

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, July 13, 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, Timothy McMurray, and Kelly Mazza, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Shawn Simpson, Assistant Superintendent; Todd Bendtsen, Business Manager; Rosa Ramalhete, Supervisor of Student Services; Joseph Norcross, Principal of Tyrrell Middle School; Deborah Osvald, Principal of Wakelee School; Bryan MacKay, Assistant Principal of Wolcott High School; Wayne Natzel, Facilities Director; Alex Pagan, Director of Technology, Andrew Bundock, Desktop Technician; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:43 p.m. by Mrs. Cynthia Mancini, the Pledge of Allegiance was recited. Mrs. Mancini then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:


Motion: by Ms. Leonard, seconded by Mr. Hughes, to approve the minutes of the regular meeting of June 22, 2020.
So voted

Committee Reports:

The Negotiations Committee held a meeting in regards to three non-certified employee contracts that are due for renewal.

A Committee of the Whole meeting was held this evening and topics discussed included Non-certified employee contracts, Personnel conduct and dress code policy, Student dress and Grooming Guidelines, Student tardy and release time policy, One-to-one Chromebooks Policy, and the 2020-2021 School Calendar. The Business Manger's report gave his report.

APPROVED:


Cynthia Mancini, BOE Chairman
Wolcott Public Schools

Communications:

Thank you Card (s)

Business Manager's Report:**Expenditures:**

Motion: by Mr. D'Angelo, seconded by Mr. Gugliotti, to approve the following expenditures:
To approve expenditures in the amount of **\$393,507.34** paid on July 14, 2020 for fiscal year 2019-2020.
To approve expenditures in the amount of **\$397,648.70** paid on June 14, 2020 for fiscal year 2020-2021.
To approve the August 2020 payroll expenditures in the amount of **\$644,500.00** fiscal year 2020-2021.
So voted.

Transfers:

Motion: by Mr. D'Angelo, seconded by Mrs. Mazza, to authorize the transfer of **\$235,364.04** from fiscal year 2019-2020 as presented, in the Business Manager's Report.

Superintendent's Report:

Dr. Gasper reported that with all that is changing and challenging in public education at the moment, he thanked the members of our Schools Transition and Reopening Team (START) for their continued commitment to making the start of our 2020-2021 school year as effective, safe, productive, and comfortable as possible. The Superintendent continued to speak of the works of the START Committee.

Motion: by Mr. Charette, seconded by Ms. Leonard, to approve the Superintendent's Report as presented.
So voted.

OLD BUSINESS:**Adopt a Policy – Final Vote**

Motion: by Mr. Gugliotti, seconded by Mr. Hughes to adopt on Final Vote a Revision to Board Policy #3515 and #1330 – Facilities Rental Policy.
So voted.

Adopt A Policy - Final Vote

Motion: by Mr. Gugliotti, seconded by Mr. D'Angelo to adopt on Final Vote a Revision to Board Policy #7551 – Naming/Renaming of School Buildings, Components of Buildings, and/or School Grounds Policy.
So voted.

NEW BUSINESS:**Approve Contracts:**

Motion: by Mrs. Mazza, seconded by Ms. Leonard to approve the following contracts:

Andrew Bundock	Desktop Technician	2020-2023
Erich Urban	Senior Desktop Technician	2020-2023
Nancy Cyr	Career Center Specialist	2020-2023

So voted

Adopt a Policy – Initial Vote:

Motion: by Mr. Hughes, seconded by Mr. Gugliotti to adopt on Initial Vote a Revision to Board Policy #4218.23 – Personnel – Certified/Non-Certified Conduct and Dress as Presented During Committee of the Whole.
So voted.

Adopt a Policy – Initial Vote:

Motion: by Mr. Hughes, seconded by Ms. Leonard to Adopt on Initial Vote a Revision to Board Policy #5132 – Students- Dress and Grooming Guidelines as Presented During Committee of the Whole.
So voted.

Adopt a Policy – Initial Vote:

Motion: by Mr. Gugliotti, seconded by Mr. Hughes to adopt on Initial Vote a Revision to Board Policy #5113.12 – Students – Tardy and Release Time as Presented During Committee of the Whole.
So voted.

Adopt a Policy – Initial Vote:

Motion: by Mr. Gugliotti, seconded by Mr. D’Angelo to table the initial vote on a Board Policy – One-to-One Chromebook Policy as presented during Committee of the Whole.
So voted.

Amend the 2020-2021 School Calendar:

Motion: by Mr. Charette, seconded by Mr. D’Angelo to Amend the 2020 – 2021 Wolcott Public Schools Calendar as presented during the Committee of the Whole Meeting.

Nominations:

Motion: by Mrs. Mazza, seconded by Ms. Leonard, to appoint the following person(s) as indicated:

1. **Marissa Brevetti**- to the position of Instrumental and General Music Teacher at Tyrrell Middle School effective August 24, 2020;
2. **Shelby Palmer**- to the position of Pre-Kindergarten Teacher at Alcott School effective August 24, 2020;

3. **Daniel Solla**- to the position of Paraprofessional at Wolcott High School effective August 26, 2020;
4. **Kelly Gunneson**-to the position Freshman Volleyball Coach at Wolcott High School for the 2020-2021 Fall season;
5. **WHS Fall Volunteers 2020 – 2021**
Per Attached List.
6. **Summer 2020 WSSP Nominations:**
Per Attached List.
7. **Stipend Positions 2020 – 2021**
Per Attached List.
So voted.

Consent Agenda:

Motion: by Mr. Hughes, second by Mrs. Cordone to approve the Consent Agenda as Presented:

1. **Resignations:**
 - a. **Alyssa Burksa** from the position of Paraprofessional at Tyrrell Middle School effective immediately.
 - b. **Ellen Hughes** from the position of Paraprofessional at Frisbie School effective July 13, 2020;
 - c. **Melissa Green** from the position of Paraprofessional at Wakelee School effective June 23, 2020;
 - d. **Arlene Mainwaring** from the position of Paraprofessional at Tyrrell Middle School, for the purposes of Retirement, effect July 7, 2020;
 - e. **Paula Palazzo** from the position of Paraprofessional at Alcott School effect with the close of the 2019-2020 school year.
2. **Transfer(s):**
 - a. **Danielle Schweikher** from the position of .45 Math Interventionist at Wakelee School to the position of 1.0 Math Interventionist at Wakelee School effective August 24, 2020.
3. **Dispose of Equipment:**
 - a. To give Wolcott High School's CTE Department permission to dispose of the following items that are no longer in working condition:
 - Refrigerator/Freezer combination located in the back storage room of B121
 - 25 ripped, stained banquet chairs located in B116/118
 - Washer used by the CTE department but located in the Life Skills Room
 - b. To give Wolcott High School's Construction Shop permission to dispose of the following items that are non-functioning or non-repairable:
 - 1 Delta 891 00166 Wood Lathe non-functioning (non-repairable)

- 1 Powermatic 645206 Wood Lathe non-functioning (non-repairable)
- 1 Delta 09G70504 Drill Press non-functioning (non-repairable)
- 1 Delta 2008 40 1C1106 24” Wood Planer non-functioning**
- ** (obsolete/ parts unavailable, technicians for repair are no longer available for this machine)

Executive Session:

Motion: by Mr. Charette, seconded by Mr. Hughes to go into executive session for the purposes of discussing the employment contract of a certified employee and discuss the Memorandum of Agreement for the UPSE Local 424 – Unit 118 – Wolcott BOE Paraprofessionals, Library Aides & Security Aides.
So voted.

Adjournment of Executive Session:

Motion: by Mr. Gugliotti, seconded by Mr. Charette to adjourn Executive Session and return to the Regular Meeting.
So voted.

Memorandum of Agreement

Motion: by Mr. D’Angelo, seconded by Mr. Gugliotti, to approve the Memorandum of Agreement for the UPSE Local 424 – Unit 118 – Wolcott BOE Paraprofessionals, Library Aides & Security Aides.
So Voted.

Items for the Next Agenda:

The next meeting is August 10th. Board members can contact the Board of Education Office if you have additional agenda items.

ADJOURNMENT:

Motion by Ms. Leonard, seconded by Mrs. Mazza, to adjourn the meeting at 8:37 p.m. So voted.

Recordings of all Board of Education Meetings that have been on Google Meet could be found on the Wolcott Public Schools Website: www.wolcottps.org