



OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**TYRRELL MIDDLE SCHOOL
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
September 12, 2016**

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 August 22, 2016

III. Communications

IV. Business Manager's Report

A. Expenditures

V. Superintendent's Report

A. Dr. Gasper's Report

VI. Public Comment

VII. Old Business

VIII. New Business

A. Transfer Between Jobs

B. Nomination(s)

C. Permission to Teach a 6th Class

D. Out of State Field Trips

E. Out of State Conference

F. Accept Donations

G. Revise the 2016-2017 Board of Education Meeting Schedule

- IX. Committee Reports
- X. Time for the Public
- XI. Items for the Next Agenda
- XII. Executive Session
Recommended Motion: “that the Board go into executive session to discuss a potential disciplinary action regarding a non-certified employee.”

ADJOURNMENT OF EXECUTIVE SESSION

- XIII. Action on Item XII, if Necessary
- XIV. Remarks by Board Members
- XV. Adjournment

Note:

Operations & Programs Committee at 6:00-6:30 p.m. in the Media Center at Tyrrell Middle School: 1) Lighthouse Project Training.

Facilities Committee at 6:30-7:00 p.m. in the Media Center at Tyrrell Middle School: 1) Facilities Director’s Report.

Finance Committee at 7:00-7:30 p.m. in the Media Center at Tyrrell Middle School: 1) Food Service Report; 2) Expenditures; and 3) Business Manager’s Report.

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A regular meeting of the Board of Education was held on Monday, August 22, 2016, at Tyrrell Middle School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Arthur Lerz, and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Frank Purcaro, Director of Student Learning & Teaching; Kevin Hollis, Director of Student Services, Rosa Ramalhete, Supervisor of Special Education; Joseph Monroe, Principal of Wolcott High School; Arline Tansley, Principal of Tyrrell Middle School; Daniel Caetano, Assistant Principal of Tyrrell Middle School; Joseph Norcross, Principal of Frisbie School; Deborah Osvald, Principal of Wakelee Elementary School; Shawn Simpson, Principal of Alcott Elementary School; and Joan Gray, Board Clerk.

The meeting was called to order at 7:30 p.m. by Mrs. Najarian, the Pledge of Allegiance was recited.

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

Approval of Minutes:

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to approve the minutes of the regular meeting of July 18, 2016. So voted.

Motion: by Mrs. Clair, seconded by Mrs. Gubitosi, to approve the minutes of the special meeting of August 5-6, 2016. So voted.

Communications:

Thank You note from a Board member

Business Manager's Report:

Budget Transfers:

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to authorize the transfer of **\$329,210.57** from fiscal year 2015-2016 presented in the Business Manager's report. So voted.

Expenditures:

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

To approve the September 2016 payroll expenditure in the amount of **\$1,640,000.**

To approve expenditures in the amount of **\$250,272.63** paid on August 23, 2016 for fiscal year 2015-2016.

To approve expenditures in the amount of **\$688,885.59** paid on August 23, 2016 for fiscal year 2016-2017.

So voted.

Superintendent's Report:

The Superintendent referred to his welcome back letter to the staff. He indicated that we have had many successes this year, and would continue to build on them. The important areas of focus for the coming year are as follows:

- Implement the new District Growth Plan
- Implement School Data Teams
- Support teachers in the implementation of new math resources and assessment system K-8
- Establishing pathways of study for high school students

He also reported that our SBAC results were excellent with a 9% growth in our math scores, which is more than twice the state average growth of 4.4%; and a 6% growth in ELA scores, which is nearly twice the state average growth of 3.5%.

He thanked the custodial, maintenance, and IT staff for all their hard work to prepare the buildings for the start of the new school year.

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

Public Comment:

No one came forward.

OLD BUSINESS:

Adopt a Science Textbook-WHS-Final Vote:

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to adopt on final vote the following textbook:

1. Biology, by Dr. Kenneth Miller & Dr. Joseph Levine, Publisher is Pearson Education, Copyright 2014, for Grades 9-12.

So voted.

NEW BUSINESS:

Transfer Between Jobs:

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

transfer to the position indicated:

1. **Kari Prescott** from the position of Paraprofessional in the Pre-School at Alcott Elementary School to the position of Special Education Paraprofessional at Alcott Elementary School effective August 29, 2016.

So voted.

Approve – Nominations:

Motion: by Mrs. Mancini, seconded by Mrs. Clair, to appoint the following person(s) as indicated:

1. **Jennifer Belisle** to the position of Food Service Worker at Frisbie Elementary School effective August 23, 2016;
2. **Nicholas D’Andrea** to the position of Integrated Science 9-12 Teacher at Wolcott High School effective August 25, 2016;
3. **Gina Effrece** to the position of .45 Numeracy Teacher at Alcott Elementary School effective for the 2016-2017 school year;
4. **Carrie Fiske** to the position of District Webmaster effective for the 2016-2017 school year;
5. **Kim Magaldi** to the position of Food Service Cook at Frisbie Elementary School effective August 23, 2016;
6. **Jim Maisto** to the position of Junior Varsity Boys Basketball Coach at Wolcott High School effective for the 2016-2017 school year;
7. **Alexander Casasola Morales** to the position of Long-Term Substitute Spanish Teacher at Tyrrell Middle School as per CSDE guidelines effective for the 2016-2017 school year;
8. **Danielle Schweikher** to the position of .45 Numeracy Teacher at Wakelee Elementary School effective for the 2016-2017 school year;
9. **Kimberly Stein** to the position of .45 Numeracy Teacher at Frisbie Elementary School effective for the 2016-2017 school year;
10. **Tammi Treen** to the position of District Substitute Coordinator for the Wolcott Public Schools effective for the 2016-2017 school year;
11. **Staci Tumel** to the position of 10 Month Secretary at Wolcott High School effective September 1, 2016;
12. **2016-2017 Sports Volunteers** for Wolcott High School as follows:
 - a. **Football-Varsity/JV**
 - Pete Pace
 - Joe Lynch
 - Jay Prescott
 - Tony Bell
 - b. **Football-Freshman**
 - John Kiely
 - Jim Maisto
 - Tug Drysdale

c. **Cheerleading**

Jamie Gaudiosi

Monica Grey

So voted.

Committee Reports:

Mrs. Mancini reported that the Finance Committee met earlier and discussed pending invoices, September Payroll estimate, budget reports, the transfer requests, Internal Service report, Latchkey's profit and loss statement, and a discussion of Olga Krasnovsky Scholarship fund investment options.

Mrs. Najarian said the Operations and Programs Committee met at 6:30 p.m. Dr. Gasper reviewed Board Policies that need to be updated and CABA recommendations.

Time for the Public:

No one came forward.

ADD TO THE AGENDA:

Motion: by Mrs. Gubitosi, seconded by Mr. Gugliotti, to add to the agenda two resolutions:

1. To approve a WHS Swim Team
2. To accept resignations

So voted.

Authorize a WHS Girls Swim Program:

Motion: by Mrs. Mancini, seconded by Mrs. Clair, to authorize Maya DuPlessis and Skylar Romsky to practice and compete for Wolcott High School in cooperation with the Naugatuck High School's Girls Swim Team as one-man teams for the 2016-2017 school year. So voted.

Accept Resignations:

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to accept the resignation(s) of:

1. **Robert Nagashima** in the position of Assistant Principal at Wolcott High School effective August 26, 2016;
2. **Shannon Murphy** in the position of Varsity Dance Coach at Wolcott High School effective immediately.

So voted.

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. Mancini, seconded by Mrs. Clair, to go into Executive Session for discussion of two confidential student discipline outcomes, and the discussion of two certified employee matters. So voted.

Motion: by Mrs. Gubitosi, seconded by Mr. Buzzelli, to come out of Executive Session and reconvene the regular meeting at 8:25 p.m. So voted.

ADJOURNMENT:

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to adjourn the regular meeting at 8:25 p.m. So voted.

Note: During the summer months, the Board of Education meetings are not videotaped, and as result are not available to be viewed on the WLCT96 site on the Town of Wolcott's website, www.wolcottct.org.

Resolution No. 09-12-16: 7499

Regular Meeting of the Board of Education – September 12, 2016

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 the October 2016 payroll expenditure in the amount of **\$1,470,000.00.**

To approve expenditures in the amount of **\$627,565.45** paid on September 13, 2016 for fiscal year 2016-2017.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT
SUPERINTENDENT'S REPORT
September 12, 2016

I'd like to thank all of our twelve-month staff for their hard work and dedication over the summer months in ensuring that our school buildings, grounds, technology, offices, and finances were ready to start the school year. I've visited each of our schools at least twice since the first day and am happy to report that teachers and students have been very productive in getting down to the business of teaching and learning.

Our new i-Ready assessment platform has been launched successfully. Special thanks to Mr. Frank Purcaro for his leadership on this project. In the first few days, there were some very minor issues with getting student logins correctly, but these problems were experienced by less than two percent of students – meaning that more than 98% of students and teachers were correctly loaded into this new system – not a small feat considering that nearly 1,500 students are using the system. Teachers, reading specialists, and principals have already begun to use the data gleaned from these assessments to inform classroom instruction.

We are in the process of a soft-launch of our EnVision 2.0 math series as well. All students and teaches in grades kindergarten through twelve have been provided the hardcopy resources. Next, we will begin rolling out the implementation of the digital, online resources as well. Teacher responses to the resource and the training provided have been very positive.

The August 31st enrollment numbers show that our district's enrollment continues to decline slightly – in line with statewide trends. We currently serve 2,289 across the district. At each school, the enrollment numbers are:

- Alcott: 276
- Frisbie: 302
- Wakelee: 337
- Tyrrell: 576
- WHS: 798

Now, it's my pleasure to formally announce some staffing changes that we have had at the district level:

- Deborah Osvald has been appointed the principal of Wakelee School, transferring there from her previous position as WHS assistant principal
- Cheryl Gray has been appointed the Purchasing Coordinator for the district, transferring there from her former position as administrative assistant to the WHS principal.
- Megan Patchkofsky is our new Central Office Administrative Specialist and has previously worked at Post University and the Town of Prospect.

Now, two minute reports from our principals in which they will introduce their new staff.

WOLCOTT PUBLIC SCHOOLS

As we head back to school for the 2016-2017 school year, we look with pride and enthusiasm on our staff, students and faculty. Many changes and new faces will join us for the challenges of this year.

DISTRICT:

Deborah Osvald has been named Principal of Wakelee School. She transfers from the high school where she was Assistant Principal.

Megan Patchkofsky is the new Central Office Administrative Specialist. She has worked for the Town of Prospect, and Post University.

Cheryl Gray has been named Purchasing Coordinator for the district. She transfers from the high school where she was Mr. Monroe's Administrative Assistant at Wolcott High School.

WOLCOTT HIGH SCHOOL:

Anjeza Cuko will teach Social Studies. Last year, she was a long-term substitute teacher at the high school. She has her Masters from the University of Bridgeport and her Bachelors from Central CT State University.

Nicholas D'Andrea, Jr. is our new Integrated Science Teacher. He has taught science in Naugatuck, Region 6, Plymouth and at Sacred Heart. His Masters and Bachelor's degree in Biology, General Science and Education are from Center CT State University.

Steve Dreifach will be our new Special Education Teacher for the 18-21 population. His teaching background is at Connecticut Junior Republic and Oak Hill. His Bachelors is from Columbia University and he earned his teaching certification from Sacred Heart.

Julie Fell is teaching Special Education at the high school, and comes to us from Hartford Public Schools. She has her Elementary Education degree from Syracuse University, and a Masters/Cross Endorsement in Special Education K-12 from the University of Saint Joseph.

Katie Garrigus will be teaching Math. She has been teaching at St Anthony School in Bristol. She has her MS in Mathematics from Central CT State University, and her BA in Elementary Education and Psychology from Stonehill College.

Kelly Gunneson will be teaching Math. She has been teaching at Amity Regional High School. She received her BS in Mathematics with a concentration in Secondary Education from Southern CT State University.

Jessica Morytko will be replacing Mrs. Gray as Mr. Monroe's Administrative Assistant. She is currently serving as Secretary in the main office at Wolcott High School.

Staci Tumel will replace Ms. Morytko. She is currently employed as a paralegal in the Brennan Law Firm.

TYRRELL MIDDLE SCHOOL

Raul Casasola will be serving as a Long-Term Substitute Spanish Teacher. He has taught Spanish for Milford Public Schools. He was an architect for the Municipality of Los Amates, Guatemala, and a Professor at the Rural University of Guatemala. His Masters in Public Administration is from Pontifical Catholic University in Chile, and his Bachelor's in Architecture is from San Carlos University of Guatemala.

Jason Downes is our new 8th Grade Social Studies Teacher. He taught in Trumbull and Bridgeport Public Schools. His MA is from University of Connecticut in Curriculum & Instruction, and his BA in History is from Central CT State University.

Avery Doyle will be serving as our Speech and Language Pathologist. She comes to us with five years with the Manchester Public Schools. She has her MS in Speech Language Pathology from Southern CT State University, and a BA in both Communication Disorders and Psychology.

Whitney Goodman and Karen Sherman will be co-teaching in the new position of Mathematics Intervention Tutor. Whitney Goodman has taught at Shepaug and Newtown High School. Her Masters in Math Education is from the University of Bridgeport, and her BS in Mathematics is from St. Michaels College. Karen Sherman has recently retired from Newtown High School where she taught math for 31 years, department head there for the last 20 years. Her Masters in Mathematics is from Wesleyan University, her Degree in Administration is from Sacred Heart University, and her Bachelors in Math Education is from Central CT State University.

FRISBIE

Paige Cipriano will be our new Grade 3 Teacher. She has been working as a Long-Term Substitute for Bristol Public Schools. Her Bachelor of Science degree is in English from Central CT State University.

Megan Lefevre is teaching First Grade. She has worked six years as a First Grade Teacher at St. Mary Magdalen School. She has her Masters in Reading, and Bachelors in Psychology and Elementary Education.

WAKELEE

Matthew Angelone will be teaching Grade 4. He has been teaching for the Waterbury Public Schools. His MA in Elementary Education is from the University of Bridgeport, and his BA in Psychology is from the University of Connecticut.

We welcome all of our new employees and congratulate our employees who are taking on additional duties.

Conference Attendance Report

September 12, 2016

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
09/16/16	None	Taryn Villano-Corso	WHS/School Councelor	No	CollegeBoard	Counselor Workshop	Hamden, CT
09/13/16	None	Angela Cormier	WES/Para	Yes	PMT Assoc. Inc.	Choice Initial PMT Training	Middletown, CT
09/26/16	\$150.92	Cynthia Garland	WES/Nurse	Yes	CSDE	Fall School Nurse Supervisor Conference 2016	Cromwell, CT
10/05/16	\$120.00	Kari Langdeau	WES/Para	Yes	PMT Assoc. Inc.	Choice Initial PMT Training	Middletown, CT
09/19/16	None	Amy D'Ettore	FES/Special Ed	No	NEAT & DORS	Using Mobile Tech as AT	North Haven, CT
09/19/16	(M) Only	Bethany Stango	TMS/Special Ed	No	NEAT Marketplace	Using Mobile Tech as AT	North Haven, CT
10/21/16	\$80 + (M)	Janet Discepolo	AES/FES/WES/Special Ed	No	CT Assoc. for the Gifted	Creative Thinking/Deeper Learning	Bridgeport, CT
11/18/16	\$110+(M)	Cindy Skerritt	WES/Phys Ed	Yes	CTAHPERD	2016 CAHPERD Fall Conference	Cromwell, CT
10/13/16	(M) Only	Heather MacDonald	FES/Special Ed	No	PMT Assoc. Inc.	PMT Staff Refresher Course	Middletown, CT
10/13/16	(M) Only	Sarah Gerard	FES/Psychologist	No	PMT Assoc. Inc.	PMT Staff Refresher Course	Middletown, CT
10/17/16	\$85.00	Sarah Gerard	FES/Psychologist	No	CT State Dept. of Education	Title IX/Equity Coordinators Training	Hamden, CT
10/04/16	\$85.00	Sarah Gerard	FES/Psychologist	No	CT State Dept. of Education	Conducting Investigations and Reporting Writing	Hamden, CT
11/17/169	\$120 + (M)	Katie Wesseling	FES/Phys Ed	Yes	CTAHPERD	2016 CAHPERD Fall Conference	Cromwell, CT
10/18/16	\$30 +(M)	Joan Gray	Central Office/Admin	No	CABE	Fall Meeting of Superintendent's Administrative Assistants	Wethersfield, CT
9/16-10/16	None	Tammy Cameron	AES/Nurse	No	NASN	Evidence Based Asthma Care in School	Wolcott, CT/online cference
09/29/16	(M) Only	Sara Vumbaca	AES/Art	Yes	HOTS Program	HOTS site coordinator	New Haven, CT

09/19/16	(M) Only	Barbara Jackson	AES/Special Ed	Yes	SERC/NEAT Marketplace	Using Mobile Tech as AT	North Haven, CT
10/06/16	None	Rekekah Shoemaker	AES/Pre-K Special Ed	Yes	East Conn.	TEAM Initial Support Teacher Training	Hamden, CT
10/25/16	None	Rekekah Shoemaker	AES/Pre-K Special Ed	Yes	East Conn.	TEAM Initial Support Teacher Training	Hamden, CT
11/13/16	None	Rekekah Shoemaker	AES/Pre-K Special Ed	Yes	East Conn.	TEAM Initial Support Teacher Training	Hamden, CT
09/19/16	(M) Only	Cristin Gress	WES/Special Ed	Yes	NEAT Marketplace	Using Mobile Tech as AT	North Haven, CT

**Field Trip Report
BOE Meeting 9-12-16**

Trip ID	Trip	Date	School	# Students	Destination	Educational Objectives	Contact
1023	TMS Morning Announcers to FoxCT	09/15/16	TMS	15	FoxCT/ Hartford Courant, Hartford CT	As members of the TMS Morning Announcers, we would like to emphasize the roles of the on camera and behind the scenes students. Students will learn about the various types of media and how professionals conduct themselves as part of a news crew.	Tedesco, Sara
1027	Norton Brothers Farm	09/15/16	Wakelee	65	466 Academy Rd. Cheshire	In fall students learn about the life cycle of apples and pumpkins. Students will be able to learn with more hands on approach during trip.	Stec, Kristin
1033	Apple picking	09/23/16	TMS	2	Rogers Orchard	Community experience, pick apples for cooking activities	Stango, Bethany
1028	Grade 8 Fall Trip	10/28/16	TMS	194	Salem, MA	Help students analyze the impact of the Salem witchcraft trials on American History and understand the value of tolerance in todays society	Roman, Lisa
1021	7th Grade to Boston, MA	11/18/16	TMS	200	Boston Science Museum	The Boston Science Museum helps expose students to concepts covered in the Science and Math Curriculum. With a full roster of thought provoking demonstrations, shows, and special hands-on exhibits students provide students with opportunities to see the curriculum come to life. Students can participate in STEM demos, explore lightning, electricity, magnetism, environmental science, biology, nutrition, weather, mass, velocity, and the laws of motion.	Mumley, J

Fundraiser Report September 12, 2016

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
2016-17	Frisbie	PTO	Sell spirit wear (t-shirts)
Sept 14	WHS	Relay for Life	Sell gum grams
Oct 2	WHS	Girls Basketball	Golf Tournament
Nov 8	Tyrrell	Dance Team	Sell baked goods at election poll

Regular Meeting of the Board of Education – September 12, 2016

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. **Brunilda Cironaku** from the position of Food Service Worker at Wolcott High School to the position of Food Service Worker at Tyrrell Middle School effective September 14, 2016;
2. **Daphne Giuggio** from the position of Special Education Paraprofessional at Alcott Elementary School to the position of Special Education Paraprofessional at Tyrrell Middle School effective August 29, 2016;
3. **Tami Grasso** from the position of Long-Term Substitute Paraprofessional at Alcott Elementary School to the position of Paraprofessional in the Preschool at Alcott Elementary School effective September 14, 2016.

(See attached)

Regular Meeting of the Board of Education – September 12, 2016

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. **Marian Boisvert** to the position of Volleyball Coach at Tyrrell Middle School effective August 29, 2016;
2. **Wellingtona Dias** to the position of Food Service General Worker at Wolcott High School effective September 14, 2016;

(See attached)

Regular Meeting of the Board of Education – September 12, 2016

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 6th class by the following person(s) as indicated:

Wolcott High School:

Sara Stabile

Algebra II, College and Career

(See attached)

Regular Meeting of the Board of Education – September 12, 2016

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 TRIPS:

- 1. Tyrrell Middle School's Grade 7 Students (186) request permission to go to Boston Museum of Science on November 18, 2016 to enhance their science and math curriculum;**
- 2. Tyrrell Middle School's Grade 8 Students (190) request permission to go to Salem, MA on October 28, 2016 to study the events of the Salem Witch Trials.**

(See attached)

Regular Meeting of the Board of Education – September 12, 2016

RESOLUTION: OUT-OF-STATE CONFERENCE REQUEST

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 CONFERENCE REQUEST:

- 1. Joseph Norcross, Principal of Frisbie School, requests permission to attend the National Distinguished Principal Leadership Conference & Recognition being held by the National Association of Elementary Principals on October 6-7, 2016 in Washington, D.C.**

(See attached)

Regular Meeting of the Board of Education – September 12, 2016

RESOLUTION: ACCEPT DONATIONS

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

To accept the following donations from the Ben Was Here, Inc. Foundation:

- 1. Look for the Good Project Inc. to Alcott, Frisbie and Wakelee Elementary Schools. This project will promote school-wide positive relationships that will provide a supportive environment that enhances the development of social competence and emotional wellbeing.**
- 2. Five iPad minis donated to Mrs. Bredice's 5th Grade Students at Alcott School to be used in their guided reading groups.**
- 3. Wakelee School will receive \$1,000 to help the PTO offset the cost to have the artist, Rob Surette, come to the school.**

(See attached)

Regular Meeting of the Board of Education – September 12, 2016

RESOLUTION: REVISE THE 2016-2017 BOARD OF EDUCATION MEETING SCHEDULE

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

TO REVISE THE 2016-2017 SCHEDULE OF BOARD OF EDUCATION MEETING DATES AS INDICATED:

	<u>FIRST</u>	<u>SECOND</u>
JULY	18 (Monday)	
AUGUST	8 (Monday)	22 (Monday)
SEPTEMBER	12 (Monday)	26 (Monday)
OCTOBER	11 (Tuesday) 12(Wednesday)	24 (Monday)
NOVEMBER	14 (Monday)	
DECEMBER	12 (Monday)	
JANUARY	9 (Monday-Alcott)	
FEBRUARY	13 (Monday-Frisbie)	27 (Monday-Wskelee)
MARCH	13 (Monday-WHS)	27 (Monday)
APRIL	24 (Monday)	
MAY	8 (Monday)	22 (Monday)
JUNE	12 (Monday)	26 (Monday)

All Board of Education meetings will be held at 7:30 p.m. in the Tyrrell Middle School's Large Group Instruction Room unless otherwise indicated.

All meetings are held on the 2nd and 4th Mondays of the month unless otherwise indicated.

COMMITTEE REPORTS

September 12, 2016

Minutes of August 22, 2016

Operations & Programs Committee

Finance Committee

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF AUGUST 22, 2016

A meeting of the Wolcott Public Schools' Operations & Programs Committee was held on Monday, August 22, 2016, at Tyrrell Middle School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Arthur Lerz, and Cynthia Mancini all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools.

The meeting was called to order at 6:30 p.m. by Mrs. Najarian.

The Committee received an overview from Dr. Gasper on potential changes to the Board of Education's policy manual. He also included in his discussion the Connecticut Association of Board of Education's (CABE) recommended policy changes.

ADJOURNMENT:

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to adjourn the Operations & Programs Committee meeting at 6:37 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE
MINUTES OF AUGUST 22, 2016

A meeting of the Wolcott Public Schools' Finance Committee was held on Monday, August 22, 2016, at Tyrrell Middle School. In attendance were: Cynthia Mancini, Chair of the Finance Committee; Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, and Arthur Lerz, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:00 p.m. by Mrs. Mancini.

The Committee discussed vendor invoices, budget requests and transfers. In addition, the Committee reviewed the Internal Service Report, the Latchkey Program's profit and loss statement, and the Olga Krasnovsky Scholarship Fund.

ADJOURNMENT:

Motion: by Mr. Gugliotti, seconded by Mrs. Gubitosi, to adjourn the Finance Committee meeting at 7:17 p.m. So voted.