

Draft

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

A Special Board of Education meeting was held on Monday, August 4, 2014, at Alcott School in the Najarian Board Room. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Cynthia Mancini, Secretary of the Board; Thomas Buzzelli, Lori DelBuono, Roberta Leonard, Arthur Lerz Sr. and Kimberly Lumia, all Board members. Also in attendance: Joseph Macary, Superintendent of Schools; and Frank Purcaro, Director of Curriculum and Professional Development.

The regular Board meeting was called to order at 7:31 p.m., the Pledge of Allegiance was recited.

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

NEW BUSINESS:

Approve – Resignations:

Motion: by Mrs. Mancini, seconded by Mrs. Clair, to accept the following resignations of:

1. **Catherine Cabral** in the position of Special Education Teacher at Wakelee Elementary School effective as of July 21, 2014;
2. **Raquel Madar** in the position of Speech-Language Pathologist at Wakelee Elementary School effective July 23, 2014;
3. **Giovanna Ramos** in the position of Guidance Counselor at Wolcott High School effective July 23, 2014.

***All Board Members voted “yes”, except Mrs. Lumia who “abstained”
The motion carries.***

Approve – Nominations:

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

1. **Danielle Morek** in the position of Speech Language Pathologist at Wakelee Elementary School effective on August 25, 2014.

***All Board Members voted “yes”, except Mrs. Mancini who “abstained”
The motion carries.***

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mr. Lerz, to adjourn the regular meeting at 7:37 p.m. So voted.