

Draft

***BOARD OF EDUCATION
WOLCOTT, CONNECTICUT***

A meeting of the Board of Education was held on Monday, June 08, 2020, on Google Meet. 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; Dan Caetano, Assistant Principal of Tyrrell Middle School; Matt Calabrese, Principal of Alcott School; Walt Drewry, Principal of Wolcott High School; Joseph Morgan, Assistant Principal of Wolcott High School; Alex Pagan, Director of Technology, Erich Urban, Senior Desktop Technician; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:30 p.m. by Mrs. Cynthia Mancini, the Pledge of Allegiance was recited. Mrs. Mancini then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Motion: by Mr. Gugliotti, seconded by Mr. Hughes, to approve the minutes of the regular meeting of May 26, 2020.
So voted

Committee Reports:

A Committee of the Whole Meeting was held on Google Meet, topics discussed were Sexual Harassment Policy, an Amendment to the 2020-2021 Student Handbooks, Suicide Prevention Policy, and the Business Manager's report.

Communications:

None

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

Motion: by Mr. Gugliotti, seconded by Mrs. Cordone, to approve the following expenditures:
To approve expenditures in the amount of **\$627,320.02** paid on June 09, 2020.
So voted.

Transfers:

Motion: by Mr. D'Angelo, seconded by Mr. Gugliotti, to authorize the transfer of **\$233,697.36** from fiscal year 2019-2020 as presented, in the Business Manager's Report.

Superintendent's Report:

Dr. Gasper reported that he was thankful to Fire Chief and Emergency Management Director, Kyle Dunn, for coordinating a very large shipment of PPE to the school system.

The Superintendent spoke of hand sanitizers being installed in each classroom in all of our schools. He spoke of the unfortunate circumstance that Dime Oil will not work with us to donate surplus heating oil to residents. Dr. Gasper went on to discuss the MOU that the Board would be discussing later in the meeting.

Dr. Gasper spoke about summer school, diplomas and lastly that he will be mentoring an aspirant superintendent.

Motion: by Mrs. Cordone, seconded by Mrs. Mazza, to approve the Superintendent's Report.
So voted.

OLD BUSINESS:

None

NEW BUSINESS:**Discussion and Possible Action on the Special Education Transportation Contract:**

The Board had a discussion on a payment to Kids Wheels per our contract and COVID-19.

Motion: by Mr. D'Angelo, seconded by Mr. Charette to all Dr. Gasper and Mr. Bendtsen permission to work with Kids Wheels, LLC on a payment of 35% or \$21,396.00
So voted

Discussion and Possible Action on a Memorandum of Agreement with the Wolcott Education Association:

The Board had a discussion on an MOU that will be signed that the teacher’s union voted on to work two days to make up for March 19th and 20th.

Motion: by Mr. Hughes, seconded by Mr. Gugliotti to approve the Memorandum of Agreement as presented.
So voted.

Discussion of Policy #7551: Naming/Renaming of School Buildings, Components of Buildings, and/or School Grounds:

Motion: by Mr. Gugliotti, seconded by Mr. D’Angelo to table this item and bring it back in front of the Board for a vote on a later agenda.
So voted.

Adopt a Policy – Suicide Prevention – Initial Vote:

Motion: by Mr. Gugliotti, seconded by Mr. D’Angelo to adopt on Initial Vote a Board Policy #5141.5 and #5141.5R – Suicide Prevention Policy as presented during the Committee of the Whole meeting.
So voted.

Adopt a Policy – Sexual Harassment – Initial Vote:

Motion: by Mr. D’Angelo, seconded by Mr. Gugliotti to adopt on Initial Vote a Board Policy #5145.5 – Sexual Harassment Policy as presented during the Committee of the Whole meeting.
So voted.

Nominations:

Motion: by Mr. D’Angelo, seconded by Ms. Leonard, to appoint the following person(s) as indicated:

1. 2020 - 2021 Spring Season Coaches

Wolcott High School

Joseph Albiach	Varsity Boys’ Tennis
James Crandall	Varsity Girls’ Tennis
Becky Riviezzo	Head Coach –Girls’ Outdoor Track
Chris Theriault	Asst. Coach- Girls’ Outdoor Track
Chris Riviezzo	Head Coach – Boys’ Outdoor Track
Briana Daniele	Asst. Coach – Boys’ Outdoor Track
Gabby Gallucci	Varsity Softball
Chuck Cammarata	JV Softball
Tary Scott	Varsity Baseball (Pending Certification Renewal)
Bob Warren	JV Baseball
John Kiely	Freshman Baseball Co-Coach
Jim Maisto	Freshman Baseball Co-Coach
Craig Kealey	Varsity Boys’ Golf
Marty DiTuccio	Varsity Girls’ Lacrosse

Tyrrell Middle School

Alison Artigliere

Joseph Murphy

Robert Moffo

So voted.

Boys and Girls Outdoor Track

Baseball Coach

Softball

Items for the Next Agenda:

The next meeting is June 22nd. Board members can contact the Board of Education Office if you have additional agenda items.

ADJOURNMENT:

Motion by Mr. Gugliotti, seconded by Mr. Hughes, to adjourn the meeting at 7:55 p.m. So voted.

Recordings of all Board of Education Meetings that have been on Google Meet could be found on the Wolcott Public Schools Website: www.wolcottps.org