin Hitchcock
Cheryl Lago
Rachel Levesque
Paula Luis
Fallon Mesaros
Madison Muccino
Kari Prescott
Brenda Ruegg
Carmen Slebonick
Patricia Stanco
Susan Zabbara

Paraprofessionals – 6 weeks:

Adriana D'Amico
Janice Gallagher

So voted.

Adopt the Revised Evaluation & Support Plans:

Motion: by Mr. Lerz, seconded by Mrs. Clair, to adopt the revised Wolcott Public School's System for Educator Evaluation and Support Plan and the System for Administrator Evaluation and Support Plan.
So voted.

Approve Contracts:

Motion: by Mrs. Gubitosi, seconded by Mr. Lerz, to table to Executive Session the following contracts:
Andrew Bundock Desktop Technician 2015-2017
Erich Urban Desktop Technician 2015-2017
So voted.

Motion: by Mrs. Mancini, seconded by Mr. Lerz, to approve the following contract as amended:
Joan Gray Admin Assistant to the Supt/BOE 2015-2018
So voted.

Bid Award – Milk:

Motion: by Mrs. Lumia, seconded by Mr. Lerz, to approve the bid and award a contract to **Guida's Dairy** to provide milk to the Wolcott

Public Schools with fluctuating prices for the 2015-2016 school year. So voted.

Time for the Public:

No one came forward.

Items for the Next Agenda:

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

EXECUTIVE SESSION:

Motion: by Mrs. Lumia, seconded by Ms. Leonard, to go into Executive Session for 1) review of correspondence protected by attorney-client privilege concerning contract issues, and 2) discussion of a confidential student matter which would result in disclosure of information protected by FERPA.

Motion: by Mrs. Clair, seconded by Ms. Leonard, to come out of Executive Session and reconvene the regular meeting at 8:58 p.m. So voted.

ADJOURNMENT:

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to adjourn the regular meeting at 9:05 p.m. So voted.

Regular Meeting of the Board of Education – June 8, 2015

RESOLUTION: EXPENDITURES

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve the July 2015 payroll expenditure in the amount of **\$435,000.00.**

To approve expenditures in the amount of **\$488,106.23** paid on June 9, 2015 for fiscal year 2014-2015.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT
SUPERINTENDENT'S REPORT

June 8, 2015

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

Student Services:

Starting on June 29th, the Wolcott Summer Studies, one of the longest running programs in the State of Connecticut, will be conducting enrichment classes for students over the next five weeks. The program will be held at Tyrrell Middle School with four classes per student running every day from 8:00AM to 12:15PM. Classes vary from literacy and numeracy to arts and crafts to getting ready for kindergarten. This is a great program for our district and over 500 students are taking advantage of this exciting educational experience this summer. This year, latchkey services will be available for students after summer school five days per week and lunch will be provided for those who sign up. The cost for the Summer Studies Program is \$100 per child. Applications can be downloaded from the district web site: www.wolcottps.org

The Wolcott Public Schools conducts an "end of the year" survey annually in June. Students, parents, teachers, staff, and community members are encouraged to log onto our web site and complete the survey. It is only 12 questions and takes about 5 minutes to complete. Please help us assess our district needs as we make plans to continue to enhance our programs and schools. Thank you

Just a reminder, graduation in Wolcott is set. Tyrrell Middle School students will graduate on Friday, June 19th at 4:00PM in the TMS Gymnasium (indoors) and Wolcott High School students will graduate on June 19th at 7:00PM at the high school (outdoors-weather permitting) on Monroe Field. Please note that the last day of school for all students will be June 19th, with June 18th and June 19th being early dismissal days.

Presentation of the Class of 2015 Top 25 Graduating Seniors: where they will attend college, and what they hope to study....

Conference Attendance Report

June 8, 2015

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
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NONE

Field Trip Report - BOE Meeting 06-08-15

Trip ID	Trip	Date	School	# Students	Destination	Educational Objectives	Contact
621	CCSU Camp Wolcott Football Team	06/22/15	WHS	60	CCSU	Team Football Camp	Pace, Jason
634	WES-TMS Kindergarten Play Rehearsal	06/08/15	Wakelee	52	TMS	Play Rehearsal	Fontaine, Jason
636	WES-TMS Kindergarten Play	06/11/15	Wakelee	322	TMS	Kindergarten Play	Fontaine, Jason
637	WES-TMS Kindergarten Play	06/11/15	Wakelee	5	TMS	Kindergarten Play	Fontaine, Jason
638	4th Gr. Field Trip - OSV	06/15/15	Alcott	38	Old Sturbridge Village - Sturbridge MA	Curriculum	Murphy, Kate
646	WES-CT Science Center GR 2	06/16/15	Wakelee	60	CT Science Center, Hartford	Students will learn about the dinosaur age and different dinosaurs that lived during that time period that they have studied	Matozzo, Donna
655	Eli Whitney Museum	06/08/15	Frisbie	55	Hamden, CT	Science Curriculum: Forces and Motion; Life Cycles	Gomez, Shannon
666	WES Peabody Museum	06/10/15	Wakelee	39	Peabody Museum 170 Whitney Ave, New Haven	Students will participate in a special program on rocks and minerals, and bird adaptations which align with third grade science units. They will also visit the museums exhibits related to other science and social studies topics.	Kane, Katarina

Field Trip Report - BOE Meeting 06-08-15

Trip ID	Trip	Date	School	# Students	Destination	Educational Objectives	Contact
667	WES-Student Council Wolcott Food Pantry	06/08/15	Wakelee	73	Wolcott Food Pantry	The goal of student council is to work to improve the school and the community. Student council members will see first hand how our food/item drives helps our community members.	Calabro, Donna
675	WES-Wolcott Bowling Lanes	06/12/15	Wakelee	60	Wolcott Bowling Lanes	Use bowling scores to compute mathematical terms- average, mean, mode	Murtaugh, Kim
680	WES-Charlie Brown Performance at TMS	06/09/15	Wakelee	60	TMS	Watch TMS drama club performance about summer reading program	Murtaugh, Kim
681	Grade 5 to TMS to see Play	06/09/15	Frisbie	61	TMS	Play Performance	Robin
690	Comm Serv. Club Alcott School Field day	06/12/15	WHS	15	Peterson Park	Community Service Club: volunteers run elementary Student activities and support field day activities.	Nevins, Nancy
692	Grade 8 Read Reward	06/08/15	TMS	150	Peterson Park, Wolcott CT	READ Reward	Roman, Lisa
697	WES-Reading Celebrations	06/15/15	Wakelee	32	Wolcott Lanes-Library- Peterson Park	Reading Celebration with reading buddies	Couture, Tammy
698	1st Grade - Florence Griswald Museum	06/15/15	Alcott	32	Florence Griswald Museum Old Lyme, CT	Curriculum	Murphy, Kate
699	Supreme Forest Products	06/08/15	WHS	8	216 Lower Bogue Road Harwinton, CT 06791 And then to 77 Milford Street Burlington, CT 06013	Career awareness.	Matthews, John

Field Trip Report - BOE Meeting 06-08-15

Trip ID	Trip	Date	School	# Students	Destination	Educational Objectives	Contact
700	WES-Wolcott Lanes	06/15/15	Wakelee I	52	Wolcott Lanes	Finishing up adding/subtracting unit and bowling is a great way to reinforce decomposing numbers	Stec, Kristin
703	Alcott Student Council to Wolcott Food Pantry	06/16/15	Alcott	37	Wolcott Food Pantry	To deliver the school's toiletry collection, stock shelves and learn more about the services offered by the Wolcott Food Pantry	Discepolo, Janet
707	Friends for Everyone End of Year Trip	06/10/15	Frisbie	13	Peterson Park and FroyoWorld	To improve communication and socialization skills through peer role model interactions. This will be the culmination of the Friends for Everyone group.	Gold, Paula
709	Froyoworld	06/10/15	WHS	17	747 Wolcott Rd, Wolcott, CT 06716	Given a lesson on social circles using the Circles Program, students will be able to practice social interactions with their peers. Given role-play scenarios on how to maintain a conversation, students will practice maintaining conversations with their peers. Given lessons on how to self-serve at frozen yogurt restaurants, students will be able to serve themselves yogurt and purchase their yogurt independently.	Garguilo, Brittany

Field Trip Report - BOE Meeting 06-08-15

Trip ID	Trip	Date	School	# Students	Destination	Educational Objectives	Contact
710	Post Office for Fathers' Day	06/15/15	WHS	7	803 Wolcott Rd, Wolcott, CT 06716	Given lessons on how to write a letter, students will be able to write a Fathers' Day Letter to their father and/or guardian including addressing a label. Given lessons on the Post Office, students will be able to stay in line and purchase a stamp to mail their letter independently.	Garguilo, Brittany
712	Whole school picnic	06/12/15	TMS	635	Holiday Hill	school climate activity	Tansley, Arline
713	Gr. 6 Team Read Reward	06/16/15	TMS	160	Woodtick Recreation Area	Reward for students qualifying for reading reward.	Goldstone, Daniel
715	5th Grade to TMS Play	06/09/15	Alcott	48	TMS	Play Performance	Murphy, Kate
717	WES-Science Share Day	06/10/15	Wakelee	35	WHS	View high school science projects in preparation fro 5th gr science fair projects next year	Giglio, Jodi
718	Alcott Kindergarten Play - TMS	06/10/15	Alcott	33	TMS	Play Performance	Murphy, Kate
721	WES-Wolcott Historical Society	06/10/15	Wakelee	37	Wolcott Historical Society	At the Wolcott Historical Society students are engaged in hands on experiences with the history of CT, our Social Studies curriculum.	McCasland, Kate
722	Field Day at Peterson Park	06/12/15	Alcott	225	Peterson Park Wolcott CT	Curriculum	Murphy, Kate

Field Trip Report - BOE Meeting 06-08-15

Trip ID	Trip	Date	School	# Students	Destination	Educational Objectives	Contact
723	Mystic Aquarium	06/09/15	WHS	14	Mystic Seaport	Curriculum	Berube, Mark
725	Frisbie Celebration of Respect/PBIS Celebration	06/16/15	Frisbie	329	Woodtick Recreation Pavilion/Field	PBIS Celebration	Norcross, Joe

Fundraiser Report
June 3, 2015

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
NONE			

Regular Meeting of the Board of Education – June 8, 2015

RESOLUTION: RESIGNATIONS

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO ACCEPT THE RESIGNATIONS OF:

1. **Cristin Buckley** in the position of Grade 1 Teacher at Alcott Elementary School, effective June 30, 2015;
2. **Adriana D'Amico** in the position of Paraprofessional – 6 weeks for the 2015 Summer Studies Program effective immediately.

(See attached)

Regular Meeting of the Board of Education – June 8, 2015

RESOLUTION: NOMINATION(S)

Resolution from Joseph Macary, 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. **Sara Gutis** in the position of Special Education Teacher for the Phoenix Program at Wolcott High School effective with the 2015-2016 school year;

2. **2015 Summer Studies Staff:**
 - Paraprofessionals – 5 weeks:**
 - Anna Famiglietti
 - Paraprofessionals – 6 weeks**
 - Laura Sergi
 - Paraprofessionals Substitutes – 5 weeks:**
 - Robert Moffo
 - Christina Soban
 - Teaching Staff:**
 - Dawn Bertrand
 - Mark Berube
 - Scott Blacker
 - Marian Boisvert
 - Cristy Bredice
 - Tony Cianchetti
 - Robert Cormier
 - Karen Craig
 - Jason Creem
 - Bianca Daniels
 - Kerianne Falencki
 - John Fish
 - Sarah Garbus
 - Andy Gargano
 - Jane Gargano
 - Brittany Garguilo
 - Lisa Goldberg
 - Katrina Kane
 - Lisa Klemenzen
 - Michelle LaRochelle
 - Karen Le Blanc
 - Helene Leder
 - Dyann Mango
 - Michelle Mc Nerney
 - Jane Natoli
 - David Pape
 - Jeanne Pittman
 - Richard Ligi
 - John Richardson
 - Kristin Stec
 - Michael Terry
 - Linda Vaivoda

Secretary:

Kate Murphy

Substitutes:

Sheila Cossette

Debbie Nicol

Jennifer Edwards

Mary Devaney

Judy Wilson Hintz

3. 2015 Summer Custodians:

Ken Bly Jr.

Robert Cantor

Zach Maisto

Mike Meier

Paula Meier

Ryan Ortiz

Vincent Pugliese

4. 2015 Summer Maintenance Workers:

Tyler Prescott

(See attached)

Regular Meeting of the Board of Education – June 8, 2015

RESOLUTION: APPROVE CONTRACTS

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO APPROVE THE FOLLOWING CONTRACTS:

Andrew Bundock	Desktop Support Technician	2015-2017
Erich Urban	Senior Desktop Support Technician	2015-2017

(See attached)

Regular Meeting of the Board of Education – June 8, 2015

RESOLUTION: PERMISSION TO DISPOSE OF EQUIPMENT

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation(s)

Permission to dispose of the following equipment:

A single door reach-in refrigerator at Tyrrell Middle School, Serial #00015593, Asset Tag #04608.

Regular Meeting of the Board of Education – June 8, 2015

RESOLUTION: ADOPT A REVISED HONOR ROLL POLICY

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To adopt the revised Honor Roll Policy at Wolcott High School as presented by the Wolcott High School Student Government's Policy Committee.

(See attached)

Regular Meeting of the Board of Education – June 8, 2015

RESOLUTION: ADOPT REVISED POLICY/REGULATION

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To adopt on initial vote the following revised policy and regulation:

#6146 Instruction – Graduation Requirements

(See attached)

Regular Meeting of the Board of Education – June 8, 2015

RESOLUTION: APPROVE THE 2015-2016 HANDBOOKS

Resolution from Joseph Macary, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve on initial vote the 2015-2016 Handbooks as follows:

The Elementary Schools Parents/Guardians Handbook

Tyrrell Middle School Student Handbook

Wolcott High School Student Handbook

(See attached)