



# OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**BOARD OF EDUCATION OFFICES  
NAJARIAN CONFERENCE ROOM**

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT  
August 13, 2018**

**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 July 09, 2018**

**III. Committee Reports**

**IV. Communications**

**V. Business Manager's Report**

**A. Transfers**

**B. Expenditures**

**VI. Superintendent's Report**

**A. Dr. Gasper's Report**

**VII. Public Comment**

**VIII. Old Business**

**IX. New Business**

**A. Resignation(s)**

**B. Nomination(s)**

**C. Transfer(s)**

**D. Out of State Field Trip(s)**

**E. Approve Unauthorized use of Wolcott Public Schools**

F. Approve Salary Increase - CASA

G. Grant Award(s)

H. Approve Teaching a Sixth Class

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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 a hearing for a filed grievance.

XIII. Adjournment

Note:

Finance Committee at 6:15 p.m. in the Najarian Board Room:

1. Business Manager's Report
2. Budget Transfers
3. Expenditures

Programs and Operations Immediately following the Finance Committee Meeting in the Najarian Board Room:

1. Pre-Kindergarten Programming
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**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, July 09, 2018, at Alcott School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board of Education; Cynthia Mancini, Vice Chairman of the Board of Education; Roberta Leonard, Secretary of the Board of Education; Christopher Charette, Kathleen Cordone, Anthony Gugliotti and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; 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. Mancini, to approve the minutes of the regular meeting of June 25, 2018. So voted.

**Communications:**

Thank you card – Hartigan Family  
2018 CABE/CAPSS Convention Notice

**Business Manager's Report:**

**Budget Transfers:**

Motion: by Mrs. Mancini, seconded by Mrs. Mazza, to authorize the transfer of **\$167,795.79** from fiscal year 2017-2018 as presented in the Business Manager's report.  
So voted.

**Expenditures:**

Motion: by Mrs. Mancini, seconded by Mrs. Mazza, to approve the following expenditures:  
To approve expenditures in the amount **\$418,850.46** paid on July 10, 2018 for fiscal year 2017-2018.  
To approve expenditures in the amount of **\$423,620.35** paid on July 10, 2018 for fiscal year 2018-2019.  
To approve the August 2018 payroll expenditures in the amount of **\$800,000** for fiscal year 2018-2019.  
So voted.

**Superintendent's Report:**

Dr. Gasper was happy to report that the school system is working well and we are on track for a smooth start to the school year in late August.

The Superintendent also spoke of the Business Office being extremely busy closing out the 2017-2018 fiscal year and ordering critical classroom and school supplies. Summer School is working smoothly and how we have the biggest number of students in recent history at 630. He also spoke of our custodians, maintenance crews and contractors and how they are busy making key repairs and improvements to all of our schools, he also mentioned about the new LED lighting that are being outfitted in our gymnasiums. Lastly Dr. Gasper spoke of the substantial investment in technology over the summer as well. Between Chromebooks, Wi-Fi access points and expanding our system of security cameras at all five schools.

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

**NEW BUSINESS:****Nominations:**

Motion: by Mrs. Mancini, seconded by Mrs. Cordone, to accept the nomination(s) of:

1. **Cheryl Heyl** in the position of Elementary Art Teacher at Wakelee School effective August 23, 2018;
2. **Audrey Jankiewicz** to the position of Grade 7 ELA teacher at Tyrrell Middle School effective August 23, 2018;
3. **Valerie Owens** to the position of Food Service Worker at Wolcott High School effective August 21, 2018;
4. **Lura Palmer** to the position of Long Term Substitute Math at Wolcott High School effective August 23, 2018;
5. **George Phelan** to the position of Technology Education Teacher at Wolcott High School effective August 23, 2018;
6. **Laura Wortman** in the position of Chemistry Teacher at Wolcott High School effective August 23, 2018. So voted.

**Transfer Between Jobs:**

Motion: by Ms. Leonard, seconded by Mr. Charette, to approve the following transfers to the position indicated:

1. **Terrance Lindsay** from the position of Custodian at Tyrrell Middle School to the position of Head Custodian at Frisbie Elementary School effective July 10, 2018.

So voted.

**Permission to Dispose of Equipment**

Motion: by Mr. Gugliotti, seconded by Mrs. Cordone, to give Wolcott High School permission to dispose of the following items:

1. (35) Out of Date Medical Books, Health Careers Today 2012 5<sup>th</sup> Ed.
2. Trapeze
3. Stained Clinical Uniforms
4. Outdated French Textbooks
5. Outdated French Workbooks
6. Outdated VHS Tapes
7. Outdated Cassette Tapes

So Voted.

**Nurses' Substitute Pay Request**

Motion: by Mrs. Mazza, seconded by Mr. Gugliotti, to approve the request for an increase in the Nurses' Substitute pay to \$125 per day.

So voted.

**Add an Item onto the Agenda**

Motion: by Mr. Gugliotti, seconded by Mrs. Mancini, to add Item 8E Increase in 2018-2019 Lunch Prices on to the agenda.

So voted

**Approve an Increase in the 2018-2019 Lunch Prices**

Motion: by Mrs. Mancini, seconded by Mrs. Leonard, to approve an increase in the 2018-2019 Lunch Prices in the Wolcott Public Schools as follows:

High School	\$3.15
Middle School	\$3.00
Elementary School	\$2.65

So voted.

**Committee Reports:**

Dr. Gasper reported the Facilities Committee met at 7:10 and reported that they reviewed the Boards resolution to the community using the fields and relinquishes Center Street property.

Mrs. Mancini said that the Finance Committee met at 6:35 and discussed pending vendor invoices, budget reports and transfers. Lastly, they discussed health claims substitute Nurse rate and reviewed lunch prices.

**Items for the Next Agenda:**

The next meeting is August 13 and will be at Alcott School in the Najarian Board Room. Board members can contact the Board of Education Office if you have additional agenda items.

**ADJOURNMENT:**

Motion: by Mr. Gugliotti, seconded by Mrs. Leonard, to adjourn the meeting at 8:01 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](http://www.wolcottct.org).

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**Regular Meeting of the Board of Education – August 13, 2018**

**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 **\$420,870.08** for fiscal year 2017-2018 as presented in the Business Manager's report.

**Regular Meeting of the Board of Education – August 13, 2018**

**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 **\$556,290.62** paid on August 14, 2018 for fiscal year 2017-2018.

To approve expenditures in the amount of **\$760,997.39** paid on August 14, 2018 for fiscal year 2018-2019.

To approve the September 2018 payroll expenditures in the amount of **\$1,450,000.00** for fiscal year 2018-2019.

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WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT  
SUPERINTENDENT'S REPORT

August 13, 2018

We've had a very productive summer across the school system this summer. The Wolcott Summer Studies Program was another strong success under the leadership of Mrs. Sara Tedesco. Over 600 students registered. The program delivered enrichment and academic programs along with the Extended School Year programming for students with special needs.

The following are excerpts from my remarks in this year's Annual Report:

**District-wide Academic Highlights**

It's been yet another year of strong academic performance in our schools. This was our second year of using our new iReady assessment platform. iReady helps us understand each student's strengths and needs. This year, school principals and teachers developed their abilities in using this tool to make important improvements in school-wide programs and daily classroom instruction.

Preliminary results from standardized state test scores look very promising. Our students are showing growth across all grades both year-on-year and when analyzed as cohorts. These improvements are due in no small part to our teachers' willingness to engage in open and transparent conversations about students' needs and their own practice. Our Data Team approach takes place at the district, school, and instructional levels and helps us to make the best decisions possible about curriculum instruction, and assessment. Our District-level Data Team includes teacher and administrator representatives from all five schools, central office, the Board of Education, and the community.

Once again this year, Alcott, Frisbie, Wakelee, and Tyrrell Schools were all recognized by Governor Malloy and Commissioner Wentzell for excellence in the Governor's Summer Reading Challenge. We're proud of our students and thankful to their parents who encourage reading over the summer!

**School Safety and Security:**

It is an unfortunate reality of the times that we all have to be more vigilant about school security. After the tragedy in Parkland, FL earlier this year, we immediately reviewed

and improved our school security practices. Parents were informed of stricter sign-in procedures and staff were updated on their role in securing our schools.

For the coming year, parents, students, and staff will see even more improvements. The Board's budget includes security monitors for Alcott, Frisbie, Wakelee, and Tyrrell Schools (WHS already has them). These professionals will improve safety by more closely monitoring visitors and will be able to alert administrators much more quickly if anything is of concern. Also, we are broadening and updating our system of security cameras across the district. Thanks to cooperation from Chief Stephens, we will have an additional School Resource Office in our schools this year. We are grateful for the support of the WPD in keeping our schools safe and secure.

### **Buildings and Resources:**

We continue to struggle to keep up with the needs of our aging buildings and infrastructure. On a regular basis we are faced with breakdowns, leaks, and emergencies that are difficult to plan or budget for.

As I've written to you in the past, most systems (plumbing, HVAC, electricity, mechanicals) in our school buildings are well past their expected lifespan. This year, a large portion of our operating expenses was devoted to repairs of these systems—money that could have otherwise been dedicated to classroom resources. Most of our school buildings are already in need of substantial renovation and have fallen behind modern building codes.

The Board will continue researching these needs in the coming school.

Field Trip Chart  
BOE Meeting 08/13/18

Trip ID	Trip	Date	School	# Students	Destination	Educational Objectives	Contact Name

No Trips Scheduled

## Fundraiser Report August 13, 2018

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
Aug 1 - Sept 30	WHS	Varsity Cheerleading	Customized Apparel by Fan Cloth sold by catalog and a digital file to offset cost of cheerleading team.
Aug 21 - Sept 3	WHS	Excel Club	LockerWorks Organizers to be sold to raise money for the Excel Club to help community projects.
Sept 2018	TMS	PTO	Yankee Candle sales, sold through catalog and online. To pay for events, additional financial help and support for teachers, students and school and students earn money towards their Washington DC trip
Sept 2018	FES	PTO	Sell Lyman Orchard Pies and Cookie Dough through MCM Fundraiser through a catalog, to pay for events, activities and provide additional financial help and support to the teachers, students and school.
Nov 6	WHS	NHS	To sell baked goods, water, snacks on Election Day to provide money for service projects/NHS induction

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

{Requires Board of Education approval}

Name of School:

Name of Organization:  Sponsor:

Person Submitting Form:  Email Address:

Date(s) of Fundraiser:

Copy of invoice/contract attached? Yes  No

Type of Fundraiser: In-School  Out-of-School  Both

### Nature of Fundraiser:

- Item(s) to be sold:
- Vendor/Company:
- Cost of merchandise:
- Where & how item(s) will be sold:
- Anticipated organizational profit:

### Purpose of Fundraiser: (be specific)

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it has been approved on this form by the Board of Education.**

Fundraiser Approved: Yes  No

If No, reason:

Activities Director or N/A:  Date:

Principal:  Date:

Superintendent:  Date:

Approved by the Wolcott Board of Education: \_\_\_\_\_ Date: \_\_\_\_\_

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

{Requires Board of Education approval}

Name of School:   
Name of Organization:  Sponsor:   
Person Submitting Form:  Email Address:   
Date(s) of Fundraiser:

Copy of invoice/contract attached? Yes  No

Type of Fundraiser: In-School  Out-of-School  Both

### Nature of Fundraiser:

1. Item(s) to be sold:
2. Vendor/Company:
3. Cost of merchandise:
4. Where & how item(s) will be sold:
5. Anticipated organizational profit:

### Purpose of Fundraiser: (be specific)

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved: Yes  No

If No, reason:

Activities Director or N/A:  Date:

Principal:  Date:

Superintendent:  Date:

Approved by the Wolcott Board of Education: \_\_\_\_\_ Date: \_\_\_\_\_

# LockerWorks®

Every locker needs one.



Flexible organizer that hangs inside the locker, not on the door, and suspends from locker shelf, hooks or rod

Expands usable locker space, leaving room for coat, backpack, etc.

Creates sturdy shelves measuring 12.5" tall x 6" wide x 9" deep

Adjusts in height from 38" to 20" to fit both full and half lockers

Constructed of heavy duty fabric with steel hangers and rigid shelf inserts

Available in these colors:

-  Black w/red trim
-  Royal blue w/lime green trim
-  Fuchsia w/black trim
-  Purple w/teal trim
-  Orange w/navy blue trim

**Retail price  
normally \$27  
with shipping**

**Get yours for \$20 - see Mrs. Pence for more information**

**Provided by the Memorial French Class "Exchange Students Head to France"**

# LockerWorks®

Every locker needs one.



Flexible organizer that hangs inside the locker, not on the door, and suspends from locker shelf, hooks or rod

Expands usable locker space, leaving room for coat, backpack, etc.

Creates sturdy shelves measuring 12.5" tall x 6" wide x 9" deep

Adjusts in height from 38" to 20" to fit both full and half lockers

Constructed of heavy duty fabric with steel hangers and rigid shelf inserts

Available in these colors:



Black w/red trim



Royal blue w/lime green trim



Fuchsia w/black trim



Purple w/teal trim



Orange w/navy blue trim

**Great for  
SRMS & ERMS  
lockers!**

## LockerWorks Order Form - due May 29th

### Meadow Mountain PTA Fundraiser

Make checks payable to:  
Meadow Mountain PTA

Please detach and return  
order form to the front office  
with payment (cash or check)  
in an envelope marked  
"5th Grade LockerWorks"

Name \_\_\_\_\_ Phone \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_ Zip \_\_\_\_\_

Homeroom teacher \_\_\_\_\_

Circle color: Black Blue Fuchsia Purple Orange

Quantity \_\_\_\_\_ @\$20 each = \_\_\_\_\_

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

(Requires Board of Education approval)

Name of School: Tyrrell Middle School

Name of Organization: PTO

Sponsor: PTO Person Submitting Form: Daphne Giuggio

Date(s) of Fundraiser: Yankee Candle Sales

Copy of invoice/contract attached? Yes  No

Type of Fundraiser: In-School  Out-of-School  Both

### Nature of Fundraiser:

1. Item(s) to be sold: Candles, magazines, wrap, kitchen wares ...

2. Vendor/Company: Yankee Candle

3. Cost of merchandise: varied

4. Where & how item(s) will be sold: Online and Catalog during September 2018

5. Anticipated organizational profit: \$10,000

### Purpose of Fundraiser: (be specific)

To pay for events, activities and provide additional financial help and support to the teachers, students and school. Students also earn money towards their Washington D.C. trip.

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved: Yes  No

If No, reason:

Principal:  Date: 8/2/18

Superintendent:  Date: 8/2/18

Approved by the Wolcott Board of Education: Date:

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

{Requires Board of Education approval}

Name of School:

Name of Organization:

Sponsor:  Person Submitting Form:

Date(s) of Fundraiser:

Copy of invoice/contract attached? Yes  No

Type of Fundraiser: In-School  Out-of-School  Both

### Nature of Fundraiser:

1. Item(s) to be sold:

2. Vendor/Company:

3. Cost of merchandise:

4. Where & how item(s) will be sold:

5. Anticipated organizational profit:

### Purpose of Fundraiser: (be specific)

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved: Yes  No

If No, reason:

Principal:  Date:

Superintendent:  Date:

Approved by the Wolcott Board of Education:  Date:

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

{Requires Board of Education approval}

Name of School:

Name of Organization:

Sponsor:  Person Submitting Form:

Date(s) of Fundraiser:

Copy of invoice/contract attached? Yes  No

Type of Fundraiser: In-School  Out-of-School  Both

### Nature of Fundraiser:

1. Item(s) to be sold:

2. Vendor/Company:

3. Cost of merchandise:

4. Where & how item(s) will be sold:

5. Anticipated organizational profit:

### Purpose of Fundraiser: (be specific)

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved: Yes  Please Type No  Please Type

If No, reason:

Principal:  Date:

Superintendent:  Date:

Approved by the Wolcott Board of Education: \_\_\_\_\_ Date: \_\_\_\_\_

 *Must inform registrars of voters*

**Regular Meeting of the Board of Education – August 13, 2018**

**RESOLUTION:                    RESIGNATION(S)**

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

**TO ACCEPT THE RESIGNATION(S) OF:**

1. **Jeannine Cullen** in the position of Lunch Aid at Frisbie School effective July 18, 2018;
2. **David Fortier** in the position of Assistant Cross Country Coach at Tyrrell Middle School effective August 8, 2018;
3. **Daphne Giuggio** in the position of Paraprofessional at Tyrrell Middle School effective August 7, 2018;
4. **Christine Taylor** in the position of Science Teacher at Wolcott High School effective July 31, 2018.

(See attached)

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**Regular Meeting of the Board of Education – August 13, 2018**

**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. **Michael Ackerman** to the position of Security Aide at Tyrrell Middle School effective August 27, 2018;
2. **Victoria Annese** to the position of Speech-Language Pathologist at Wakelee School effective August 23, 2018;
3. **Ellissa Cibelli** to the position of Security Aide at Frisbie School effective August 27, 2018;
4. **Joseph D'Agostino** to the position of Security Aide at Wakelee School effective August 27, 2018;
5. **Cathy Daigle** to the position of Lunch Aide at Frisbie School effective August 27, 2018;
6. **Kyle Dunn** to position of Security Aide at Alcott School effective August 27, 2018;
7. **David Fortier** to the position of Cross Country Head Coach at Tyrrell Middle School effective August 27, 2018;
8. **Sarah Jarger** to the position of Paraprofessional at Frisbie School effective August 27, 2018;
9. **Melody Morrone** to the position of Lunch/Recess Monitor at Wakelee School effective August 27, 2018;
10. **Caryl Ogonowski** in the position of Paraprofessional at Wakelee School effective August 27, 2018.
11. **Sabrina Pisani** in the position of Grade 6 Math Teacher at Tyrrell Middle School effective August 23, 2018;
12. **Tania Rosado** in the position of Certified Tutor Districtwide effective August 27, 2018;
13. **Christopher Stapleton** in the position of Paraprofessional at Wolcott High School effective August 27, 2018;
14. **2018 – 2019 Stipend Positions:**  
As per the attached list;
15. **2018 – 2019 Athletic Volunteer Coaches**  
As per attached list.

(See attached)

**Regular Meeting of the Board of Education – August 13, 2018**

**RESOLUTION:                   TRANSFER BETWEEN JOB(S)**

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

**TO APPROVE THE FOLLOWING TRANSFER TO THE POSITION INDICATED:**

1. **Brandon Cepelak** from the position of Custodian at Wakelee School to the position of Custodian at Wolcott High School effective on August 27, 2018;
  2. **Anthony Goldberg** from the position of Custodian at Alcott School to the position of Custodian at Frisbie School;
  3. **Vincent Pugiese** from the position of Custodian at Wolcott High School to the position of Custodian at Tyrrell Middle School effective August 27, 2018;
  4. **Henri Saucier** from the position of Custodian at Frisbie School to the position of Custodian at Wakelee School effective August 27, 2018.
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**Regular Meeting of the Board of Education – August 13, 2018**

**RESOLUTION:                   OUT-OF-STATE FIELD TRIPS**

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

**TO APPROVE THE FOLLOWING OUT-OF-STATE FIELD TRIP:**

- 1. Wolcott High School's Varsity Cheerleading (22) request permission to go to National Cheerleaders Association High School National Championship at Kay Bailey Hutchinson Convention Center in Dallas, TX from January 24<sup>th</sup> – January 28<sup>th</sup>, 2019, to be exposed to and compete against other competitive high schools cheerleading programs from around the country in addition to experiencing a new city and culture.**
  
- 2. Wolcott High School's Softball Team (15) request permission to go to ESPN Wide World of Sports at Disney in Orlando, Florida from April 13<sup>th</sup> – April 18<sup>th</sup>, 2019, to play in a state of the art facility and practice team bonding.**

(See attached)

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**Regular Meeting of the Board of Education – August 13, 2018**

**RESOLUTION: UNAUTHORIZED USE OF WOLCOTT PUBLIC SCHOOL**

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

**The Wolcott Board of Education hereby resolves that in order to provide greater security to our students and staff, all unauthorized use of Wolcott Public School facilities and properties in the Town of Wolcott is prohibited during the posted student school day hours at each building and school-sponsored activities, effective, August 27, 2018.**

**Regular Meeting of the Board of Education – August 13, 2018**

**RESOLUTION:                   APPROVE SALARY INCREASE-CASA**

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

**To approve a 3% wage increase effective August 27, 2018 for the CASA Project Grant employee, Carin Grunwald.**

(See attached)

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**Regular Meeting of the Board of Education – August 13, 2018**

**RESOLUTION: GRANT AWARD**

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

**To approve and accept The United Way of Connecticut's Grant as follows:**

- 1. Kevin Hollis** **\$ 20,000.00**  
**Location: Tyrrell Middle School**  
**Project Title: Wolcott Positive Mental Health Initiative.**

(See attached)

**Regular Meeting of the Board of Education – August 13, 2018**

**RESOLUTION:                   APPROVE TEACHING A SIXTH CLASS**

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

**To approve teaching a 6<sup>th</sup> class by the following person(s) as indicated:**

**Wolcott High School:**

**John Waitkus**

**Mathematics**

(See attached)

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## COMMITTEE REPORTS

August 13, 2018

Facilities Committee – July 09, 2018

Finance Committee – July 09, 2018

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WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FACILITIES COMMITTEE  
MINUTES OF JULY 09, 2018

A meeting of the Wolcott Public Schools' Facilities Committee was held on Monday, July 09, 2018, at Alcott Middle School's Najarian Board Room. In attendance were: Lori Delbuono Bartlett, Chairman of the Board; Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Anthony Gugliotti, Christopher Charette, Kelly Mazza, and Kathleen Cordone. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; and Wayne Natzel Facilities Director.

The meeting was called to order at 7:10 p.m. by Mrs. Leonard.

The committee reviewed the Board's resolution to the community using the school's fields and also spoke of relinquishing the Center Street Property.

**ADJOURNMENT:**

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to adjourn the Facilities Committee meeting at 7:26 p.m. So voted.

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WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE  
MINUTES OF JULY 09, 2018

A meeting of the Board of Education's Finance Committee was held on Monday, July 09, 2018, at Tyrrell Middle School. In attendance were: Cynthia Mancini, Chairman of the Finance Committee and Vice Chairman of the Board; Lori DelBuono Bartlett, Chairman of the Board; Roberta Leonard, Secretary of the Board; Christopher Charette, Anthony Gugliotti, Kelly Mazza and Kathleen Cordone. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Eileen Girgenti, Director of Food Service; and Wayne Natzel, Facilities Director.

The meeting was called to order at 6:35 p.m. by Mrs. Mancini.

The Finance Committee reviewed pending vendor invoices and budget reports. They discussed transfer reports. The committee also looked over health claims. Lastly, they reviewed increasing lunch prices and the rate for substitute Nurses.

**ADJOURNMENT:**

Motion: by Mr. Gugliotti, seconded by Mr. Charette to adjourn the meeting at 7:10 p.m. So voted.