

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A regular meeting of the Board of Education was held on Monday, June 24, 2019, at Tyrrell Middle School. In attendance were: Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Todd Bendtsen, Business Manager; Wayne Natzel, Facilities Director; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:33 p.m. by Mrs. Mancini, and the Pledge of Allegiance was recited. Mrs. Mancini then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Motion: by Ms. Leonard, seconded by Mr. Charette, to approve the minutes of the regular meeting of June 10, 2019.
So voted.

Committee Reports:

A Committee of the Whole meeting was held at 7:05 p.m. Topics discussed included: Expenditures, Budget Transfers, Health Claims and pending vendor invoices. Also reviewed were the Lawn Mower Bid and plans for the Security Vestibule for Wolcott High School. Lastly, there was a discussion on the donated Scoreboards for Wolcott High School's Softball and Baseball Fields.

Communications:

Thank you cards;
Letter from a Waterbury Health;
Draft Minutes from the June 13th Building Committee meeting.

APPROVED 
Lori DelBuono Bartlett, Chairman
Wolcott Board of Education

Business Manager's Report:**Expenditures:**

Motion: by Mrs. Mazza, seconded by Mr. Buzzelli, to approve the following Expenditures:
To approve expenditures in the amount of **\$625,565.62** paid on June 25, 2019 for fiscal year 2018-2019;
So voted.

Budget Transfer(s):

Motion: by Mr. Buzzelli, seconded by Mr. D'Angelo, to approve the following Budget Transfers:
To authorize the transfer of **\$189,205.62** from fiscal year 2018-2019 as presented in the Business Manager's report.
So voted.

Superintendent's Report:

Dr. Gasper reported that on the agenda is the resignation of Mr. Frank Purcaro. He went on to express that Mr. Purcaro has provided effective, ethical, and dedicated service to educators and children of Wolcott for over six years.

The Superintendent also discussed the Administrative Retreat that took place the Wednesday and Thursday before the Board meeting. He also went on to explain that despite a system-wide computer virus on the last day of school, our school year came to a smooth end.

Lastly, he stated that the Wolcott Summer School Program will be getting underway soon and, as usual, is extremely popular with our community. Dr. Gasper thanked the Board for the continued support of the academic portion of the summer program.

Motion: by Mr. Gugliotti seconded by Mrs. Mazza, to approve the Superintendent's Report.
So voted.

Public Comment:

No one came forward.

OLD BUSINESS:

None

NEW BUSINESS:

Bid Award for a Lawn Mower:

Motion: by Mr. Charette, seconded by Mr. Gugliotti, to award a bid to Collinsville Power Equipment, The Lawnmower Store for \$11,799.00 for a 2019 Ferris IS 3200Z 5901576-72in 37HP Vanguard Mower.
So voted.

Acceptance of Oil Tank Building Projects:

Motion: by Mr. Buzzelli, seconded by Mrs. Cordone,
To approve and accept the closing out of the Alcott School Oil Tank Project, State Project #166-0076 with a final project cost of \$167,110.51;
To approve and accept the closing out of the Frisbie School Oil Tank Project, State Project #166-0077 with a final project cost of \$91,528.33;
To approve and accept the closing out of the Wakelee School Oil Tank Project, State Project #166-0078 with a final project cost of \$109,228.34.
So voted.

Accept a Donation:

Motion: by Mr. Buzzelli, seconded by Mrs. Mazza to accept a donation from The Strike Zone & Vaculease for two Scoreboards, one for the Baseball Field and one for the Softball Field, the donation total is \$25,347.05
Aye – 7
Nye – 1
Abstained – 0
Motion Carries

Revise the 2019 – 2020 Board of Education Meeting Schedule:

Motion: by Mr. Buzzelli, seconded by Mrs. Leonard to revise the 2019-2020 schedule of the Board of Education meeting locations as indicated:

	<u>FIRST</u>	<u>SECOND</u>
JULY	8 (Monday - BOE Offices)	
AUGUST	12 (Monday- BOE Offices)	26 (Monday- BOE Offices)
SEPTEMBER	9 (Monday)	23 (Monday)

OCTOBER	7 (Monday)	21 (Monday)
NOVEMBER	12 (Tuesday)	25 (Monday)
DECEMBER	9 (Monday)	
JANUARY	13 (Monday)	
FEBRUARY	10 (Monday)	
MARCH	9 (Monday)	23 (Monday)
APRIL	6 (Monday)	27 (Monday)
MAY	11 (Monday)	26 (Tuesday)
JUNE	8 (Monday)	22 (Monday)

All Board of Education meetings will be held at 7:30 p.m. in the Tyrrell Middle School's Large Group Instruction Room unless otherwise indicated.

All meetings are held on the 2nd and 4th Mondays of the month unless otherwise indicated.

So voted.

Nominations:

Motions: by Mr. Gugliotti, seconded by Mr. D'Angelo to table the name for IT Director to Executive Session.

So voted

Motions: by Mr. Buzzelli, seconded by Mr. Charette to appoint the following person(s) as indicated:

1. Nomination for the IT Director pending successful reference checks;
2. **Meghan Sullivan** to the position of Food Service Director for the district effective July 1, 2019;
3. **Alicia Brammer** to the position of grade 8 ELA teacher at Tyrrell Middle School effective August 26, 2019;
4. **Summer Custodial Help:**
As per attached list.

So voted

Consent Agenda:

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to approve the Consent Agenda as presented:

A. Resignation(s):

1. **Frank Purcaro** in the position of Assistant Superintendent for the district effective according to the terms of the contract;
2. **Aisha Mobley** in the position of Director of School Counseling at Wolcott High School effective the end of the 2018 - 2019 school year;
3. **Rebekah Shoemaker** in the position of Pre-K Teacher at Alcott School effective June 14, 2019;
4. **Raul Casasola** in the position of Spanish Teacher at Tyrrell Middle School effective immediately;
5. **Cathy Daigle** in the position of Cafeteria Aid at Frisbie School effective June 14, 2019.

B. Transfer(s):

- a. **Christine Seroczynski** from the position of Food Service Staff at Frisbie Elementary School to Food Service Manager at Tyrrell Middle School effective June 24, 2019.

C. Permission to Dispose of Equipment

- a. To give Frisbie School permission to dispose of 20 televisions and mounts that are no longer needed for instruction.
- b. To give Wolcott High School permission to dispose of a 2002 Toyota 4-Runner Vin # JT3HN86R629074258, that was donated last year by Jim and Sons Auto, for a tow fee of \$50, this vehicle is no longer functioning and is not useful for students.
- c. To give permission for Maintenance to recycle/dispose of 140 PC's with associated items (monitors, keyboards, etc.) and 4 camera servers.

D. Grant Award(s):

- a. To approve and accept the Wolcott Education Foundation's Grant as Follows:
Sabrina Pisani and Ellen Cox \$250.00
Location: Tyrrell Middle School
Project Title: Sixth Grade Family Math & Science Night
So voted

Time for the Public:

Michael Bruce of 424 Bound Line Road spoke to the Board of the close of the school year, he went on to congratulate the Board on the difficult tasks they were faced with this year and how they handled it. Mr. Bruce pointed out that this was his 25th year with the Board of Education and it has been a pleasure. He looks forward to the years to come.

Items for the Next Agenda:

The next meeting is July 8, 2019 and will be at the Board Offices.

Board members can contact the Board of Education Office if you have additional agenda items.

EXECUTIVE SESSION:

Motion: by Mr. Gugliotti, seconded by Ms. Leonard, to go into Executive Session for the purposes of discussing a personal matter.
So voted.

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to come out of Executive Session and reconvene the regular meeting at 8:15 p.m.
So voted.

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to adjourn the meeting at 8:17 p.m.
So voted.

Note: The Board of Education meetings are videotaped, and as result are available to be viewed on the WLCT96 site on the Town of Wolcott's website, www.wolcottct.org.