

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A special meeting of the Board of Education was held on Wednesday, April 27, 2016, at Alcott Elementary School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Kimberly Lumia, Secretary of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Roberta Leonard, Arthur Lerz Sr., and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Arline Tansley, Principal of Tyrrell Middle School; and Craig Meuser, Attorney to the Board of Education.

The meeting was called to order at 7:20 p.m. by Mrs. Najarian.

EXECUTIVE SESSION:

Motion: by Mrs. Lumia, seconded by Mrs. Gubitosi, to go into Executive Session for the discussion of 1) personnel issues (certified employees), 2) a document which would result in disclosure of confidential information protected by attorney-client privilege, and 3) review of the applications and select the Olga Krasnovsky Scholarship recipients. So voted.

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to come out of Executive Session and reconvene the special meeting at 9:05 p.m. So voted.

Approve – Resignation:

Motion: by Mr. Gugliotti, seconded by Mr. Buzzelli, to accept the resignation of: **Jeremiah Regimbald** in the position of Music Teacher at Tyrrell Middle School effective at the end of the 2015-2016 school year.
The following Board Members voted “aye”: Mr. Buzzelli, Mrs. Gubitosi, Mr. Gugliotti, Ms. Leonard, Mr. Lerz, and Mrs. Mancini.
The following Board Members voted “no”: Mrs. Clair and Mrs. Lumia.
The following Board Member “abstained”: Mrs. Najarian.
The motion carries.

Approve – A Fundraiser:

Motion: by Ms. Leonard, seconded by Mrs. Lumia, to approve a fundraiser request from the Alcott Music Program as amended by the Board. So voted.

Dr. Gasper presented his transition plan to the Board.

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mr. Lerz, to adjourn the special meeting at 9:55 p.m. So voted.