



# OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**TYRRELL MIDDLE SCHOOL  
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT  
DECEMBER 09, 2019**

**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 November 25, 2019**

**III. Committee Reports**

**IV. Communications**

**V. Business Manager's Report**

**A. Expenditures**

**VI. Superintendent's Report**

**A Tyrrell Middle School Master Schedule**

**VII. Public Comment**

**VIII. Old Business**

**IX. New Business**

**A. Nomination(s)**

**B. Award a Contract**

**C. Consent Agenda**

**1. Out of State Field Trip(s)**

**X. Time for the Public**

XI. Items for the Next Agenda

XII. Adjournment

Note:

Committee of the Whole 6:30 p.m. in the Tyrrell Library:

1. Discussion on Pension Management
2. Business Manager's Report
3. Expenditures
4. Time for the Public

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, November 25, 2019, at Tyrrell Middle School. In attendance were: Cynthia Mancini, Chairman of the Board; Paul D'Angelo, Vice Charman of the Board; Roberta Leonard, Secretary of the Board; Christopher Charette, Kathleen Cordone, Sean Hughes, Timothy McMurray, and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Shawn Simpson, Assistant Superintendent; Todd Bendtesen, Business Manager; Kevin Hollis, Director of Student Services; Rosa Ramalhete, Supervisor of Special Education; Walter Drewry, Principal of Wolcott High School; Bryan MacKay, Assistant Principal of Wolcott High School; Joseph Morgan, Assistant Principal of Wolcott High School; Joseph Norcross, Principal of Tyrrell Middle School; Daniel Caetano, Assistant Principal of Tyrrell Middle School; Matthew Calabrese, Principal of Alcott Elementary School; Kimberly Murtaugh, Principal of Frisbie Elementary School; Deborah Osvald, Wakelee Elementary School; Wayne Natzel, Facilities Director; Alexander Pagán, IT Director; Faz Karim, Sr. Solutions Architect, Eplus Technologies; Amro Elhetami, Account Manager, Cisco; Corey Schultz, Security Architect Leader, Cisco; Colleen Ezzo, UPSEU Labor Relations Representative; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:30 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 Mr. Hughes, seconded by Mrs. Mazza, to approve the minutes of the regular meeting of November 12, 2019.  
So voted.

**Communications:**

Thank you card from a former employee.

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

Motion: by Mrs. Mazza, seconded by Mr. D'Angelo, to approve the following expenditures:  
To approve expenditures in the amount of **\$203,010.10** paid on November 26, 2019.  
So voted.

**Superintendent's Report:**

Mr. Pagán, Mr. Karim, Mr. Elhetami, and Mr. Schultz had a question and answer session with the Board in regards to the Wolcott Public School's Network Security.

Motion: by Mr. Hughes, seconded by Mr. Charette, to approve the Superintendent's Report. So voted.

**Public Comment:**

No one came forward.

**OLD BUSINESS:**

None.

**NEW BUSINESS:****Nominations:**

Motion: by Mr. D'Angelo, seconded by Ms. Leonard, to appoint the individual(s) as indicated:  
1. **Michelle Greaney** to the position of School Nurse at Tyrrell Middle School effective on or about December 09, 2019.  
So voted.

**Special Education Tuition & Related Services Rates:**

Motion: by Ms. Leonard, seconded by Mrs. Mazza to approve the following Special Education Tuition related services rates for the 2019-2020 School Year:

Special Education Teacher	-	\$65.00/hour
Speech Therapy	-	\$95.00/hour
Counseling	-	\$85.00/hour
Social Work Services	-	\$85.00/hour

Occupational Therapy	-	\$85.00/hour
Physical Therapy	-	\$76.00/hour
Music Therapy	-	\$63.00/hour
Nursing Services	-	\$58.00/hour
Instructional Assistant	-	\$17.00/hour

**Approve Contractors Agreement(s):**

Motion: by Ms. Leonard, seconded by Mr. Charette, to approve the following contract:

1. **Beverly Polgroszek** in the position of an Independent Contractor as a Long Term Substitute at Frisbie School.

**Consent Agenda:**

Motion: by Mr. D'Angelo, seconded by Ms. Leonard, to approve the consent Agenda as presented:

**A. Resignation(s):**

1. **Cynthia Garland** from the position of Nursing Supervisor and Wakelee School Nurse for the purposes of retirement effective December 31, 2019;

**B. Rescind a Nomination**

1. **Lidia Verdura** from the position of School Social Worker at Wakelee School.

**Time for the Public:**

Nicholas Tricarico, 56 Forest Lane, spoke of Paraprofessionals being hired without passing the Para Pro exam. He also spoke about the interview process and why an interview would be given to someone who has not passed the required ParaPro exam to be a Paraprofessional.

Dan DiVirgilo, 95 Chicory Drive, spoke of the security system and asked why no one was notified of the Melware attack when it happened. He would like answers to what we will be spending money on, why no one was informed, and how it happened.

**Items for the Next Agenda:**

The next meeting is December 09 and will be at Tyrrell Middle School.

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

**UPSEU Public Presentation of Level 3 Grievance:**

Ms. Ezzo presented on the Level 3 union grievance from an employee. She explained the reasoning for the grievance and how the contract is written. Ms. Ezzo went on to explain examples of why the employee was filing the grievance.

Mrs. Mancini made a motion to go into executive session for the purposes of discussing a grievance and invited Attorney Craig Meuser and Dr. Gasper to attend.

**EXECUTIVE SESSION:**

Motion: by Mr. D'Angelo, seconded by Mr. Charette, to go into Executive Session for the purposes of discussing a Grievance.  
So voted.

Motion: by Mr. D'Angelo, seconded by Ms. Leonard, to come out of Executive Session and reconvene the regular meeting at 9:08 p.m. So voted.

**Action on Level 3 Grievance:**

Motion: by Ms. Leonard, seconded by Mr. D'Angelo to move that the Board deny the Union's grievance on behalf of the indentified employee and, move that the Board chairperson work with legal counsel to produce the Board's written response to the grievance within the five day time period.  
So voted

**ADJOURNMENT:**

Motion: by Mr. Hughes, seconded by Mrs. Mazza, to adjourn the meeting at 9:13 p.m. So voted.

Note: The Board of Education meetings are videotaped, and as result are available to be viewed on the WLCT96 site on the Town of Wolcott's website, [www.wolcottct.org](http://www.wolcottct.org).

**Regular Meeting of the Board of Education – December 09, 2019**

**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 expenditures in the amount of **\$787,000.85** paid on December 10, 2019 for fiscal year 2019-2020

To approve the January 2020 payroll expenditures in the amount of **\$1,495,000.00** for fiscal year 2019-2020.

**WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT  
SUPERINTENDENT'S REPORT  
DECEMBER 09, 2019**

**Two Minute School Highlights:**

**Alcott:**

**Frisbie:**

**Wakelee:**

**Tyrrell:**

**Wolcott High:**

**Assistant Superintendent:**

**On Thursday night, a group of 14 teachers, students, parents, and administrators gathered to begin the process of applying for district-wide accreditation for our schools. While nearly every high school in New England, including Wolcott High School, is accredited, district-wide accreditation is a fairly new concept. Beginning with the year 2020, the New England Association of Schools and Colleges (NEASC) has rolled out a new set of standards for accreditation and process for accrediting schools. The focus of this process is on growth and ensuring that students experience an educational journey that is connected and relevant for their needs.**

**As the Board is aware, Wolcott High School recently completed its ten-year visitation to renew its accreditation. The district-wide process will use the same standards and process as was used at WHS. The team that came together on Thursday night represents a wide variety of perspectives and experience. We anticipate filing our Application for Candidacy in the Spring of 2020 and then engaging in the fuller "Self Reflection" process in the coming school year.**

**We have an opportunity to become one of, if not the, first district to be accredited in Connecticut. This process will help us ensure that we are not resting on past successes and that we constantly challenge ourselves to improve. My sincere thanks to those who have volunteered their time for this important process.**



**Conference Attendance Report**  
**December 9, 2019**

<b>DATE</b>	<b>COST</b>	<b>PERSON(S)</b>	<b>SCHOOL/POSITION</b>	<b>SUB</b>	<b>PRESENTER</b>	<b>TITLE</b>	<b>LOCATION</b>
1.24,2.28,3.25, 4.24,5.8.2020	(M) Only	Kim Murtaugh	FES/Principal	No	CSDE	Plamming and Placement Team Practices	Thomaston, Plymouth, Wolcott, CT
1.24,2.28,3.25, 4.24,5.8.2020	(M) Only	Dan Caetano	TMS/Asst. Principal	No	CSDE	Plamming and Placement Team Practices	Thomaston, Plymouth, Wolcott, CT

# Field Trip Report

Wolcott Public Schools

Calendar events from Date : 12/10/2019 - 1/14/2020

Depart Date Time	Return Date Time	Departing Location	Status	Organization	Contact Name
Trip ID	Trip Name	Trip Destination	Trip State	Package Name	Contact Phone
Driver Name(s)					
12/10/2019 9:15:00 AM	12/10/2019 12:30:00 PM	Tyrrell Middle School	Approved	Tyrrell Middle School	bstango@wolcottps.org Bethany
1783	NHS Annual Life Skills Program Holiday Party 2019	Wolcott High School	Active		203-525-3116
12/10/2019 9:15:00 AM	12/10/2019 12:45:00 PM	Alcott Elementary School	Approved	Alcott School	Murphy Kate
1802	NHS Holiday Party	Wolcott High School	Active		203-879-8160
12/10/2019 9:15:00 AM	12/10/2019 12:45:00 PM	Wakelee Elementary School	Approved	Wakelee School	Kulmann Michelle
1788	WHS Hoilday Party	WHS RC	Active		2038798154
12/10/2019 9:45:00 AM	12/10/2019 11:45:00 AM	Tyrrell Middle School	Approved	Project Explore-TMS	Conway Pamela
1773	Fascia's Chocolates	Fascia's Chocolates, Waterbury, CT	Active		203-879-8151
12/11/2019 9:30:00 AM	12/11/2019 10:30:00 AM	Wolcott High School	Approved	Board of Education	Sheehan Nancy
1797	Alcott Preschool Per 6 Indiv & Fam Dev	Alcott Preschool	Active		2038798164
12/11/2019 1:30:00 PM	12/11/2019 6:00:00 PM	Wolcott High School	Approved	Board of Education	Garrigus Kate
1776	Math Team meet	Glastonbury High School	Active		2032069105

# Field Trip Report

Wolcott Public Schools

Calendar events from Date : 12/10/2019 - 1/14/2020

Depart Date Time	Return Date Time	Departing Location	Status	Organization	Contact Name
Trip ID	Trip Name	Trip Destination	Trip State	Package Name	Contact Phone
Driver Name(s)					
12/12/2019 10:45:00	12/12/2019 11:45:00 AM	Wolcott High School	Approved	Board of Education	Sheehan Nancy
1798	Alcott Preschool Per 3 Child Development	Alcott Preschool	Active		2038798164
12/12/2019 12:30:00	12/12/2019 1:30:00 PM	Wolcott High School	Approved	Board of Education	Sheehan Nancy
1799	Alcott Preschool Per 4 Child Development	Alcott Preschool	Active		2038798164
12/12/2019 5:30:00 PM	12/12/2019 6:30:00 PM	Wolcott High School	Approved	Board of Education	solocius Laura
1801	Exchange Club Christmas Party	East Street Eatery, East St. Wolcott, CT	Active		
12/17/2019 8:00:00 AM	12/17/2019 1:30:00 PM	Wolcott High School	Approved	Board of Education	Meccariello Tyler
1772	Criminology Prison Field Trip	Garner Correctional Institution	Active		
12/17/2019 9:15:00 AM	12/17/2019 12:30:00 PM	Tyrrell Middle School	Approved	Tyrrell Middle School	bstango@wolcottps.org Bethany
1784	NHS Annual L.Skills Program Holiday Party SNOWDATE	Wolcott High School	Active		203-525-3116
12/17/2019 9:30:00 AM	12/17/2019 1:30:00 PM	Tyrrell Middle School	Approved	Project Explore-TMS	Conway Pamela
1756	AChristmas Carol	Hartford Stage	Active		203-879-8151



Wolcott Public Schools  
Wolcott, CT  
Nov-19

	Iterant	Speech	Pre-K 3	Pre-K 4	Kinder.	Trans.	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	13th	Total
Alcott		11	12	22		19	18	22	19	18										
		11	10	20		20	16	20	20	19										
outplaced																				
Totals	0	22	22	42	0	39	34	42	39	37	0	0	0	0	0	0	0	0	0	277
Frisbie				23		18	17	23	18	22										
				23		20	18	22	16	22										
							18		17											
Totals		0	0	46	0	38	53	45	51	44	0	0	0	0	0	0	0	0	0	277
Wakelee				16		21	20	20	20	23										
				17		21	20	21	21	22										
				17		21	21	22	22	23										
				17																
Totals		0	0	67	0	63	61	63	63	68	0	0	0	0	0	0	0	0	0	385
Tyrrell MS											18	21	17							
											17	17	16							
											17	18	16							
											17	19	18							
											16	20	16							
											18	21	18							
											18	15	18							
											17	19	16							
											17	20	15							
											16	18	18							
											0	2	4							
Totals		0	0	0	0	0	0	0	0	0	171	190	172	0	0	0	0	0	0	533
Wolcott HS															174	167	180	210		731
New															1	0	0	1		2
Withdrawn															0	1	0	0		1
Transitional															0	0	0	0		0
															175	166	180	211	0	732
Totals		22	22	155	0	140	148	150	153	149	171	190	172	174	173	210	208	0		
<b>TOTAL ENROLLMENT</b>																				<b>2204</b>

## Fundraiser Report December 9, 2019

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
Dec 8	FES	PTO	Marie's Jewelry, Jewelry sale, sold at store by salesman to help raise money to pay for events, activities, and provide additional financial help and support to teachers, students, and school.
Dec 19	AES	PTO	LaFortuna, eat in or take out, to help support upcoming PTO events for teachers and students
Dec, Jan, and Feb	WHS	Diamond Club	Calendars to be sold to help the baseball teams spring break trip to TN and senior scholarships
Dec 20	TMS	Project Explore	Pajama Day, students to donate \$1 to wear PJ's for a day, all proceeds will be donated to CCMC
Jan 26	WHS	Dance Team	Zumba Class, tickets to be sold to help support the WHS Dance Team season.
Spring 2020	WHS	Diamond Club	Bottle and can drive, to be collected at Petro Pat's gas stations, to help raise funds for the Baseball teams spring break trip to TN and senior Scholarships
Apr 25	FES	PTO	Tickets to Yankees game, to help pay for events, activities, and provide additional financial help and support to the teachers, students, and school.

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

{Requires Board of Education approval}

Name of School:

Name of Organization:

Sponsor:  Person Submitting Form:

Date(s) of Fundraiser:

Copy of invoice/contract attached? Yes  No

Type of Fundraiser: In-School  Out-of-School  Both

### Nature of Fundraiser:

1. Item(s) to be sold:
2. Vendor/Company:
3. Cost of merchandise:
4. Where & how item(s) will be sold:
5. Anticipated organizational profit:

### Purpose of Fundraiser: (be specific)

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved: Yes  No

If No, reason:

Principal:  Date:

Superintendent:  Date:

Approved by the Wolcott Board of Education: \_\_\_\_\_ Date: \_\_\_\_\_

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

{Requires Board of Education approval}

Name of School:

Name of Organization:

Sponsor:  Person Submitting Form:

Date(s) of Fundraiser:

Copy of invoice/contract attached? Yes  No

Type of Fundraiser: In-School  Out-of-School  Both

### Nature of Fundraiser:

1. Item(s) to be sold:

2. Vendor/Company:

3. Cost of merchandise:

4. Where & how item(s) will be sold:

5. Anticipated organizational profit:

### Purpose of Fundraiser: (be specific)

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved: Yes  No

If No, reason:

Principal:  Date:

Superintendent:  Date:

Approved by the Wolcott Board of Education: \_\_\_\_\_ Date: \_\_\_\_\_



# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

(Requires Board of Education approval)

Name of School:

WHS

Name of Organization:

DIAMOND CLUB BASEBALL

Sponsor:

Person Submitting Form:

ANITA WARREN

Email Address:

ANIWARR@AOL.COM

Date(s) of Fundraiser:

DEC, JAN, FEB

Copy of invoice/contract attached?

Yes

No

Type of Fundraiser:

In-School

Out-of-School

Both

Nature of Fundraiser:

1. Item(s) to be sold:

CALENDERS

2. Vendor/Company:

VARIOUS DONATIONS FROM BUSINESSES

3. Cost of merchandise:

\$10.00 PER TICKEY

4. Where & how item(s) will be sold:

Friends and families of players

5. Anticipated organizational profit:

\$4000.00

Purpose of Fundraiser: (be specific)

BASEBALL TEAMS SPRING BREAK TRIP TO TENNESSE AND SENIOR SCHOLARSHIPS AND  
TENNESSE TRIP

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved:

Yes

No

If No, reason:

Activities Director or N/A:

Date:

12/4/19

Principal:

Date:

12.4.19

Superintendent:

Date:

12/5/19

Approved by the Wolcott Board of Education:

Date:

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

{Requires Board of Education approval}

Name of School:

Name of Organization:

Sponsor:  Person Submitting Form:

Date(s) of Fundraiser:

Copy of invoice/contract attached? Yes  No

Type of Fundraiser: In-School  Out-of-School  Both

### Nature of Fundraiser:

1. Item(s) to be sold:

2. Vendor/Company:

3. Cost of merchandise:

4. Where & how item(s) will be sold:

5. Anticipated organizational profit:

### Purpose of Fundraiser: (be specific)

Collected money will be donated to CCMC in support of their statewide "PJ Day for the Kids" campaign, which is really on 12/13/19, but we are coordinating it to be part of our school wide events already planned for 12/20/19.

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved: Yes  No

If No, reason:

Principal:  Date:

Superintendent:  Date:

Approved by the Wolcott Board of Education: \_\_\_\_\_ Date: \_\_\_\_\_

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

{Requires Board of Education approval}

Name of School:

Wolcott High School

Name of Organization:

WHS Dance Team

Sponsor:

Brittany Biolo/ Tanya Adomo

Person Submitting Form:

Brittany Biolo

Email Address:

Britt1395@yahoo.com

Date(s) of Fundraiser:

Sunday January 26, 2020 Class starts at 12:15

Copy of invoice/contract attached?

Yes

No

Type of Fundraiser:

In

X

Xcccl Out-of-School

Both

Nature of Fundraiser:

1. Item(s) to be sold:

Tickets to a Zumba Class at WHS Gym

2. Vendor/Company:

Ms. Mearthy is a certified ZIN

3. Cost of merchandise:

\$10/person for the Zumba Class

4. Where & how item(s) will be sold:

Tickets sold by dancers and day of the event.

5. Anticipated organizational profit:

Ticket sales and donated raffle items will yield a 100% profit to the team

The WHS Dance Team Zumba Fundraiser is an annual event that will benefit the WHS Dance Team kick-start their budget for the 2020-2021 season in order to fund costumes, competition fees, team apparel, and senior night. Students, parents, and coach are donating time to organize a raffle to sell during the event. The dancers are selling \$10 tickets for a Zumba Workout in the Gym with Ms. McCarthy who will be donating her time to lead a Zumba class for the Wolcott Community.

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT  Please Type  if it a  Please Type  on this form by the Board of Education.**

Fundraiser Approved:

Yes

No

If No, reason:

Please Type

Activities Director or N/A:

Please Sign

Date:

Please Type 12/4/19

Principal:

Please Sign

Date:

Please Type 2/9/19

Superintendent:

Please Sign

Date:

Please Type 12/5/19

Approved by the Wolcott Board of Education:

Date:

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

{Requires Board of Education approval}

Name of School:

WHS

Name of Organization:

DIAMOND CLUB BASEBALL

Sponsor:

Person Submitting Form:

ANITA WARREN

Email Address:

ANIWARR@AOL.COM

Date(s) of Fundraiser:

SPRING 2020

Copy of invoice/contract attached?

Yes

No

Type of Fundraiser:

In-School

Out-of-School

Both

Nature of Fundraiser:

1. Item(s) to be sold:

BOTTLE AND CAN DRIVE

2. Vendor/Company:

COLLECT BOTTLES AT PETRO PAT GAS

3. Cost of merchandise:

\$0

4. Where & how item(s) will be sold:

Friends and families of players

5. Anticipated organizational profit:

\$1000.00

Purpose of Fundraiser: (be specific)

BASEBALL TEAMS SPRING BREAK TRIP TO TENNESSE AND SENIOR SCHOLARSHIPS AND  
TENNESSE TRIP

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved:

Yes

No

If No, reason:

Activities Director or N/A:

Date:

12/4/19

Principal:

Date:

12.4.19

Superintendent:

Date:

12/6/19

Approved by the Wolcott Board of Education:

Date:

# WOLCOTT PUBLIC SCHOOLS

## Fundraiser Request Form

(Requires Board of Education approval)

Name of School:

Name of Organization:

Sponsor:  Person Submitting Form:

Date(s) of Fundraiser:

Copy of invoice/contract attached? Yes  No

Type of Fundraiser: In-School  Out-of-School  Both

### Nature of Fundraiser:

1. Item(s) to be sold:

2. Vendor/Company:

3. Cost of merchandise:

4. Where & how item(s) will be sold:

5. Anticipated organizational profit:

### Purpose of Fundraiser: (be specific)

**\*\*Please return this completed form to the Principal, ten (10) school days prior to the next scheduled Board of Education meeting. This fundraiser is NOT confirmed until it as been approved on this form by the Board of Education.**

Fundraiser Approved: Yes  No

If No, reason:

Principal:  Date:

Superintendent:  Date:

Approved by the Wolcott Board of Education: \_\_\_\_\_ Date: \_\_\_\_\_

**Regular Meeting of the Board of Education – December 09, 2019**

**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. **Kara Currier** to the position of School Social Worker at Wakelee School effective on January 02, 2020.

(See attached)

**Regular Meeting of the Board of Education – December 09, 2019**

**RESOLUTION:      AWARD A CONTRACT – PRINCIPAL FINANCIAL  
                          ADVISORS, INC.**

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

To award a contract to **Principal Financial Advisors, Inc.** for Pension Management in the amount of \$22,900 per year and Investment Advisory Services in the amount of .078% of Assets under Management per year.

**Regular Meeting of the Board of Education – December 09, 2019**

**RESOLUTION:                    CONSENT AGENDA**

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

**TO APPROVE THE CONSENT AGENDA AS PRESENTED:**

**A. Out of State Field Trip(s):**

1. To allow Wolcott High School's Nursing and Anatomy classes (40) to visit the Boston Science Museum Body's World in Boston, MA. on December 17, 2019, to learn about the complexity, resilience, and vulnerability of the human body through anatomical studies of the body in distress, disease, and optimal health.
2. To allow Wolcott High School's Robotics Team (20) to attend the Western New England University Robotics Competition in Springfield, MA, from March 20<sup>th</sup> – March 22<sup>nd</sup>, 2020.
3. To allow the Wolcott High School's Robotics Team (20) to attend the Eastern State Exposition to compete in the New England Championship for Robotics, in West Springfield, MA, from April 8<sup>th</sup> – April 11<sup>th</sup>, 2020,
4. To allow the Wolcott High School's Robotics Team (20) to attend the Joe Lewis Arena to compete in the Robotics World Championship, in Detroit, MI, from April 29<sup>th</sup> – May 2<sup>nd</sup>, 2020.

(See attached)