

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A regular meeting of the Board of Education was held on Monday, May 13, 2019, at Tyrrell Middle School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board of Education; 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; Dan Ceatano, Assistant Principal of Tyrrell Middle School; Shawn Simpson, Alcott Elementary School Principal; Kimberly Murtaugh, Principal of Frisbie Elementary School; Wayne Natzel, Facilities Director; and Jessica Kenny, Board Clerk.


The meeting was called to order at 7:35 p.m. by Mrs. DelBuono Bartlett, and the Pledge of Allegiance was recited and a Moment of Silence was held for Mr. Paul Margentino and Ms. Rosemary Mancini. Mrs. DelBuono Bartlett then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Ms. Leonard made a correction to the minutes presented to change Mrs. DelBuono Bartlett reading the mission statement at the April 29th meeting to Mrs. Mancini reading them.

Motion: by Mr. D'Angelo, seconded by Mrs. Mancini, to approve the minutes as Amended of the regular meeting of April 29, 2019.
So voted.

APPROVED


Lori DelBuono Bartlett, Chairman
Wolcott Board of Education

Committee Reports:

A Committee of the Whole meeting was held at 6:30 p.m., during the meeting Finance topics included the Internal Services Report and April Health Claims, also reviewed were pending vendor invoices and Budget reports. They also discussed the bid summaries for the photography services at the Elementary and Middle Schools. In addition, they discussed the Regular education bus contract and a credit for the late bus runs. Finally, they discussed the receipt of the security grant money for 2019 – 2020.

Programs and Operations had a discussion of the action that should or could be taken in the event that our student Athletes exhibit destructive behaviors in the future. Lastly, they discussed the cost of keeping late buses and the change in the late bus schedule. Late buses will still be available just not at the current schedule

Communications:

Invitation to the Wolcott High School, National Technical Honor Society,
Invitation to Wolcott High School, Senior Award Night;
Invitation to Wolcott High School, Music Banquet,
Invitation to Retirement Party,
Invitation to Wakelee School, Flag Day Ceremony
Invitation to Wolcott High Schools, Commencement Exercises
Thank you cards;
Rotella Monthly Montage.

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 **\$818,687.29** paid on May 14, 2019 for fiscal year 2018-2019;
To approve the June 2019 payroll expenditures in the amount of **\$2,840,000** for fiscal year 2018-2019.
So voted.

Budget Transfer(s):

Motion: by Mrs. Mancini, seconded by Mrs. Cordone, to approve the following Budget Transfers:
To authorize the transfer of **\$87,300.28** from fiscal year 2018-2019 as presented in the Business Manager's report.
So voted.

Superintendent's Report:

Principals and Student Service gave two minute highlights from around the district. Elementary school principal's spoke of activities going on around their building such as

Variety Shows and Invention Convention. Middle School Assistant Principal spoke of some highlights from around Tyrrell like the Youth Awards, Greek Day and SBAC. The High School Principal spoke of the course schedule that is ready for next school year. Director of Student Services spoke of the Project Explore Field Trip to Mystic Aquarium.

The Superintendent gave his report and mentioned the large number of accomplishments Wolcott School District achieved this school's year.

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

So voted.

Public Comment:

No one came forward.

OLD BUSINESS:

Adopt Revised Policies – Final Vote:

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini to adopt on initial vote the following revised Board policies and regulations:

- Policy/Regulation 5123 – Students:
Promotion and /Retention of Students
- Policy/Regulation 6146 - Graduation Requirements
- Policy/Regulation 6152 - Grouping Policy

So voted.

NEW BUSINESS:

Bid for Photography Services:

Motion: by Mr. Gugliotti, seconded by Ms. Leonard, to award the bid for photography services for Tyrrell, Alcott, Wakelee, and Frisbie Schools from 7/1/2019 thru 6/30/2021 to Lifetouch Inc. using the attached rates
So voted.

Consent Agenda:

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

A. Resignation(s):

1. Eileen Girgenti in the position of Director of School Nutrition for the purpose of retirement effective July 1, 2019.

B. Transfer(s):

1. Nanci Fleming to the position of Library Paraprofessional at Alcott Elementary School effective August 28, 2019;
2. Kassidy Morin to the position of Special Education Paraprofessional at Alcott Elementary School effective August 28, 2019.

C. Accept a Donation

- a. Wolcott High School requests that the Board accepts a donation from Spilltech of Oil-Only Commander Pads to be used in the automotive department.

D. Permission to Dispose of Equipment

- a. To give Alcott School permission to dispose of the following items:
 - Non-Fiction books that fall under the American Library Association Guidelines for book weeding.

So Voted.

Time for the Public:

No one came forward.

Items for the Next Agenda:

The next meeting is May 28, 2019 and will be at Tyrrell Middle School.

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

EXECUTIVE SESSION:

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to go into Executive Session for the purposes of discussing the superintendent's evaluation.
So voted.

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to come out of Executive Session and reconvene the regular meeting at 9:08 p.m. So voted.

ADJOURNMENT:

Motion: by Mrs. Mancini, seconded by Mr. Buzzelli, to adjourn the meeting at 9:15 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.