

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE  
MINUTES OF AUGUST 22, 2016

A meeting of the Wolcott Public Schools' Operations & Programs Committee was held on Monday, August 22, 2016, at Tyrrell Middle School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Arthur Lerz, and Cynthia Mancini all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools.

The meeting was called to order at 6:30 p.m. by Mrs. Najarian.

The Committee received an overview from Dr. Gasper on potential changes to the Board of Education's policy manual. He also included in his discussion the Connecticut Association of Board of Education's (CABE) recommended policy changes.

**ADJOURNMENT:**

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to adjourn the Operations & Programs Committee meeting at 6:37 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS  
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FINANCE COMMITTEE  
MINUTES OF AUGUST 22, 2016

A meeting of the Wolcott Public Schools' Finance Committee was held on Monday, August 22, 2016, 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, 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 discussed vendor invoices, budget requests and transfers. In addition, the Committee reviewed the Internal Service Report, the Latchkey Program's profit and loss statement, and the Olga Krasnovsky Scholarship Fund.

**ADJOURNMENT:**

Motion:           by Mr. Gugliotti, seconded by Mrs. Gubitosi, to adjourn the Finance Committee meeting at 7:17 p.m. So voted.