



OUR FUTURE IS IN CHILDREN'S EDUCATION

**MONDAY
7:30 P.M.**

**TYRRELL MIDDLE SCHOOL
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
May 07, 2018**

I. Call to Order, Pledge of Allegiance and Reading of the Mission Statement

The mission of the Wolcott Public Schools is to promote the academic, social, and emotional development of all students to become contributing members of the global community.

II. Approval of Minutes

- A. Regular Meeting of April 07, 2018
- B. Special Meeting of April 26, 2018

III. Communications

IV. Business Manager's Report

- A. Budget Transfers
- B. Expenditures

V. Superintendent's Report

- A. Dr. Gasper's Report
- B. School Counseling – Introduction to School Counseling Grades 6 – 12 - Mr. Lynch and Ms. Mobley

VI. Public Comment

VII. Old Business

- A. Approve the 2018 – 2019 School Handbooks - Final Vote
- B. Approve the 2018 – 2019 School Calendar – Final Vote

VIII. New Business

- A. Resignation(s)
- B. Transfer(s)
- C. Nomination(s)

- D. Amend A Appoint
- E. Approve 2018 – 2019 Healthy Food Certificate Statement
- F. Approve a Stipend Position
- G. Accept a Donation
- H. Permission to Dispose of Equipment

IX. Committee Reports

X. Time for the Public

XI. Items for the Next Agenda

XII Executive Motion:

Recommended Motion: “that the board go into executive session for the purposes of review and consideration of scholarship applications contained information and material protected by state and federal student privacy laws.

ADJOURNMENT OF EXECUTIVE SESSION

XIII Action on Item XII, if Necessary

XIV Adjournment

Note:

Finance Committee at 6:00 p.m. in the Tyrrell Middle School's Library:

1. Business Manager's Report
2. Budget Transfers
3. Expenditures

Operations & Programs Committee in the Tyrrell Middle School's Library immediately following the Finance Committee meeting:

1. 2018 – 2019 School Calendar

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, April 09, 2018, at Tyrrell Middle School. In attendance were: Cynthia Mancini, Vice Chairman of the Board of Education; Roberta Leonard, Secretary of the Board of Education; Thomas Buzzelli, Christopher Charette, Paul D'Angelo, Anthony Gugliotti, and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, 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; Kimberly Murtaugh, Principal of Frisbie Elementary School; Shawn Simpson, Principal of Alcott Elementary School; Deborah Osvald, Principal of Wakelee Elementary School; Joanne Mumley, Tyrrell Middle School Teacher; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:30 p.m. by Mrs. Mancini, and the Pledge of Allegiance was recited. A moment of silence was held for Joseph Lynch. 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 March 26, 2018. So voted.

Communications:

Invitations to the following events: Art, French, Science and Spanish Honor Society induction ceremony and the SHAPE banquet.

Rotella Monthly Montage – April 2018

Letters regarding kindergarten transition schedule

Business Manager's Report:

Budget Transfers:

Motion: by Mrs. Mazza, seconded by Ms. Leonard, to authorize the transfer of **\$75,000** from fiscal year 2017-2018 as presented in the Business Manager's report. So voted.

Expenditures:

Motion: by Mr. Gugliotti, seconded by Mr. D'Angelo, to approve the following expenditures:

To approve the May 2018 payroll expenditures in the amount of **\$2,275,000.00.**

To approve expenditures in the amount of **\$690,533.72** paid on April 10, 2018 for fiscal year 2017-2018.

So voted.

Superintendent's Report:

Mr. Chris Wilson, who is on the CABE's Board of Directors, presented the Board of Education with two CABE, Bonnie B. Carney, Awards of Excellence.

Ms. Mumley told the Board about the "Be a Change Maker" project, which the 7th grade English Language Arts classes are working on. She explained how students starting using positive words and the impact that it has made. Ms. Mumley then introduced four Tyrrell Middle School students that explained what projects they have done while working on "Be a Change Maker".

Mrs. Mancini then called the meeting back to order.

Two minute school highlights were presented by each principal.

The Superintendent recognized that it was Librarian week and thanked all Librarians for the hard work they do.

Dr. Gasper recognized the efforts of Mr. Simpson, Alcott's Principal, who made a commitment to his students that if they had 100% participation in the Governor's Summer Reading Challenge, he would run the Hartford Marathon, even though he stated he was done with Marathons, the students read and Mr. Simpson ran. He will now run the Boston Marathon as a charitable runner for The Wildflower Foundation.

The Superintendent also took a moment to keep the community up to date on the budget and its process and informed everyone that the budget will be presented to the Town Council on April 17th. He reminded parents that he will be at the CPEC meeting this Wednesday night at Wolcott High School to talk about the budget.

Motion: by Mr. D'Angelo, seconded by Mr. Buzzelli, to approve the Superintendent's Report. So voted.

OLD BUSINESS:

Motion: by Ms. Mancini, seconded by Mrs. Mazza to adopt on final vote the Educational Specifications and Project Plans and Drawings for the removal of the Oil Tanks at Alcott, Frisbie and Wakelee Schools.
So voted.

NEW BUSINESS:**Resignations:**

Motion: by Mr. Buzzelli, seconded by Mr. Gugliotti, to accept the resignation(s) of:

1. **Francine Romeo** in the position of Science Teacher at Wolcott High School for the purpose of retirement effective July 1, 2018;
2. **Carrie Fiske** in the position of Special Education Teacher and Technology Coordinator at Wolcott High School and Technology Coordinator Central Office effective at the end of the school year.

So voted.

Transfers:

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

1. **Angela Cormier** from the position of Paraprofessional at Wakelee Elementary School to the position of 10 month Administrative Assistant at Wolcott High School effective April 10, 2018.

So voted.

Nominations:

Motion: by Mrs. Mazza, seconded by Mrs. Leonard, to appoint the individual(s) as indicated:

1. **Amy Kowynia** to the position of Special Education paraprofessional at Alcott Elementary School effective April 11, 2018;
2. **Julie Oakes** to the position of Grade 3 Long Term Substitute at Wakelee Elementary School effective April 23, 2018;
3. **Sandra Ramos** to the position of Special Education Paraprofessional at Alcott Elementary School effective April 10, 2018;
4. **Francine Romeo** to the position of .4 Science Teacher at Wolcott High School effective August 23, 2018.

So voted.

Out of State Field Trips:

Motion: by Mr. D'Angelo, seconded by Ms. Leonard, to approve the following out of state field trips:

1. Alcott Elementary School's fourth grade classes request permission to go to Old Sturbridge Village in Sturbridge, MA on June 6, 2018.

So voted

Approval on the 2018-2019 School Handbooks – Initial Vote:

Motion: by Mr. Gugliotti, seconded by Ms. Leonard, to approve on initial vote the 2018-2019 Handbooks as follows:

The Elementary Schools Parents/Guardians Handbook
Tyrrell Middle School Student Handbook
Wolcott High School Student Handbook

So voted.

Approve a Graduation Date:

Motion: by Mr. Gugliotti, seconded by Ms. Leonard, to approve June 22, 2018 as the date for the following graduation ceremonies:

Tyrrell Middle School at 4:00 p.m., and
Wolcott High School at 7:00 p.m.

So voted.

Committee Reports:

Mrs. Leonard said that the Operations and Programs Committee met at 6:15 p.m. and Mr. Simpson from the Elementary Schools, Mr. Norcross from Tyrrell Middle School and Mr. Morgan and Mr. MacKay from Wolcott High School presented their 2018-2019 handbooks and gave overviews of changes that will be made.

Mrs. Mancini reported that the Finance Committee met at 7:00 p.m. and discussed Energy, Generation Rate Bids, Vendor Invoices and Health Claims.

Mr. Gugliotti reported that the Building Committee discussed the electric negotiations, oil tanks, boilers and paperwork that is being filled out for these upcoming projects.

Items for the Next Agenda:

The next meeting is May 7 and will be at Tyrrell Middle School.

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

EXECUTIVE SESSION:

Motion: by Mr. Buzzelli, seconded by Mrs. Mazza, to go into Executive Session for the purpose of discussing the Superintendents performance evaluation. So voted.

Motion: by Mr. Buzzelli, seconded by Mr. Gugliotti, to come out of Executive Session and reconvene the regular meeting at 8:42 p.m. So voted.

ADJOURNMENT:

Motion: by Mr. D'Angelo, seconded by Mr. Buzzelli, to adjourn the meeting at 8:44 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.

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A special meeting of the Board of Education was held on Tuesday, April 17, 2018, at Alcott Elementary School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Paul D'Angelo, Kathleen Cordone, and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, and Todd Bendtsen, Business Manager.

The meeting was called to order at 6:00 p.m. by Mrs. DelBuono Bartlett.

NEW BUSINESS:

Approve Out of State Field Trip:

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to approve the out-of-state field trip, Wakelee Elementary School's JFL Robotics Team (4) requests permission to go to the World Robotics Celebration being held at the Cobo Center, Detroit, MI from April 24 - 28, 2018.
So voted.

Approval of Educational Specifications:

Motion; by Mrs. Mazza, seconded by Ms. Leonard, to approve the educational specifications and project plans and drawings for the removal and replacements of the oil tanks at Alcott, Frisbie and Wakelee Schools.
So voted.

ADJOURNMENT:

Motion: by Mrs. Mancini, seconded by Mrs. Cordone, to adjourn the meeting at 6:05 p.m. So voted.

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: BUDGET TRANSFER(S)

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To authorize the transfer of \$60,552.19 from fiscal year 2017-2018 as presented in the Business Manager's report.

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: EXPENDITURES

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve the June 2018 payroll expenditure in the amount of **\$3,300,000.**

To approve expenditures in the amount of **\$896,624.71** paid on May 8, 2018 for fiscal year 2017-2018.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT
SUPERINTENDENT'S REPORT
May 07, 2018

School Counseling – Introduction to School Counseling Grades 6 - 12 –
Mr. Lynch and Ms. Mobley

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

Student Learning and Teaching:

As we come to the end of the school year, we'd like to remind you about how important it is that parents and community members participate in the process of setting the school budget for the coming year. All staffing, services, and resources are determined by our yearly budget that is given to the Board of Education by the Wolcott Town Council. While the Board's budget this year asks for a 3.03% increase, it is important to know that the Board and the Superintendent have already built in cuts in personnel and resources to get the budget down to this level. The primary reason for cost increases are special education outplacements, health care costs, and employee contracts. These are not items that can be simply cut or reduced. We have already cut more than \$500,000 from the budget in an attempt to offset the impact of the cost increases. Unfortunately, the unavoidable increases are greater than the savings that are available without cutting services to students.

Unfortunately, due to uncertainty of what our budget might be for next year, we were forced to issue 26 "pink slips" to many of our non-tenured teachers. We hope that the Council will fully fund our budget so that all of these notices can be rescinded and we keep our talented teachers.

There will be many opportunities for parents and community members to be informed about and contribute to Town Council's budget deliberations.

- **Tuesday, May 15th, 7:00 PM, Board of Education Offices at Alcott School. Town Council Budget Workshop.** The Council will begin discussion of the budget for all departments. There is no opportunity for the public to speak but this is a very informational meeting.
- **Tuesday, May 22nd, 7:00 PM. Tyrrell Middle School Auditorium. Public Hearing.** Any interested resident may address the Council regarding the budget.

- **Tuesday, May 29th, 7:00 PM, Board of Education Offices at Alcott School. Town Council Budget Workshop.** The Council will discuss the budget for all departments. There is no opportunity for the public to speak but this is a very informational meeting.
- **Tuesday, June 5th, 7:00 PM, Town Council Regular Meeting at Town Hall.** Community members may speak during Time for Taxpayers portion of meeting.

Conference Attendance Report

May 7, 2018

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
05/02/18	(M) Only	Pamela Miller	AES/Para	Yes	PMT Assoc.	PMT Training	Middletown, CT
05/02/18	(M) Only	Jenn Roberts	AES/Teacher	Yes	PMT Assoc.	PMT Training	Middletown, CT
4/25/18 & 4/26/18	(M) Only	Kristin Sweeney Bizier	WHS/Psychologist	No	CSDE	Restorative Practices Basic Training	Meriden, CT
05/18/18	(M) Only	Barry Nolan	WHS/Teacher	Yes	Uconn	ECE Workshop	Storrs, CT
05/15/18	(M) Only	Eleanor Riker	TMS/Teacher	Yes	Ed Vance	Support ELL's in SRBI Process	Litchfield, CT
06/05/18	(M) Only	Steven Jasulavic	WHS/Teacher	Yes	Uconn	ECE Workshop	Storrs, CT

**Field Trip Report
BOE Meeting 5/7/18**

Trip ID	Trip Name	Date	School	Students	Trip Destination	Educational Objectives	Contact Name
1357	State Capitol and CT Museum	05/14/18	Frisbie	58	Hartford	Social Studies Curriculum with focus on three branches of government as we visit LOB, State Capitol and Supreme Court.	Granato, Steven
1412	Eli Whitney & Peabody Museums: Cosmic Cultures	05/19/18	Tyrrell	25	Eli Whitney (Hamden) Peabody Museum (New Haven)	Cosmic Cultures students will explore ancient Egyptian civilizations through activities at both museums.	Jones, Todd
1415	Second Grade Field Trip	05/11/18	Frisbie	50	Peabody Museum, New Haven CT	CT Science Content Standard 2.2 NGSS 2LS4-1 -Compare the diversity of life in different habitats.	Moriarty, Kimberly
1416	Kindergarten Trip to Meig's Point Nature Center	05/08/18	Frisbie	46	Meig's Point Nature Center Hammonasset State Park, 1288 Boston Post Rd. Madison CT	A culmination to our science unit on nature, life cycle of frogs and CT's ocean life. CT Science Standard K2-Many kinds of living things inhabit the Earth.	Eggleton, Krystyn
1446	CT Marine Science Day	05/09/18	Tyrrell	40	UCONN Avery Point Campus- Groton, CT	Educate students about Long Island Sound and Marine Science. They will participate in hands-on workshops that promote a greater awareness of LI Sound and local ecosystems. This directly correlates to the current Grade 6 science curriculum. It is an amazing learning experience.	Jones, Todd
1470	Senior Pen Pal End of Year Culmination	05/18/18	Frisbie	20	Regal Healthcare Waterbury	It aligns with District/ Board of Education Goal #5 Citizenship : To prepare students to become responsible citizens by providing learning opportunities within the community. CCSS SL3.1B-Following agreed upon rules of discussion Rationale: This trip provides students with a positive culminating activity for our letter writing/pen pal project in which they exchange multiple letters with a resident of Regal Convalescent home. In doing so students have had the opportunity to apply skills learned in writing lessons/units to a real life scenario by engaging students in exchanging letters with residents of the home. This trip is mutually beneficial in that it brings the writing unit to life and makes the project more meaningful to students and Frisbie School/our students a community outreach opportunity while simultaneously providing a positive experience for the residents of Regal Convalescent Home.	Taylor, Tara
1471	Governor's Summer Reading Challenge Recognition	05/08/18	Tyrrell	12	CT State Library 231 Capitol Avenue, Hartford, CT	Recognition from the Governor's Office for Wolcott Public Schools Summer Reading Program. We participate in hopes of perpetuating our culture of success related to summer reading.	Norcross, Joseph

**Field Trip Report
BOE Meeting 5/7/18**

Trip ID	Trip Name	Date	School	Students	Trip Destination	Educational Objectives	Contact Name
1472	Geocaching	05/16/18	WHS	10	Wolcott Trail	To increase lifelong fitness opportunities through introducing students to geocaching opportunities within their town.	Boulanger, Michelle
1474	Rite Aid	05/17/18	WHS	7	Rite Aid, 744 Wolcott Rd, Wolcott, CT 06716	Goal 4: Social and Emotional Development Provide a learning environment that supports and enhances the development of social competence and emotional well-being The students will be participating in finding the most economical purchase per unit by comparing unit prices. Students will assist in finding and purchasing necessary items for the classroom such as batteries and paper cups after completing an inventory in class.	Russo, Stephanie
1476	WES-GR3 Mile Run	05/16/18	Wakelee	43	WHS Track	Students will be able to complete the mile run while improving their cardio-respiratory endurance. also targets district fitness goal	VanOrmer, Christina
1477	WES-GR 3 Mile Run	05/15/18	Wakelee	20	WHS Track	Students will be able to complete the mile run while improving their cardio-respiratory endurance. also targets district fitness goal	VanOrmer, Christina

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: APPROVE THE 2018-2019 HANDBOOKS

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve on final vote the 2018-2019 Handbooks as follows:

The Elementary Schools Parents/Guardians Handbook

Tyrrell Middle School Student Handbook

Wolcott High School Student Handbook

(See attached)

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: APPROVAL 2018-2019 SCHOOL CALENDAR

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve on final vote the 2018-2019 school calendar as presented.

(See Attached)

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: RESIGNATION(S)

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO ACCEPT THE RESIGNATION(S) OF:

1. **Kristin Ann Haug** in the position of Dance Team Coach at Wolcott High School for the purpose of moving out of state effective immediately;
2. **Michelle LaRochelle** in the position of Grade 7 Language Arts Teacher at Tyrrell Middle School effective June 22, 2018.

(See attached)

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: TRANSFER BETWEEN JOB(S)

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO APPROVE THE FOLLOWING TRANSFER TO THE POSITION INDICATED:

1. **Megan Angelone** from the position of Paraprofessional at Wolcott High School to the position of 12 Month Administrative Assistant at Tyrrell Middle School effective on July 2, 2018.

(See attached)

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: NOMINATION(S)

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO APPOINT THE FOLLOWING PERSON(S) AS INDICATED:

1. **Kristen Curley** to the position of Homebound Tutor for the Wolcott Public Schools effective on May 08, 2018;
2. **Wayne Natzel** to the position of Director of Facilities for the Wolcott Public Schools effective June 18, 2018;

3. **2018-2019 Fall Coaches:**

Wolcott High School:

Matthew Hove	Head Varsity Football Coach
Robert Stockard	Assistant Football Coach
James Crandell	Assistant Football Coach
Christopher Hayes	JV Head Football Coach
Jim Pawlak	Freshman Head Football Coach
Jill Guerrero	Varsity Cheer
Scott Rossignol	Assistant Cheer
Chris Riviezzo	Varsity Girls Soccer
Becky Riviezzo	JV Girls Soccer
Bryan Plona	Varsity Boys Soccer
Ron Cyr	JV Boys Soccer
Brittany Gargulio	Head Unified Coach
Alyssa Giedra	Unified Faculty Manager
Dave Pelletier	Assistant Unified Coach

Tyrrell Middle School:

Lee Kelsey	Girls Soccer
Brett DiStasio	Boys Soccer
Marian Boisvert	Head Volleyball Coach
Alison Artigliere	Assistant Volleyball Coach
Dan Goldstone	Track Cross Country

4. **2018-2019 Winter Coaches:**

Wolcott High School:

Matt Craig	Varsity Boys Basketball
Jim Maisto	JV Boys Basketball
Tug Drysdale	Freshman Boys Basketball
Marty DiTuccio	Varsity Girls Basketball
Ron Cyr	JV Girls Basketball
Joe Murphy	Freshman Girls Basketball
Jill Guerrero	Varsity Cheer
Scott Rossignol	Assistant Cheer
Becky Riviezzo	Head Boys & Girls Indoor Track
Samantha Barrett	Assistant Indoor Track
Chris Riviezzo	Assistant Indoor Track

Continued to next page...

2018-2019 Winter Coaches - Continued

Brittany Gargulio	Head Unified Coach
Alyssa Giedra	Unified Faculty Manager
Dave Pelletier	Assistant Unified Coach

Tyrrell Middle School:

Lee Kelsey	Girls Basketball
Brett Distasio	Boys Basketball
Anna Bartoli	Cheerleading

4 2018 Summer Studies Staff (all returning/current employees):

Matthew Angelone
Alison Artigliere
Dawn Bertrand
Scott Blacker
Marian Boisvert
Cristy Bredice
Anthony Cianchetti
Robert Cormier
Mary Devaney
Jason Downes
Amy Finke
John Fish
Andrew Gargano
Katie Garrigus
Sarah Gerard
Lisa Goldberg
Charlie Guerrero
Katarina Kane
Lisa Klemenz
Anthony Mancini
Dyann Mango
Tyler Meccariello
Danielle Morek
Joseph Murphy
Jane Natale
Jeanne Pittman
Joanne Riback
Jennifer Roberts
Stephanie Russo
Kassie Ryan
Justin Savarese
Bethann Sickles
Kristin Stec
Christine Taylor
Michael Terry
Bobbi Thompson
Linda Vaivoda
Judith Wilson

Paraprofessionals:

Rosanna Ali
Alyssa Burksa
Lisa Cibelli
Lisa Cody
Sami Connelly

Paraprofessionals – Continued:

Lisa DeBarba
Erik DiDomizio
Lynn DiManno
Linda Erami
Tina Ericson
Anna Famiglietti
Julie Ferry
Janice Gallagher
Jen Giuggio
Daphne Guggio
John Kiely
Amy Kowinya
Kari Langdeau
Paula Luis
Donna Perazella
Sandra Ramos
Krista Rocco
Carmen Slebonick
Patricia Stanco
Susan Zabbara

(See attached)

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: AMEND AN APPOINT

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

TO AMEND AN APPOINT THE FOLLOWING PERSON(S) AS INDICATED:

1. **Roy Bauchman** from the .4 Tech Ed/Auto Teacher at Wolcott High School to the position of .45 Supervisor of Technology Education Independent Study and Auto at Wolcott High School effective May 8, 2018 until June 22, 2018.

(See attached)

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: APPROVE THE 2018-2019 HEALTHY FOOD CERTIFICATION STATEMENT

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve the 2018 – 2019 Healthy Food Certification Statement

Healthy Food Option: Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2018, through June 30, 2019. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

Food Exemptions: for Exemption for Food Items: The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

Beverage Exemptions: The board of education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales.

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: APPROVE A STIPEND POSITION

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To create the following stipend position at Wolcott High School:

- 1. XCEL Club Advisor (Category C)**

(See attached)

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: ACCEPT A DONATION

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

The CTE Advisory Committee requests that the Board accept an offer by Rocco Valletta, manager of Key Bank, in the amount of \$500.00 to be used to provide our students with a field trip opportunity where they could visit Key Bank in New Haven and participate in mock interviews, resume building and other job searching skills.

(See attached)

Regular Meeting of the Board of Education – May 07, 2018

RESOLUTION: PERMISSION TO DISPOSE OF EQUIPMENT

Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To give Frisbie Elementary School permission to dispose of the following Furniture and Magazines:

1. One Sofa from the Faculty Lounge.
2. Two Chairs from the Faculty Lounge.
3. Two Hundred Magazines published between 1994 and 2000.

(See attached)

COMMITTEE REPORTS

May 07, 2018

Finance Committee – May 07, 2018

Operations and Programs – May 07, 2018

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF APRIL 09, 2018

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, April 09, 2018, at Tyrrell Middle School. In attendance were: Roberta Leonard, Chairman of the Operations & Programs Committee and Secretary of the Board; Cynthia Mancini, Vice Chairman of the Board; Thomas Buzzelli, Paul D'Angelo, Anthony Gugliotti, and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, 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 and Shawn Simpson, Principal of Alcott Elementary School.

The meeting was called to order at 6:15 p.m. by Ms. Leonard.

The Committee was presented an overview of the 2018-2019 Handbooks. Mr. Simpson, Mr. Norcross, Mr. MacKay and Mr. Morgan each presented the handbooks from the Elementary Schools, Middle School and the High School with an overview and changes that will be reflected in the 2018-2019 Handbooks.

ADJOURNMENT:

Motion: by Mrs. Mazza, seconded by Mrs. Mancini, to adjourn the meeting at 6:35 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE
MINUTES OF APRIL 09, 2018

A meeting of the Board of Education's Finance Committee was held on Monday, April 09, 2018, at Tyrrell Middle School. In attendance were: Cynthia Mancini, Chairman of the Finance Committee and Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Paul D'Angelo, Anthony Gugliotti, Christopher Charette and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:00 p.m. by Mrs. Mancini.

The Committee discussed Energy Generation Rate Bid, Vendor Invoice and Health Claims.

ADJOURNMENT:

Motion: by Mr. Gugliotti, seconded by Mr. D'Angelo, to adjourn the meeting at 7:14 p.m. So voted.