

Draft

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Committee of the Whole was held on Monday, June 08, 2020, on Google Meet. In attendance were: Cynthia Mancini, Chairman of the Board; Paul D'Angelo, Vice-Chairman of the Board; Roberta Leonard, Secretary of the Board; Christopher Charette, Kathleen Cordone, Tony Gugliotti, Sean Hughes, Tim McMurray and Kelly Mazza, all Board Members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Shawn Simpson, Assistant Superintendent; Todd Bendtsen, Business Manager; Kevin Hollis, Director of Student Services; Anthony Cianchetti, Social Worker; Alex Pagan; Director of Technology; Erich Urban, Senior Desktop Technician; and Jessica Kenny, Board Clerk.

The meeting was called to order at 6:30 p.m. by Mrs. Cynthia Mancini. Mr. Simpson gave a presentation on Policy 5145 Sexual Harassment and the Times Up Act. Mr. Simpson also spoke on amendments to the 2020-2021 Student Handbooks with the updated policy.

Mr. Hollis and Mr. Cianchetti presented to the Committee the changes that they would like to make to Policy 5141.5 and 5141.5R – Suicide Prevention Policy.

Mr. Bendtsen gave his report on Variable Accounts, oil and diesel accounts, gas and propane, electricity, high cost claims, pending vendor invoices, July's payroll, budget reports, transfers, and outplacements.

The Committee had a discussion on Policy 7551, Naming/Renaming of School Buildings, Components of Buildings, and/or School Grounds, this is an item that was on the Regular Board Agenda for this evening.

ADJOURNMENT:

Motion: by Mrs. Mazza, seconded by Mr. Charette, to adjourn the meeting at
7:25 p.m.
So voted.