

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Committee of the Whole was held on Monday, March 25, 2019, at Wolcott High School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Anthony Gugliotti and Kelly Mazza, all board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Todd Bendtsen, Business Manager; and Wayne Natzel, Facilities Director.

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

During the Committee of the Whole meeting, Finance topics discussed were the board's revenue of pending vendor invoices. In addition they review March health care claims to date and the internal service report. They also discussed final questions as it relates to the budget which was on the Board agenda and finally they reviewed the variable accounts report.

Also, during the meeting Facilities discussed the raze of the Smyth House, and the need of a letter that would need to be sent to the mayor and the chairman of the Town Council. This will be added to the agenda for the Board Meeting. Lastly they discussed the proposed donation of scoreboards for Wolcott High School Softball and Baseball fields.

ADJOURNMENT:

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to adjourn the meeting at
7:10 p.m.
So voted.

APPROVED



Cynthia Mancini, Chairman
Finance Committee



Thomas Buzzelli, Chairman
Facilities Committee