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WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF JUNE 6, 2016

A meeting of the Wolcott Public Schools' Operations & Programs Committee was held on Monday, June 6, 2016, at Wolcott High School. In attendance were: Roberta Leonard, Chair of the Operations & Programs Committee; Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Arthur Lerz, Kimberly Lumia, and Cynthia Mancini all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Frank Purcaro, Director of Student Learning and Teaching; Kevin Hollis, Director of Student Services; Deborah Osvald, Assistant Principal at Wolcott High School; and Karen LeBlanc, Reading Specialist from Tyrrell.

The meeting was called to order at 6:15 p.m. by Ms. Leonard.

The Committee received presentations from Mr. Purcaro on the i-Ready Assessment System, Dr. Gasper on the District Data Team's District Growth Plan; and Mr. Hollis on the WHS' Phoenix Program.

ADJOURNMENT:

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to adjourn the Operations & Programs Committee meeting at 7:13 p.m. So voted.

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FINANCE COMMITTEE
MINUTES OF JUNE 6, 2016

A meeting of the Wolcott Public Schools' Finance Committee was held on Monday, June 6, 2016, at Wolcott High 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, Arthur Lerz, and Kimberly Lumia, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:15p.m. by Mrs. Mancini.

The Committee discussed expenditures, budget transfers, a bid award for student insurance, the May Health claims, and an update on the Affordable Care Act.

ADJOURNMENT:

Motion: by Ms. Leonard, seconded by Mrs. Gubitosi, to adjourn the Finance Committee meeting at 7:25 p.m. So voted.