

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF AUGUST 28, 2017

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, August 28, 2017, at Tyrrell Middle School. In attendance were: 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, Anthony Gugliotti, and Arthur Lerz, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; and Todd Bendtsen, Business Manager.

The meeting was called to order at 6:15 p.m. by Mrs. Najarian.

The Committee reviewed Board Policies as follows:

- Revisions to the Wellness Policy #6142.101
- New policy #3542.43 – Business & Non-Instructional Operations: Food Service – Charging Policy.

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to adjourn the meeting at 6:55 p.m. So voted.

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FINANCE COMMITTEE
MINUTES OF AUGUST 28, 2017

A meeting of the Board of Education's Finance Committee was held on Monday, August 28, 2017 at Tyrrell Middle School. In attendance were: Cynthia Mancini, Chair of the Finance Committee, Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Roberta Leonard, and Arthur Lerz, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:00 p.m. by Mrs. Mancini.

The Committee reviewed pending vendor invoices and transfer requests. Also discussed were August health claims, shared services agreement for Food Services Director, and bus transportation issues.

Adjournment:

Motion: by Mr. Gugliotti, seconded by Ms. Leonard, to adjourn the Finance Committee meeting at 7:12 p.m.