

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CT

FACILITIES COMMITTEE
MINUTES OF APRIL 11, 2016

A meeting of the Wolcott Public Schools Facilities Committee was held at Tyrrell Middle School on Monday, April 11, 2016. Present Gloria Gubitosi, Chairman of the Facilities Committee; Patricia Najarian, Chairman of the Board; Kimberly Lumia, Secretary of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Roberta Leonard, and Cynthia Mancini, all Board members. Also in attendance: Frank Purcaro, Director of Student Learning and Teaching; and David Stankus, Facilities Director.

The meeting was called to order at 6:01 p.m. by Mrs. Gubitosi.

The Committee received a report from Mr. Stankus on the Five Year Capital Maintenance Plan. He also discussed a bid award for the replacement of the Alcott boiler.

Mrs. Najarian gave the Committee an update on Building Committee projects. She showed them the plans for the new offices at Alcott School.

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to adjourn the meeting at 6:34 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF APRIL 11, 2016

A meeting of the Wolcott Public Schools Operations and Programs Committee was held at Tyrrell Middle School on Monday, April 11, 2016. Present Roberta Leonard, Chairman of the Operations & Programs Committee; 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, and Cynthia Mancini, all Board members. Also in attendance: Frank Purcaro, Director of Student Learning and Teaching; Todd Bendtsen, Business Manager; and Teachers Kerri Baker, Dana Colgate, Dan Goldstone, Kim Moriarty, Donna Calabro, Anthony Mancini, and Tara Taylor.

The meeting was called to order at 6:35 p.m. by Ms. Leonard.

Mr. Purcaro gave the Committee a report on the K-8 Math Pilot Results.

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to adjourn the meeting at 7:05p.m. So voted.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CT

FINANCE COMMITTEE
MINUTES OF APRIL 11, 2016

A meeting of the Wolcott Public Schools Finance Committee was held at Tyrrell Middle School on Monday, April 11, 2016. Present Cynthia Mancini, Chairman of the Finance Committee; 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, and Roberta Leonard, all Board members. Also in attendance: Frank Purcaro, Director of Student Learning and Teaching; and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:07 p.m. by Mrs. Mancini.

The Committee received a report from Mr. Bendtsen, which included pending invoices, budget reports, the internal service report, transfer requests, and an update on the Affordable Care Act.

Mrs. Lumia, the Chair of the Negotiations Committee, updated the Committee on the Educational Secretaries contract.

Motion: by Mr. Buzzelli, seconded by Mrs. Gubitosi, to adjourn the meeting at 7:25p.m. So voted.