

Draft

***BOARD OF EDUCATION
WOLCOTT, CONNECTICUT***

A regular meeting of the Board of Education was held on Monday, July 08, 2019, at the Board of Education Offices. 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, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Todd Bendtsen, Business Manager; Wayne Natzel, Facilities Director; Kimberly Murtaugh, Principal of Frisbie Elementary School; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:30 p.m. by Mrs. DelBuono Bartlett, and the Pledge of Allegiance was recited. Mrs. DelBuono Bartlett then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Motion: by Ms. Leonard, seconded by Mr. D'Angelo, to approve the minutes of the regular meeting of June 24, 2019.
So voted.

Committee Reports:

A Committee of the Whole meeting was held at 6:48 p.m. Topics discussed included: Expenditures, Budget Transfers, Health Claims and pending vendor invoices. Also the Committee had a discussion on the New Job Description which was on the Board of Education agenda. Lastly, they review four independent contracts.

Communications:

Thank you cards.

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

Motion: by Mrs. Mancini, seconded by Mr. Buzzelli, to approve the following Expenditures:
To approve expenditures in the amount of **\$440,013.20** paid on July 09, 2019 for fiscal year 2019-2020;
To approve the August 2019 payroll expenditures in the amount of **\$800,000** for fiscal year 2019-2020.
So voted.

Budget Transfer(s):

Motion: by Mrs. Mancini, seconded by Mr. D'Angelo, to approve the following Budget Transfers:
To authorize the transfer of **\$297,861.68** from fiscal year 2018-2019 as presented in the Business Manager's report.
So voted.

Superintendent's Report:

Dr. Gasper reported that on the agenda tonight is the transfers of two positions, TESOL and Math Content Coach. he commented that the Assistant Superintendent job posting cleared and there were 26 applications received.

The superintendent stated that Summer Studies is running smoothly. He thanked the Board for the approval of the Assistant Director and thanked Chief Stephens for suppling the School Resource Officer.

Motion: by Mrs. Mazza seconded by Mr. D'Angelo, to approve the Superintendent's Report.
So voted.

Public Comment:

No one came forward.

OLD BUSINESS:

None

NEW BUSINESS:**Adopt a New Job Description:**

Motion: by Mr. D'Angelo, seconded by Mr. Gugliotti, to adopt the new job description of the Information Technology Director as presented during the Committee of the Whole meeting.
So voted.

Nominations:

Motion: by Mr. Buzzelli, seconded by Mr. D’Angelo, TO APPOINT THE FOLLOWING PERSON(S) AS INDICATED:

1. **Jessica Biolo** to the position of Library Paraprofessional at Wolcott High School effective August 28, 2019;
2. **Christina Bisailon** to the position of Special Education Paraprofessional at Alcott Elementary School effective August 26, 2019;
3. **Mark Wursthorn** to the position of Director of School Counseling at Wolcott High School effective August 26, 2019;
4. **2019 – 2020 Stipend Positions:**
Tyrrell Middle School
 Karen LaBlanc Peer Tutoring Club Co-Advisor
 Nina Mascetti-Johnson Peer Tutoring Club Co-Advisor
 Christine Bove-Virr Peer Tutoring Club Co-Advisor
5. **2019 – 2020 Spring Coaches:**
Wolcott High School
 Joseph Albiach Varsity Boys Tennis (pending 5-year Certificate)
 James Crandall Varsity Girls Tennis
 Becky Riviezzo Head Coach – Girls’ Outdoor Track
 Chris Theriault Assistant Coach – Girls’ Outdoor Track
 Chris Riviezzo Head Coach – Boys’ Outdoor Track
 Briana Daniele Assistant Coach – Boys’ Outdoor Track
 Gabby Gallucci Varsity Softball
 Charise Courtney JV Softball
 Tary Scott Varsity Baseball (Pending Certification Renewal)
 Bob Warren JV Baseball
 John Kiely Freshman Baseball Co-Coach
 Jim Maisto Freshman Baseball Co-Coach
 Craig Kealey Varsity Boys’ Golf
 Marty DiTuccio Varsity Girls’ Lacrosse
 Chris Hayes Varsity Boys’ Lacrosse (Pending Certificate
 Renewal)

So voted.

Consent Agenda:

Motion: by Mr. Gugliotti, seconded by Mrs. Mancini, to approve the Consent Agenda as presented:

- A. **Resignation(s):**
 - a. **Sarah Malinak** from the positions of Math Teacher and Career and Technical Education Department Head at Wolcott High School effective July 1, 2019;
 - b. **Jennifer DeLeo** from the position of Foodservice Cook at Wakelee Elementary School effective immediately.

B. Transfer(s):

- a. **Debra Frageau** from the position of Special Education Paraprofessional at Frisbie Elementary School to the Position of Special Education Paraprofessional at Wakelee Elementary School effective August 28, 2019;
- b. **Sarah Jaeger** from the position of Special Education Paraprofessional at Frisbie Elementary School to Special Education Paraprofessional at Alcott Elementary School effective August 26, 2019;
- c. **Kim Magaldi** from the position of Food Service Cook at Frisbie Elementary School to Food Service Manager at Frisbie Elementary School effective August 28, 2019;
- d. **Krista Rocco** from the position of Special Education Paraprofessional at Alcott Elementary School to Special Education Paraprofessional at Tyrrell Middle School effective August 26, 2019;
- e. **Holly Schinkel** from the position of reading Specialist at Tyrrell Middle School to the position of ELL Consultant and Content Coach for the District effective August 26, 2019;
- f. **Kim Stein** from the position of .45 Math Interventionist at Frisbie Elementary School to .45 Math Interventionist at Frisbie Elementary School and .55 District-wide Math Content Coach August 26, 2019.

C. Permission to Dispose of Equipment

- a. To give Wakelee School permission to dispose of technology equipment that are no longer functioning, out dated or being used. Please see attached for the list of items and serial numbers.

Time for the Public:

No one came forward.

Items for the Next Agenda:

The next meeting is August 12, 2019 and will be at the Board Offices.

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

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mr. D'Angelo, to adjourn the meeting at 7:47 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.