WOLCOTT PUBLIC SCHOOLS WOLCOTT, CONNECTICUT

FINANCE COMMITTEE MINUTES OF MARCH 26, 2018

A meeting of the Board of Education's Finance Committee was held on Monday, March 26, 2018, at Wolcott High School. In attendance were: Cynthia Mancini, Chairman of the Finance Committee and Vice Chairman of the Board; Lori DelBuono Bartlett, Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Paul D'Angelo, Anthony Gugliotti, Kathleen Cordone and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, and Todd Bendtsen, Business Manager.

The meeting was called to order at 6:45 p.m. by Mrs. Mancini.

The Committee reviewed pending vendor invoice and they discussed budget transfers. Also reviewed were the educational specifications for the removal and replacement of the oil tanks at Alcott, Frisbie and Wakelee Schools.

ADJOURNMENT:

Motion:

by Mr. Gugliotti, seconded by Mr. D'Angelo, to adjourn the meeting at

6:56 p.m. So voted.

APPROVED

Cynthia Mancini, Chairman Finance Committee

WOLCOTT PUBLIC SCHOOLS WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE MINUTES OF MARCH 26, 2018

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, March 26, 2018, at Wolcott High School. In attendance were: Roberta Leonard, Chairman of the Operations & Programs Committee and Secretary of the Board; Lori DelBuono Bartlett, Chairman of the Board; Cynthia Mancini, Vice Chairman of the Board; Thomas Buzzelli, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti, and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools.

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

The Committee had an extensive discussion on the 2018-2019 school calendar. They reviewed the start date, number of school days for students and adding more snow days to the calendar. The committee proposes adding 3 more snow days to make it 12, with an ending date no later than June 25th. The Committee decided to send both items to the full Board for an initial vote.

ADJOURNMENT:

Motion:

by Mrs. Mazza, seconded by Mrs. Cordone, to adjourn the meeting at 6:43 p.m. So voted.

APPROVED

Roberta Leonard, Chairman

Operations & Programs Committee