



OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**TYRRELL MIDDLE SCHOOL
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
October 5, 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 September 21, 2015

III. Communications

IV. Business Manager's Report

A. Budget Transfers

B. Expenditures

V. Superintendent's Report

A. Dr. Smyth's Report

B. SBAC Test Scores – Mr. Purcaro

VI. Public Comment

VII. Committee Reports

VIII. Old Business

A. Adopt Revised/New Board Policies – Final Vote

B. Adopt Revised Curriculum – Final Vote

IX. New Business

A. Approve Resignation(s)

B. Nomination(s)

C. Out of State Field Trip(s)

- D. Dispose of Equipment
- E. Adopt a Job Description – Initial Vote
- F. Approve a Contract
- G. Out of State Conference

X. Time for the Public

XI. Items for the Next Agenda

XII. Adjournment:

Note:

Personnel Committee at 6:00-6:20 p.m. in Tyrrell Middle School's Media Center:
1) Job Description – Data Management System Specialist.

Committee of the Whole in Executive Session at 6:20-7:00 p.m. in Tyrrell Middle School's Media Center: 1) Discussion of an administrative position; 2) Discussion of a Leave Request; and 3) Discussion of the contract of the Superintendent of Schools.

Finance Committee at 6:30-7:30 p.m. in Tyrrell Middle School's Media Center:
1) Affordable Health Care Act; 2) Budget Transfer; and 3) Expenditures; and
4) Business Manager's Report.

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A Board of Education meeting was held on Monday, September 21, 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; Todd Bendtsen, Business Manager; Frank Purcaro, Director of Student Learning and Teaching; Shaye Sheehan, Interim Director of Student Services; Rosa Ramalhete, Supervisor of Special Education; Joseph Monroe, Principal of Wolcott High School; Walter Drewry, Assistant Principal of Wolcott High School; Deborah Osvald, Assistant Principal of Wolcott High School; Arline Tansley, Principal of Tyrrell Middle School; Daniel Caetano, Assistant Principal of Tyrrell Middle School; Shawn Simpson, Principal of Alcott School; Joseph Norcross, Principal of Frisbie School; Robert Nagashima, Principal of Wakelee School; Stacey Hart, Teacher at Wolcott High School; 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. Lumia, seconded by Mrs. Gubitosi, to approve the minutes of the regular meeting of September 8, 2015.

Communications:

Rotella Monthly Montage – September 2015
ACES Annual Report 2014-2015

Business Manager's Report:

Expenditures:

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to approve the following expenditures:

To approve expenditures in the amount of **\$960,390.93** paid on September 22, 2015 for fiscal year 2015-2016.
So voted.

Superintendent's Report:

Miss Hart introduced her Wolcott High School Students, who reported on the international tour they went on this summer to Ireland, London and Paris.

The School Principals gave two minute reports on the activities at their schools. Each one also thanked Mr. Macary for his years of service to their students.

Mr. Purcaro gave the Board a report on professional development, curriculum and student assessments.

Mr. Macary reported that the Board of Education is seeking to identify and notify the parents or legal guardians of children who may be in need of Americans with Disabilities Act section 504 services. He advised, "If you have a child with a handicap that substantially limits one or more major life activity and who is not currently identified, please contact your building Principal or Mr. Walter Drewry, District ADA 504 Coordinator at 203 879-8164."

The Parent Portal is a feature available to Middle and High School parents, which allows access to their child's attendance, grades, assignments, etc.

Mr. Macary thanked the Board of Education for its support and continued confidence in him for the past 11 years. He stated it was an honor and privilege to serve the students of Wolcott in the capacity of Superintendent of Schools.

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

The Board Members thanked Mr. Macary for his years of service to the Wolcott Public Schools.

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to take a recess for a reception for Mr. Macary.

Mrs. Najarian called the meeting back to order.

Public Comment:

No one came forward

Committee Reports:

Mrs. Mancini said that the Finance Committee met earlier and reviewed pending invoices, budget reports, the Latchkey Program's Profit and Loss statement, the bid summary sheet for #2 Fuel Oil and Diesel, and the electricity contract and actuarial valuation and review as of September 1, 2014.

Mrs. Lumia said that the Negotiations Committee is in ongoing negotiations. The next scheduled meeting is on October 20th.

NEW BUSINESS:

Approve – Out of State Conference:

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to approve the following out-of-state conference:

1. **Amanda Gorton**, School Psychologist, requests permission to attend the workshop entitled "Informal Dynamic Assessment & Core Treatment Strategies; Implementing Social Thinking Concepts & Vocabulary: A Day to Develop Team Creativity" being held September 28-29, 2015 in Boston, MA by the organization Social Thinking.

So voted.

Approve – Out of State Field Trip:

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to approve the following out-of-state field trip:

1. Tyrrell Middle School's Grade 8 Students (200) request permission to go to Salem, MA on October 30, 2015 for a study of the events of the Salem Witch Trials.

So voted.

Adopt Revised/New Board Policies – Initial Vote:

Motion: by Mr. Buzzelli, seconded by Mr. Lerz, to adopt on initial vote the following Board policies:

1. Revised Policies:
 - Policy 5113 – Students – Attendance/Excuses/Dismissal
 - Policy 5114 – Students – Suspension & Expulsion/Due Process
 - Policy 5141.21 – Students – Administering Medication
 - Policy 5141.3 – Students – Immunizations
2. New Policy:
 - Policy 5144.1 – Students – Physical Restraints/Seclusion

So voted.

Adopt Revised Curriculum – Initial Vote:

Motion: by Mrs. Clair, seconded by Mrs. Gubitosi, to adopt on initial vote the following curriculum:

Tyrrell Middle School

1. Art (Grade 6-8)

Wolcott High School

1. Advanced Team Sports (Grades 11 & 12)
2. Career and Technology Education (Grades 9-12)
3. Ceramics/Pottery (Grades 9-12)
4. Civics (Grade 10)
5. Concert Band (Grades 9-12)
6. Concert Choir (Grades 9-12)
7. Contemporary Issues (Grades 11 & 12)
8. Drawing (Grades 9-12)
9. French I (Grades 9-12)
10. Individual and Family Development (Grades 11-12)
11. Jazz Band (Grades 9-12)
12. Latin I (Grades 9-12)
13. Life Long Fitness and Adventure (Grades 11 & 12)
14. Show Choir (Grades 9-12)
15. Spanish 3 (Grades 10-12)
16. Wellness (Grade 9)
17. Wellness (Grade 10)

So voted.

Bid Award – #2 Fuel Oil & Diesel:

Motion: by Mrs. Mancini, seconded by Mr. Lerz, to approve the bid and award a contract to **Dime Oil** for #2 Fuel Oil and Diesel in the following amounts:

#2 Fuel Oil	\$.1697	Mark-up (Prepayment Option)
Diesel	\$.1697	Mark-up (Prepayment)

So voted.

Approve a Stipend Position:

Motion: by Mr. Buzzelli, seconded by Mr. Lerz, to create the following stipend position at Wolcott High School:

1. Math Club Advisor (Category C)

So voted.

Approve a Contract:

Motion: by Mrs. Lumia, seconded by Ms. Leonard, to table to executive session to

approve the contract agreement between the Wolcott Board of Education and the Wolcott Public School Administrators' Council for the period July 1, 2016 to June 30, 2020. So voted.

ADD TO THE AGENDA:

Bid Waiver:

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to add to the agenda to waive the bid and award a contract to **Suez Electric** to provide electricity for the Wolcott Public Schools until November 2018. So voted.

Bid Waiver:

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to waive the bid and award a contract to **Suez Electric** to provide electricity for the Wolcott Public Schools until November 2018. So voted.

Time for the Public:

No one came forward.

Items for the Next Agenda:

Final votes on policies and curriculum.

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

EXECUTIVE SESSION:

Motion: by Mr. Buzzelli, seconded by Mrs. Lumia, to go into Executive Session for discussion of a collective bargaining agreement (certified employees) and discussion of the contract of the Superintendent of Schools.
So voted.

Motion: by Mr. Mancini, seconded by Mrs. Gubitosi, to come out of Executive Session and reconvene the regular meeting at 9:22 p.m. So voted.

Approve a Contract:

Motion: by Mrs. Lumia, seconded by Mrs. Gubitosi, to approve the contract agreement between the Wolcott Board of Education and the Wolcott Public School Administrators' Council for the period July 1, 2016 to June 30, 2020.
All Board Members voted "aye", except Mr. Buzzelli who abstained from the vote.
The motion carries.

ADD TO THE AGENDA:**Approve – a Nomination:**

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to add to the agenda to appoint the following person as indicated:

1. **Dr. Thomas Smyth Jr.** in the position of Interim Superintendent of Schools for the Wolcott Public Schools effective September 28, 2015 at the per diem rate of \$600.

So voted.

Approve – a Nomination:

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to appoint the following person as indicated:

1. **Dr. Thomas Smyth Jr.** in the position of Interim Superintendent of Schools for the Wolcott Public Schools effective September 28, 2015 at the per diem rate of \$600.

The following Board Members voted “aye”: Mrs. Clair, Mrs. Gubitosi, Mrs. Lumia, Mrs. Mancini, and Mrs. Najarian.

The following Board Members voted “no”: Mr. Buzzelli, Ms. Leonard, and Mr. Lerz.

The motion carries.

ADJOURNMENT:

Motion: by Mrs. Lumia, seconded by Mr. Lerz, to adjourn the regular meeting at 9:25 p.m. So voted.

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: BUDGET TRANSFER(S)

Resolution from Dr. Thomas Smyth, Interim Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To authorize the transfer of **\$98,619.61** presented in the Business Manager's report.

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: EXPENDITURES

Resolution from Dr. Thomas Smyth, Interim Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve the November 2015 payroll expenditure in the amount of **\$862,528.54.**

To approve expenditures in the amount of **\$1,440,000.00** paid on October 6, 2015 for fiscal year 2015-2016.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT
SUPERINTENDENT'S REPORT

October 5, 2015

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

The Wolcott Board of Education is seeking to identify and notify the parents or legal guardians of children who may be in need of Americans with Disabilities Act section 504 services. The purpose of the act is to prohibit discrimination and to assure that disabled students have educational opportunities and benefits equal to those provided to non-disabled students. If you have a child with a handicap that substantially limits one or more major life activity and who is not currently identified, please contact your building principal or Mr. Walter Drewry, District ADA 504 Coordinator at (203) 879-8164.

Power School is our student information database system. As a part of our communications with parents and guardians, we want to remind you that you have access to the Power School "Parent Portal" which allows you to access student attendance, grades, assignments, etc. This feature is available for Middle and High School parents. In essence, parents can see teacher grade books to monitor their children's academic progress. The portal is closed during report card week.

As the flu and cold season comes upon us, the Wolcott Public Schools is committed to provide a safe and healthy environment for all students and staff. Hand sanitizers are located in our cafeterias to help prevent the spread of any virus or germs. We strongly encourage all parents and children to practice good hygiene by regularly washing their hands and avoiding contact as much as possible. Flu shots for children are highly recommended.

Congratulations to Wakelee School for being named A NATIONAL BLUE RIBBON SCHOOL. The National Blue Ribbon Schools Program recognizes public and private schools where students achieve high learning standards and are making notable improvements in closing the achievement gap. This award affirms the hard work by all involved: the students, educators, families, and communities in creating safe and welcoming schools where students master challenging content. Congratulations to all who assisted in their own way.

Next we will have a presentation from Mr. Pucaro on our SBAC test results.

Conference Attendance Report October 5, 2015

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
10/8; 10/9	\$40.00	Walt Drewry	WHS/Asst Principal	No	Revision Learning	Revision Learning Refresher Training	TBD
10/09/15	None	Lisa DeSerio	FES/SLP	No	PMT Associates	PMT Staff Refresher	Middletown, Ct
10/09/15	None	Sara Gutis	WHS/Sped Teacher	No	PMT Associates	PMT Staff Refresher	Middletown, Ct
10/14/15	None	Mark Berube	WHS/Sped Teacher	No	PMT Associates	PMT Staff Refresher	Middletown, Ct
10/13/15	None	Jessica Kowalski	WHS/Sped Teacher	No	PMT Associates	PMT Staff Refresher	Middletown, Ct
10/15/15	Yes	John Matthews	WHS/Teacher	Yes	CREC	CTE State Conf	Cromwell, Ct
10/15/15	Yes	Christine Lofgren	WHS/Teacher	Yes	Ct Dept of Educ	CTE State Conf	Cromwell, Ct
10/16/15	None	Joanne Mumley	Tyrrell/Gr 7 ELA Teacher	Yes	ACES	TEAM Reflection Update	Hamden, Ct
10/21/15	None	Renee Taylor	Frisbie/Gr 2 Teacher	Yes	PMT Associates	Initial PMT Training	Middletown, Ct
10/22/15	(M) Only	Lodi Atallah	Alcott/Para	Yes	PMT Associates	PMT Staff Refresher	Middletown, Ct
10/24/15	\$90 + (M)	Katherine Jones	TMS/Chorus Teacher	No	ACDA	2015 Fall Conference	W. Htfd, Ct
10/26/15	None	Shawn Simpson	Alcott/Principal	No	ACES	Title IX-Conducting Investigations	Hamden, Ct
10/26/15	\$160.00	Lisa Tassinari	TMS/French Teacher	Yes	Ct Council of Lang Teachers	COLT Conference	Wtby, Ct
10/27/15	\$160.00	Christine Romero	TMS/Spanish Teacher	Yes	Ct Council of Lang Teachers	COLT Conference	Wtby, Ct
10/28/15	\$100.00	Bonny Hartigan	Wakelee/Art Teacher	Yes	Ct Art Educ Assoc	2015 Fall Conference	Cromwell, Ct
10/30/15	None	Dan Caetano	TMS/Asst Principal	No	PMT Associates	Initial PMT Training	Middletown, Ct
11/03/15	\$715.00	All PE Teachers	District PE Teachers	No	State of Ct Cadre for PE	Cadre for PE Workshop	Naugatuck, Ct
11/6; 11/7	\$250.00	Eileen Girgenti	District/Food Svc Director	No	School Nutrition of Ct	SNACT's 66th Conf	Mashantucket, Ct
11/5; 1/14; 3/3; 4/5; 5/5	(M) Only	Rosa Ramalhete	District/Supv of SPED	No	CAS	New Leaders Academy	Cheshire, Ct
11/10/15	(M) Only	Barbara Thompson	Wakelee/SPED Teacher	Yes	PMT Associates	PMT Staff Refresher	Middletown, Ct
11/18/15	(M) Only	Kimberly Ryan	Frisbie/Gr 4 Teacher	Yes	ACES	What,How,Why of SBAC-MATH	New Britain, Ct
11/18/15	(M) Only	Ellen Kasek	Frisbie/Reading Cons.	Yes	ACES	What,How,Why of SBAC-MATH	New Britain, Ct
11/19; 1/21; 4/7	(M) Only	Kaitlyn Helaire	WHS/Transition Coord	No	ACES	2015-16 Regional Transition Network	Hamden, Ct
11/20/15	(M) Only	Anthony Cianchetti	District/Social Worker	No	PMT Associates	PMT Staff Refresher	Middletown, Ct

CAS	Ct Association of Schools
PMT	Physical Management Training
CTE	Career & Technical Education

**Field Trip Report
BOE Meeting 10-5-15**

ID	Trip	Date	School	# Students	Trip Destination	Objectives	Contact Name
731	ACDA Honor Choir	10/24/15	TMS	10	University of Hartford	Students will participate in a honor choir festival.	Jones, Katherine
732	4th Grade	10/14/15	Frisbie	54	Wolcott High School Track	Physical Education	wesseling, Katie
737	TMS Mile Run at WHS track	10/15/15	TMS	50	Wolcott High School	Students will complete the mile run for the CT state physical fitness test.	Krusewski, Theresa
738	TMS Mile Run at WHS track	10/16/15	TMS	50	Wolcott High School	Students will complete the mile run for the CT physical fitness test.	Krusewski, Theresa
739	TMS Mile Run at WHS track	10/22/15	TMS	50	Wolcott High School	The students will complete the mile run for the CT physical fitness test.	Krusewski, Theresa
744	Pine Lakes	10/15/15	WHS	25	Bristol, CT	Team building, interpersonal communication	Sweeney-Bizier, Kristin
745	Kindergarten Trip to the Apple Orchard	10/06/15	Frisbie	41	Norton Bros. Fruit Farm 466 Academy Rd Cheshire, CT	Science and social studies. wrap up of study of life cycle of the apple and operations of the apple orchard	Eggleton, Krystyn
748	Roger's Orchard	10/09/15	WHS	20	2876 Meriden-Waterbury Tpke, Southington, CT	Given a lesson on seasonal, students will be able to state why it is important to purchase food in season. Given a lesson on purchasing seasonal foods, students will purchase the food and cook an item with the apples.	Garguilo, Brittany
750	4th Grade Mile Run - Mango	10/19/15	Alcott	20	Wolcott High School Track	Physical Education	Murphy, Kate
751	Alcott Mile Run -	10/20/15	Alcott	56	Wolcott High School Track	Physical Education	Murphy, Kate

**Field Trip Report
BOE Meeting 10-5-15**

ID	Trip	Date	School	# Students	Trip Destination	Objectives	Contact Name
752	Mile Run-Bredice	10/21/15	Alcott	57	Wolcott High School Track	Physical Education	Murphy, Kate
760	WES-Leaf Classification	10/09/15	Wakelee	54	Peterson Park	Classification	Couture, Tammy
761	WES-Leaf Classification-RAIN	10/16/15	Wakelee	54	Peterson Park	Classification	Couture, Tammy
768	PK3 & PK4 Norton Bros. Farm	10/16/15	Alcott	50	Norton Bros. Orchard in Cheshire CT	Apple Picking Activity	Murphy, Kate
771	Town Barn	10/21/15	WHS	11	Wolcott public works barn behind Frisbee Elementary School	Architectural class students will be meeting with the Mayor, then take measurements so that they can work on a design to convert the building into an emergency shelter.	Matthews, John

Fundraiser Report October 5, 2015

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
Oct	Frisbie	PTO	Sell Frisbie t-shirts
Oct 11-17	Frisbie	PTO	% of Pizza & Pasta sales at A Slice of the Bronx
Oct 22	WHS	Excel Club	% of dinner sales at LaFortuna
Oct 27 to Nov 24	WHS	Excel Club	Sell items from Tastefully Simple Food catalog
Jan/Feb	WHS	Hoops Club	Bowling fundraiser at Wolcott Lanes
Feb	WHS	Hoops Club	Pailshaking at Pat's IGA

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: ADOPT REVISED/NEW POLICIES

Resolution from Dr. Thomas Smyth, Interim Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To adopt on final vote the following Board policies:

1. Revised Policies:

- **Policy 5113 – Students – Attendance/Excuses/Dismissal**
- **Policy 5114 – Students – Suspension & Expulsion/Due Process**
- **Policy 5141.21 – Students – Administering Medication**
- **Policy 5141.3 – Students – Immunizations**

2. New Policy:

- **Policy 5144.1 – Students – Physical Restraints/Seclusion**

(See attached)

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: ADOPT CURRICULUM

Resolution from Dr. Thomas Smyth, Interim Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To adopt on final vote the following curriculum:

Tyrrell Middle School

1. **Art (Grade 6-8)**

Wolcott High School

1. **Advanced Team Sports (Grades 11 & 12)**
2. **Career and Technology Education (Grades 9-12)**
3. **Ceramics/Pottery (Grades 9-12)**
4. **Civics (Grade 10)**
5. **Concert Band (Grades 9-12)**
6. **Concert Choir (Grades 9-12)**
7. **Contemporary Issues (Grades 11 & 12)**
8. **Drawing (Grades 9-12)**
9. **French I (Grades 9-12)**
10. **Individual and Family Development (Grades 11-12)**
11. **Jazz Band (Grades 9-12)**
12. **Latin I (Grades 9-12)**
13. **Life Long Fitness and Adventure (Grades 11 & 12)**
14. **Show Choir (Grades 9-12)**
15. **Spanish 3 (Grades 10-12)**
16. **Wellness (Grade 9)**
17. **Wellness (Grade 10)**

(See attached)

Special Meeting of the Board of Education – October 5, 2015

RESOLUTION: RESIGNATION(S)

Resolution from Dr. Thomas Smyth, Interim Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO ACCEPT THE RESIGNATION(S) OF:

1. **Michael Terry** in the position of Boys Basketball Co-Coach at Tyrrell Middle School effective immediately.

(See attached)

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: NOMINATION(S)

Resolution from Dr. Thomas Smyth, Interim 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. **Kelly Barrows** to the position of Paraprofessional in the ABC Classroom at Tyrrell Middle School effective on October 7, 2015;
2. **Cynthia Mascolo and Sarah Stabile** to the position of MATH Club Co-Advisors effective for the 2015-2016 school year;
3. _____ to the position of Superintendent of Schools for the Wolcott Public Schools effective November 23, 2015.

(See attached)

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: OUT-OF-STATE FIELD TRIP

Resolution from Dr. Thomas Smyth, Interim 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 Music Department Students (45) request permission to go to a play at the St. James Theater in New York City, NY on November 4, 2015 for exposure to American culture through theater.**

(See attached)

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: PERMISSION TO DISPOSE OF EQUIPMENT

Resolution from Dr. Thomas Smyth, Interim Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation(s)

Student Services Department requests permission to dispose of the following equipment:

G.B.C. Shredder – Model #4260X

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: ADOPT A JOB DESCRIPTION

Resolution from Dr. Thomas Smyth, Interim Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To adopt on initial vote a job description for the position of Data Management System Specialist.

(See attached)

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: APPROVE A CONTRACT

Resolution from Dr. Thomas Smyth, Interim Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve a contract for _____ in the position of the
Superintendent of Schools for the period _____

(See attached)

Regular Meeting of the Board of Education – October 5, 2015

RESOLUTION: OUT-OF-STATE CONFERENCE(S)

Resolution from Dr. Thomas Smyth, Interim Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO APPROVE THE FOLLOWING OUT-OF-STATE CONFERENCE:

Andrea Tordanato, Speech Language Pathologist, requests permission to attend the workshop entitled "Introduction to PROMPT Technique" being held November 6-8, 2015 in New York City, NY by the PROMPT Institute.

(See attached)