

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FACILITIES COMMITTEE  
MINUTES OF OCTOBER 09, 2018

A meeting of the Wolcott Public Schools' Facilities Committee was held on Tuesday, October 09, 2018, at Tyrrell Middle School's Library. In attendance were: Thomas Buzzelli, Chair of the Facilities Committee; Lori Delbuono Bartlett, Chairman of the Board; Roberta Leonard, Secretary of the Board; Christopher Charette, Kathleen Cordone, Anthony Gugliotti, and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Wayne Natzel, Facilities Director; and Todd Bendtsen, Business Manager.

The meeting was called to order at 6:30 p.m. by Mr. Buzzelli.

The Committee had a discussion of relinquishing of Center Street School. The committee voted to move the resolution to the full board for approval to turn Center Street School over as stated in the resolution that was on the agenda for the Board of Education meeting at 7:30 p.m.

**ADJOURNMENT:**

Motion: by Ms. Leonard, seconded by Mr. Charette, to adjourn the Facilities Committee meeting at 6:45 p.m. So voted.

APPROVED

  
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Thomas Buzzelli, Chairman  
Facilities Committee

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE  
MINUTES OF OCTOBER 09, 2018

A meeting of the Board of Education's Finance Committee was held on Monday, October 01, 2018, at Alcott School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Anthony Gugliotti and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:01 p.m. by Mr. Gugliotti.

Todd discussed payroll expenditures for November in the estimated amount of \$1,600,000 and expenditures in the amount of \$841,607.95.

Invoices were available for review.

Also included for review were budget reports for fiscal year 2018-2019, grant check registers, and the budget report to date.


The status of the internal services health claims report was discussed. Thursday, September 25 the claims were \$525,000 and will probably be close to \$600,000 for the month of September, which is extremely high. Discussion ensued regarding how to plan/handle/budget for claims that seem to be exceeding our budget.

A new report was presented for review, the Variable Accounts Report. This report highlights the various critical accounts that are volatile showing YTD expenditures and trending amounts. These accounts include: Health Claims, Outplacements, Oil/Gas/Propane, Facilities, and Electricity.

Lastly, Todd is advising that we go out to bid soon for Fuel Oil and Diesel. This item will be carried over to the next Finance Committee meeting when more members are in attendance. For this reason, the meeting was not adjourned, but put into recess until the next planned meeting on 10/22/18, for further discussion and recommendation to the full board.

The meeting was recessed at 7:20 pm and will reconvene on 10/22/18.

APPROVED



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Cynthia Mancini,  
Chairman Finance Committee