

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A regular meeting of the Board of Education was held on Monday, March 11, 2019, at Tyrrell Middle School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; 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; all Board Members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent of Schools; Todd Bendtsen, Business Manager; Kevin Hollis, Director of Student Services; Rosa Ramalhete, Supervisor of Special Education; Walter Drewry, Principal of Wolcott High School; Bryan MacKay, Assistant Principal of Wolcott High School; Joseph Morgan, Assistant Principal of Wolcott High School; Joseph Norcross, Principal of Tyrrell Middle School; Daniel Caetano, Assistant Principal of Tyrrell Middle School; Shawn Simpson, Alcott Elementary School Principal; Kimberly Murtaugh, Principal of Frisbie Elementary School; Deborah Osvald, Principal of Wakelee Elementary School; Wayne Natzel, Facilities Director; Joanna Mumley, Tyrrell Middle School Teacher; Holly Werenko, Tyrrell Middle School Teacher; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:36 p.m. by Mrs. DelBuono Bartlett, and the Pledge of Allegiance was recited. Mrs. DelBuono Bartlett then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

- Motion: by Mrs. Mancini, seconded by Ms. Leonard, to approve the minutes of the regular meeting of February 11, 2019. So voted.
- Motion: by Mrs. Mazza, seconded by Mr. D'Angelo, to approve the minutes of the special meeting of February 21, 2019. So voted.
- Motion: by Mrs. Mancini, seconded by Mr. Charette, to approve the minutes of the special meeting of February 25, 2019. So voted.
- Motion: by Mrs. Mancini, seconded by Ms. Leonard, to approve the minutes of the special meeting of February 26, 2019. So voted.

APPROVED 

Lori DelBuono Bartlett, Chairman
Wolcott Board of Education

Committee Reports:

A Committee of the Whole meeting was held at 6:15 p.m., during the meeting Finance topics were reviewed. They went over the business managers report. In addition, they discussed pending vendor invoices and transfers. They also reviewed the variable accounts report. Lastly, they discussed February Health Claims and the projected fund balance.

Also, during the meeting Facilities discussed the Smyth House Demolition, which included pricing, hazardous materials, Resource services and asbestos inspection. Lastly, they discussed upgrades to the Wolcott High School boy's locker room, changing stalls and the cost of this project.

Communications:

Thank You Cards,

Invitation to the Wolcott Chamber of Commerce 60th Annual Dinner & Awards,

Invitation to the Exchange Club-Public Service Awards 2019,

Invitation to the Wolcott High School SHAPE Banquet,

Rotella Monthly Montage.

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

Motion: by Mrs. Mancini, seconded by Mrs. Mazza, to approve the following Budget Transfers:
To authorize the transfer of \$138,850.87 from fiscal year 2018-2019 as presented in the Business Manager's report.
So voted.

Motion: by Mrs. Mancini, seconded by Mr. Gugliotti, to approve the following expenditures:
To approve expenditures in the amount of \$1,022,998.90 paid on February 15, 2019 for fiscal year 2018-2019.
To approve the April 2019 payroll expenditures in the amount of \$1,495,000 for fiscal year 2018-2019.
So voted.

Superintendent's Report:

There was presentation given by the Grade 7 English and Language Arts Teachers and Students. Ms. Mumley and Ms. Werenko explained the podcast project that Grade 7 participated in. Students learned about podcast, worked with a partner and shared their podcast when they were done. Students spoke of the project and explained how it taught them to take a deep breath and revise work and also to never give up. Another group said it gave them new perspective on doing class work. Explained the teamwork, and trial and

error. The last group explained how they learned from their mistakes and how they learned to make a podcast.

Principals gave their two minute highlights. Dr. Gasper gave a report about his testimony before the Education Committee of the Connecticut General Assembly on March 1. He went on to tell some of the information that he shared with the general assembly at that meeting and spoke of regionalization.

Motion: by Ms. Leonard, seconded by Mr. Buzzelli, to approve the Superintendent's Report.

So voted.

Public Comment:

No one came forward.

OLD BUSINESS:

Discussion of Facilities – Policy 7000

The Board had a discussion on the concerns they have about facilities. Buildings need attention. It was also mentioned that the Board needs to go over Policy 7000, possible changes may need to be made and a policy meeting should be held.

Approval 2019-2020 School Calendar – Final Vote

Motion: by Ms. Leonard, seconded by Mrs. Mazza, to approve on Final Vote the 2019-2020 school calendar.

So Voted.

Approval 2020-2021 School Calendar – Final Vote

Motion: by Mr. Charette, seconded by Ms. Leonard, to Approve on Final Vote the 2020-2021 School Calendar.

So Voted.

NEW BUSINESS:

Nominations:

Motion: by Mr. D'Angelo, seconded by Mr. Gugliotti, to approve the following nomination(s) to the position indicated:

1. **Joseph Albiach** to the position of Varsity Boys Tennis Coach at Wolcott High School pending certification effective March 16, 2019;
2. **Gabrielle Gallucci** to the position of Varsity Softball Coach at Wolcott High School effective March 16, 2019;
3. **John Kiely** to the position of Freshman Baseball Co-Coach at Wolcott High School effective March 16, 2019;
4. **Jim Maisto** to the position of Freshman Baseball Co-Coach at Wolcott High School effective March 16, 2019;
5. **Robert Moffo** to the position of Softball Coach at Tyrrell Middle School effective March 13, 2019;

6. **Chris Theriault** to the position of Assistant Girls Track Coach at Wolcott High School effective March 16, 2019;
7. **WHS 2019 Sports Volunteers:**

Dominic Angiolillo	Baseball 2019 Season
Charlie Guerrero	Baseball 2019 Season
Tim Jackson	Baseball 2019 Season (Pending Temp Permit)
Lisa Novakowski	Softball 2019 Season
Shelby Slie-Lorusso	Softball 2019 Season
Tony Bell	Boys Lacrosse 2019 Season
Dean Bard	Boys Lacrosse 2019 Season (Pending Temp Permit)
Chris Bendtsen	Outdoor Track & Field 2019 Season

So Voted.

Rescind A Nomination:

Motion: by Mr. Buzzelli, seconded by Mr. D'Angelo, to rescind a nomination for G.B. in the position of .45 Math Interventionist at Tyrrell Middle School effective immediately.
So Voted.

Consent Agenda:

Motion: by Mrs. Mancini, seconded by Mr. Buzzelli, to approve the Consent Agenda as read:

1. **Resignations:**
 - a. **Robert Moffo** in the position of Head Track Coach at Tyrrell Middle School, effective immediately;
2. **Out of State/Overnight Field Trips:**
 - a. **Wolcott High School's Varsity Cheerleading Team (24)** requests permission to go to **Western NE Regional Cheerleading Championship from March 15th – March 16th, 2019** to compete at the **NE Regional Cheerleading Championship as the CT Class M Championships;**
 - b. **Tyrrell Middle School's 7th grade Science (20)** requests permission to go to **Florida Keys and Everglades from June 22nd – June 26th, 2019** to learn more about **NGSS: MS-LS2-1-4 (relationship between organisms and their environment);**
3. **Out of State Conference(s):**
 - a. **To approve the following out-of-state conferences:**
4. **Mary-Alice Connor**, School Nurse at Frisbie School, request permission to attend the **New England School Nurse Conference**, being held at the **Vermont School Nurses' Association at Hilton Lake Champlain, Burlington, VT**, from **May 3rd – 5th, 2019.**
5. **Dispose of Equipment:**

- a. **To give Wolcott High School permission to dispose of a Polycom Teleconference SoundStation EX, serial number 12111742, located in the Administrative Conference Room. The phone does not work properly due to the outdated frequency.**
- b. **To give Alcott School permission to recycle/donate/dispose of 13 cafeteria tables that and no longer repairable and have been recently replaced with new units.**

So Voted.

Time for the Public:

No one came forward.

Items for the Next Agenda:

The next meeting is March 25, 2019 and will be at Wolcott High School.

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

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to adjourn the meeting at 8:24 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.