

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**


A special meeting of the Board of Education was held on Tuesday, January 21, 2020, at the Offices of the Board of Education. In attendance were: Cynthia Mancini, Chairman of the Board; Paul D'Angelo, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Christopher Charette, Kathleen Cordone, Tony Gugliotti, Sean Hughes, Timothy McMurray, and Kelly Mazza, all Board Members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Shawn Simpson, Assistant Superintendent; Todd Bendtsen, Business Manager; Kevin Hollis, Director of Student Services;; Walter Drewry, Principal of Wolcott High School; Joseph Norcross, Principal of Tyrrell Middle School; Matthew Calabrese, Principal of Alcott Elementary School; Kimberly Murtaugh, Principal of Frisbie Elementary School; Deborah Osvald, Wakelee Elementary School; Alex Pagán, IT Director; and Jessica Kenny, Board Clerk.

The meeting was called to order at 5:35 p.m. by Mrs. Cynthia Mancini, the Pledge of Allegiance was recited.

Review of Proposals for Strategic Budget Projects for the 2020-2021 School Year:

Mrs. Mancini handed the meeting over to Dr. Gasper, whom went through each line item on the packet "Wolcott Public Schools, Wolcott Board of Education, Proposed Strategic Budget Project: 2020-2021". Dr. Gasper said the line item number and the administrator who is requested the item explained what the Project Name was, what they hoped to achieve with this project, how it will benefit students and teachers, how it supports the BOE Vision of the Graduate and/or strategic actions, how it will support their growth plan and/or accreditation, projected total cost, analysis of pertinent actual spending from prior years and the timeline: will this happen in one step or phases. The Board and the Administrators conversed over the items that the Administrator was presenting.

Approved:



Cynthia Mancini, Chairman
Wolcott Board of Education

Review and Possible Action on Request for Teaching a 6th Class at Wolcott High

School:

The Board had a discussion on the Request from Wolcott High School and the need for a teacher to have to teach a sixth class during the second half of the year due to occupancy in the Science Laboratories.

Motion: by Ms. Leonard seconded by Mr. Charette to approve teaching a 6th class by the following person(s) as indicated:

Wolcott High School:

Nicholas D'Andrea Anatomy & Physiology

So voted.

EXECUTIVE SESSION:

Motion: by Mr. D'Angelo, seconded by Mr. Gugliotti, to go into Executive Session for the purposes of discussing a Personnel Matter Related to a Teacher.
So voted.

Motion: by Mr. Hughes, seconded by Mrs. Mazza, to come out of Executive Session and reconvene the regular meeting at 8:28 p.m. So voted.

ADJOURNMENT:

Motion: by Mr. Gugliotti, seconded by Mrs. Mazza, to adjourn the meeting at 8:31 p.m. So voted.