



# OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**TYRRELL MIDDLE SCHOOL  
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT  
September 26, 2016**

**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 September 12, 2016
- B. Special Meeting of September 19, 2016

**III. Communications**

**IV. Business Manager's Report**

- A. Expenditures

**V. Superintendent's Report**

- A. Dr. Gasper's Report

**VI. Public Comment**

**VII. Old Business**

**VIII. New Business**

- A. Resignation(s)
- B. Transfer Between Jobs
- C. Nomination(s)
- D. Request a Leave
- E. Revise an Out of State Field Trip
- F. Out of State Conference
- G. Permission to Discard Equipment

- H. Permission to Participate in Doctoral Research
- I. Out of State Field Trip

IX. Committee Reports

X. Time for the Public

XI. Items for the Next Agenda

XII. Executive Session

Recommended Motion: "that the Board go into executive session to discuss 1) the employment of a certified employee, 2) documents pertinent to the Superintendent's evaluation, 3) sick pay for part-time certified employees, and 4) a salary increase request."

ADJOURNMENT OF EXECUTIVE SESSION

XIII. Action on Item XII, if Necessary

XIV. Remarks by Board Members

XV. Adjournment

Note:

Operations & Programs Committee at 6:30-7:00 p.m. in the Media Center at Tyrrell Middle School: 1) CASA Presentation.

Finance Committee at 7:00-7:30 p.m. in the Media Center at Tyrrell Middle School: 1) Expenditures; and 2) Business Manager's Report.

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A regular meeting of the Board of Education was held on Monday, September 12, 2016, at Tyrrell Middle School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Kimberly Lumia, Secretary 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, Frank Purcaro, Director of Student Learning & Teaching; Kevin Hollis, Director of Student Services, Rosa Ramalhete, Supervisor of Special Education; Joseph Monroe, Principal of Wolcott High School; Walter Drewry, Assistant Principal of Wolcott High School; Arline Tansley, Principal of Tyrrell Middle School; Daniel Caetano, Assistant Principal of Tyrrell Middle School; Joseph Norcross, Principal of Frisbie School; Deborah Osvald, Principal of Wakelee Elementary School; Shawn Simpson, Principal of Alcott Elementary School; and Joan Gray, Board Clerk.

The meeting was called to order at 7:30 p.m. by Mrs. Najarian, the Pledge of Allegiance was recited.

Mrs. Najarian read the Wolcott Public Schools' Mission Statement.

**Approval of Minutes:**

Motion:           by Mrs. Mancini, seconded by Mrs. Lumia, to approve the minutes of the regular meeting of August 22, 2016. So voted.

**Communications:**

Invitation to the Baseball Team Ring Ceremony  
Invitation to the CAS Principal of the Year Dinner  
Credit Union 2016-2017 Scholastic Planner  
Commendation from the Department of Education to Student Services Department  
CASA commendation to the Board  
Rotella Monthly Montage – September 2016

**Business Manager's Report:**

**Expenditures:**

Motion:           by Mrs. Mancini, seconded by Mrs. Lumia, to approve the following expenditures:

To approve the October 2016 payroll expenditure in the amount of **\$1,640,000.00.**

To approve expenditures in the amount of **\$627,565.45** paid on September 13, 2016 for fiscal year 2016-2017.

So voted.

**Superintendent's Report:**

The Superintendent thanked the twelve-month staff for their hard work to prepare the buildings, grounds, technology, offices and finances for the start of the new school year.

He thanked Mr. Frank Purcaro for the successful launch of the new i-Ready assessment platform.

EnVision 2.0 math series is in the process of a soft-launch. All students and teachers in grades K-12 have been provided the hardcopy resources. Next, we will begin rolling out the implementation of the digital, online resources as well.

The August 31<sup>st</sup> enrollment numbers show that our District's enrollment continues to decline slightly - in line with statewide trends. We currently serve 2,289 students.

The Superintendent and the Principals then introduced our new teachers and employees who were changing their job positions.

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

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to take a 10 minute recess to welcome our new employees. So voted.

**Public Comment:**

No one came forward.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Transfer Between Jobs:**

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to approve the following transfer to the position indicated:

1. **Brunilda Cironaku** from the position of Food Service Worker at Wolcott High School to the position of Food Service Worker at Tyrrell Middle School effective September 14, 2016;

2. **Daphne Giuggio** from the position of Special Education Paraprofessional at Alcott Elementary School to the position of Special Education Paraprofessional at Tyrrell Middle School effective August 29, 2016;
3. **Tami Grasso** from the position of Long-Term Substitute Paraprofessional at Alcott Elementary School to the position of Paraprofessional in the Preschool at Alcott Elementary School effective September 14, 2016.

So voted.

**Approve – Nominations:**

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to appoint the following person(s) as indicated:

1. **Marian Boisvert** to the position of Volleyball Coach at Tyrrell Middle School effective August 29, 2016;
2. **Wellingtona Dias** to the position of Food Service General Worker at Wolcott High School effective September 14, 2016.

So voted.

**Permission to Teach a 6<sup>th</sup> Class:**

Motion: by Mrs. Clair, seconded by Mrs. Mancini, to approve teaching a 6<sup>th</sup> class by the following person(s) as indicated:

Wolcott High School:

Sara Stabile Algebra II, College and Career

So voted.

**Out of State Field Trips:**

Motion: by Mrs. Lumia, seconded by Mrs. Mancini, to approve the following out of state field trips:

1. Tyrrell Middle School's Grade 7 Students (186) request permission to go to Boston Museum of Science on November 18, 2016 to enhance their science and math curriculum;
2. Tyrrell Middle School's Grade 8 Students (190) request permission to go to Salem, MA on October 28, 2016 to study the events of the Salem Witch Trials.

So voted.

**Out of State Conference Request:**

Motion: by Mrs. Gubitosi, seconded by Mrs. Clair, to approve the following out of state conference request:

Joseph Norcross, Principal of Frisbie School, requests permission to attend the National Distinguished Principal Leadership Conference & Recognition being held by the National Association of Elementary Principals on October 6-7, 2016 in Washington, D.C.  
So voted.

**Accept Donations:**

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to accept the following donations from the Ben Was Here, Inc. Foundation:

1. Look for the Good Project Inc. to Alcott, Frisbie and Wakelee Elementary Schools. This project will promote school-wide positive relationships that will provide a supportive environment that enhances the development of social competence and emotional wellbeing.
2. Five iPad minis donated to Mrs. Bredice's 5<sup>th</sup> Grade Students at Alcott School to be used in their guided reading groups.
3. Wakelee School will receive \$1,000 to help the PTO offset the cost to have the artist, Rob Surette, come to the school.

So voted.

**Revise the 2016-2017 Board of Education Meeting Schedule:**

Motion: by Mrs. Lumia, seconded by Mr. Lerz, to revise the 2016-2017 schedule of Board of Education meeting dates as indicated:  
The October 11<sup>th</sup> meeting is rescheduled to Wednesday, October 12<sup>th</sup>.  
So voted.

**Committee Reports:**

Mrs. Mancini reported that the Finance Committee met earlier and discussed pending invoices, October payroll estimate, the Internal Service Report, August Health Claims, and the Food Services' profit and loss statement. .

Mrs. Najarian said the Operations and Programs Committee met at 6:00 p.m. and reviewed the Connecticut Lighthouse Project training.

Mr. Stankus reported that he gave the Facilities Committee a review on the Energy Program, school projects, and the Friar Associates long range facilities report.

Mrs. Lumia said that the Negotiations Committee will meet at 4:00 p.m. on September 13<sup>th</sup> for Arbitration with the Paraprofessionals Union.

**ADD TO THE AGENDA:**

Motion: by Mrs. Lumia, seconded by Mrs. Mancini, to add to the agenda a resolution to adopt the CT Lighthouse Project training.  
So voted.

**Adopt the CABE Lighthouse Project:**

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to adopt and participate in the CABE Lighthouse Project Training Program during the 2016-2017 school year. So voted.

**Time for the Public:**

No one came forward.

**Items for the Next Agenda:**

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

**EXECUTIVE SESSION:**

Motion: by Mrs. Lumia, seconded by Mrs. Mancini, to go into Executive Session to discuss a potential disciplinary action regarding a non-certified employee. So voted.

Motion: by Mrs. Gubitosi, seconded by Mrs. Lumia, to come out of Executive Session and reconvene the regular meeting at 8:40 p.m. So voted.

Board Discussion.

**ADJOURNMENT:**

Motion: by Mr. Gugliotti, seconded by Mr. Lerz, to adjourn the regular meeting at 8:55 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](http://www.wolcottct.org).

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A special meeting of the Board of Education was held on September 19, 2016, at Alcott Elementary 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 Sr., and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools.

The meeting was called to order at 5:45 p.m. by Mrs. Najarian.

Motion: by Mrs. Gubitosi, seconded by Mrs. Clair, to go into Executive Session for the purpose of 1) interviewing candidates for two certified positions, and 2) to discuss the hiring of two non-certified employees.

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, to come out of Executive Session and reconvene the special meeting. So voted.

The Board discussed and took action on the following:

Motion: by Mr. Gugliotti, seconded by Mrs. Gubitosi, to appoint the following person(s) as indicated:

1. **Eric Dauphinais** to the position of Custodian-2<sup>nd</sup> Shift at Wolcott High School effective September 20, 2016;
2. **Susanne Russell** to the position of Varsity Dance Coach at Wolcott High School effective September 20, 2016;
3. **Jeff Farrell** to the position of Athletic Director, Physical Education Teacher, and Department Head of Physical Education and Wellness effective date to be determined;
4. **Bryan MacKay** to the position of Assistant Principal at Wolcott High School effective date to be determined.

So voted.

Motion: by Mr. Gugliotti, seconded by Mr. Lerz, to adjourn the special meeting at 9:30 p.m. So voted.



**Resolution No. 09-26-16: 7509**

**Regular Meeting of the Board of Education – September 26, 2016**

**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 expenditures in the amount of \$1,087,199.19 paid on September 27, 2016 for fiscal year 2016-2017.**

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT  
SUPERINTENDENT'S REPORT

SEPTEMBER 26, 2016

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

Student Learning & Teaching:

It is my pleasure to announce that Mr. Bryan MacKay will be joining our administrative team at Wolcott High School as Assistant Principal. Bryan is a longtime WHS science teacher and department head with over twenty years' experience in public education. We are very confident that he will make a strong contribution to our school in his new role. We are currently developing a plan to ease the transition for Bryan to his new role in a way that poses the least possible disruption to his students.

The rollout of our new Envision 2.0 and i-Ready software packages continues to go very smoothly. At this point, all K-8 teachers have received training from Pearson regarding Envision and we continue with our "soft launch" of the program's components. This approach is allowing teachers and students to gradually become comfortable and confident with the many different tools contained within Envision. We are wrapping up our first round of student assessments with i-Ready. Teachers and school administrators are already using the data gleaned from this tool to better design classroom grouping and instruction.

The improvements to the Wolcott High School softball and baseball fields are nearly complete. Infields have been graded and leveled. Sod has been laid. And, the dugouts have been painted. Thanks to the Town of Wolcott Public Works Department for their cooperation on this important project.

The Wolcott Board of Education is seeking to identify and notify the parents or legal guardians of children who may be in need of Americans with Disabilities Act section 504 services. The purpose of the act is to prohibit discrimination and to assure that disabled students have educational opportunities and benefits equal to those provided to non-disabled students. If you have a child with a handicap that substantially limits one or more major life activity and who is not currently identified, please contact your building principal or Mr. Walter Drewry, District ADA 504 Coordinator at (203) 879-8164.

# Conference Attendance Report

## September 26, 2016

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
10/24/16	\$155 + (M)	Sharon Lake-Post	TMS/Spanish Teacher	Yes	CT COLT	CT Colt Fall Conference	Cromwell, CT
09/29/16	(M) Only	Avery Doyle	TMS/Speech	No	PMT Assoc.	PMT	Middletown, CT
10/13/16	\$85 + (M)	Deborah Osvald	WES/Principal	No	ACES	Title IX/Equity Coordinators Training	Hamden, CT
10/13/16	\$85 + (M)	Deborah Goodman	WES/Psychologist	No	ACES	Title IX/Equity Coordinators Training	Hamden, CT
10/17/16	\$85 + (M)	Dyann Mango	AES/Teacher (4th)	Yes	ACES	Title IX/Equity Coordinators Training	Hamden, CT
09/28/16	None	Stacey Caouette	AES/Teacher (2nd)	Yes	HOTS	Teacher Artist Collaboration	TBD
09/28/16	None	Bethann Sickles	AES/Teacher (2nd)	Yes	HOTS	Teacher Artist Collaboration	TBD
09/27/16	None	Kelley Brochu	WHS/Counselor	No	Collegeboard	Fall Counselor Conference	Hartford, CT
09/23/16	None	Aisha Mobley	WHS/Director School Counseling	No	Collegeboard	Round Tabel Meeting	New Britain, CT
10/17/16	None	Bethann Sickles	AES/Teacher (2nd)	Yes	HOTS	TAC Planning	Middleton, CT
10/17/16	None	Stacey Caouette	AES/Teacher (2nd)	Yes	HOTS	TAC Planning	Middleton, CT
11/16/16 - 11/19/16	\$425 + (M)	Lisa DeSerio	FES/Speech/Language Pathologist	No	American Speech Language Hearing Assoc.	ASLHA Conference	Philadelphia, PA
10/25/16	\$165.00	Sheila DiStasio	Library media Specialist	Yes	CT Educators Computer Assoc.	CECA CASL Conf. "Reimagine Learning"	Plantsville, CT
10/07/16	(M) Only	Dana Roberts	FES/Para	Yes	PMT Assoc.	PMT Initial Training	Middletown, CT
10/14/16	None	Tami Grasso	AES/Para	Yes	PMT Assoc.	PMT Training	Middletown, CT
10/13/16	\$45 + (M)	Anthony Cianchetti	District/Social Worker	No	PMT Assoc.	PPMT Training	Middletown, CT
10/13/16	(M) Only	Barbara Thompson	WES/SPED	No	PMT Assoc.	PPMT Training	Middletown, CT

10/13/16	None	Shawn Simpson	AES/Principal	No	PMT Assoc.	PPMT Training	Middletown, CT
10/13/16	(M) Only	Lisa DeSerio	FES/Speech/Language Pathologist	No	PMT Assoc.	PMT Refresher	Middletown, CT
10/26/16	(M) Only	Krystyn Eggleton	FES/Teacher	Yes	PMT Assoc.	Initial PMT Training	Middletown, CT
10/13/16	(M) Only	Tammy Cameron	AES/Nurse	Yes	PMT Assoc.	PMT Refresher	Middletown, CT

Field Trip Report  
BOE Meeting 9/27/16

Trip ID	Trip	Date	School	# Students	Destination	Educational Objectives	Contact Name
1032	Kindergarten to Norton Bros. apple orchard	10/06/16	Frisbie	41	Norton Fruit Farms 450 Academy Rd. Cheshire, CT	This is a culminating activity and "hands-on" trip for our month long study of apples (science, math and lang. arts unit)	Eggleton, Krystyn
1034	Apple Picking (RAIN DATE)	09/30/16	TMS	2	Rogers Orchard	Community experience, apple picking for cooking activities	Stango, Bethany
1037	Roger's Orchard	09/30/16	WHS	70	Roger's Orchard Meriden-Wtby Rd. Southington, CT 06489	Given apple lesson plans, students will be able to pick and purchase apples. Give store lesson plans, students will be able to purchase donuts and/or cider independently. Given social group lessons, students will be able to have on topic reciprocal conversations.	Garguilo, Brittany
1039	WES-Library Trip	09/28/16	Wakelee	55	Wolcott Library	To obtain a library card (every student) see what our town library can offer!	Klemenz, Lisa

## Fundraiser Report September 26, 2016

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
Sept 27-Oct 14	Wakelee	Grade 4 & 5 Students	Sell flowers to raise funds for Alzheimer's Assoc.
Oct 11	WHS	Girls Soccer	During "Pink Night" sell baked goods, jewelry, bags, etc.

Regular Meeting of the Board of Education – September 26, 2016

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. **Scott Blacker** in the position of Homework Club Advisor at Tyrrell Middle School effective immediately;
2. **Sabra Scaglione** in the position of Cook at Alcott Elementary School effective September 23, 2016.

(See attached)

**Regular Meeting of the Board of Education – September 26, 2016**

**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. **Jennifer Giuggio** from the position of Food Service Worker at Alcott School to the position of Cook at Alcott School effective September 27, 2016.

(See attached)



**Regular Meeting of the Board of Education – September 26, 2016**

**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. **Jason Downes** to the position of Homework Club Advisor at Tyrrell Middle School effective September 27, 2016;
2. **David Fortier** to the position of Assistant Track Coach – Cross Country at Tyrrell Middle School effective August 29, 2016;
3. **Angela Parrillo** to the position of English Language Arts Intervention Tutor at Wolcott High School effective September 28, 2016.

(See attached)

**Regular Meeting of the Board of Education – September 26, 2016**

**RESOLUTION: LEAVE REQUEST**

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

**Jessica Stevenson, Grade 8 Language Arts Teacher at Tyrrell Middle School, requests an unpaid leave of absence to begin on November 28, 2016 and continue until December 14, 2016.**

(See Attached)

**Regular Meeting of the Board of Education – September 26, 2016**

**RESOLUTION:                   REVISE AN OUT-OF-STATE FIELD TRIP**

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

**TO APPROVE THE CHANGES IN AN APPROVED OUT-OF-STATE FIELD TRIP:**

- 1. Wolcott High School's Students (18) request permission to change the date of their Board approved international tour to Germany, Austria and Switzerland scheduled for July 17-27, 2017 to the new dates of June 27-July 6, 2017. In addition, the "Teacher in Charge" will now be Samantha Barrett rather than Stacey Hart.**

(See attached)

**Regular Meeting of the Board of Education – September 26, 2016**

**RESOLUTION:                   OUT-OF-STATE CONFERENCE(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 OUT-OF-STATE CONFERENCES:**

1. **Lisa DeSerio**, Speech/Language Pathologist at Frisbie School, requests permission to attend the American Speech Language Hearing Association Conference at the Convention Center, Philadelphia, PA from November 16-19, 2016.

(See attached)

**Regular Meeting of the Board of Education – September 26, 2016**

**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(s)

**Wolcott High School requests permission to discard 18 cafeteria tables that are no longer useable.**

(See attached)

**Regular Meeting of the Board of Education – September 26, 2016**

**RESOLUTION: PERMISSION TO PARTICIPATE IN A RESEARCH STUDY**

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

**To allow the District's elementary schools to participate in a Doctoral Research study as presented.**

(See attached)

**Regular Meeting of the Board of Education – September 26, 2016**

**RESOLUTION:                   OUT-OF-STATE FIELD TRIP**

**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 OUT-OF-STATE FIELD TRIP:**

- 1. Wolcott High School's Music Department (45) requests permission to go to the Stephen Sondheim Theater in NYC on November 9, 2016. The trip will enhance the cultural study of American Theater.**

(See attached)

## COMMITTEE REPORTS

September 26, 2016

Minutes of September 12, 2016:

Operations & Programs Committee

Facilities Committee

Finance Committee

Minutes of September 22, 2016

Facilities Committee



WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE  
MINUTES OF SEPTEMBER 12, 2016

A meeting of the Wolcott Public Schools' Operations & Programs Committee was held on Monday, September 12, 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 6:00 p.m. by Mrs. Najarian.

The Committee discussed the Connecticut Lighthouse Program.

**ADJOURNMENT:**

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to adjourn the Operations & Programs Committee meeting at 6:20 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FACILITIES COMMITTEE  
MINUTES OF SEPTEMBER 12, 2016

A meeting of the Wolcott Public Schools' Facilities Committee was held on Monday, September 12, 2016, at Tyrrell Middle School. In attendance were: Gloria Gubitosi, Chair of the Facilities Committee; Patricia Najarian, 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; David Stankus, Facilities Director; Todd Bendtsen, Business Manager; and Michael Bruce.

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

Mr. Stankus gave the Committee an update on all the school projects and repairs going on, and also District issues such as the preliminary report from Friar Associates, the Energy Project, going out to bid for a dump truck, and a current staff shortage.

**ADJOURNMENT:**

Motion: by Mr. Lerz, seconded by Mrs. Clair, to adjourn the Facilities Committee meeting at 7:08 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE  
MINUTES OF SEPTEMBER 12, 2016

A meeting of the Wolcott Public Schools' Finance Committee was held on Monday, September 12, 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 7:08 p.m. by Mrs. Mancini.

The Committee discussed expenditures, payroll, and budget reports. They reviewed health claims, the Internal Service Report, and the Food Services Profit and Loss Statement.

**ADJOURNMENT:**

Motion: by Mrs. Gubitosi, seconded by Mr. Gugliotti to adjourn the Finance Committee meeting at 7:25 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FACILITIES COMMITTEE  
MINUTES OF SEPTEMBER 22, 2016

A meeting of the Wolcott Public Schools' Facilities Committee was held on Thursday, September 22, 2016, at Tyrrell Middle School. In attendance were: Gloria Gubitosi, Chair of the Facilities Committee; Patricia Najarian, Chairman of the Board; Gloria Clair, Anthony Gugliotti, Arthur Lerz, and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; David Stankus, Facilities Director; Todd Bendtsen, Business Manager; Joseph Monroe, Principal of Wolcott High School; Robert Roach, Friar Associates; and Roger Picard, Town Council Member.

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

Mr. Roach gave the Committee a presentation on the comprehensive facilities study of the Wolcott Public Schools' buildings that was done by his company, Friar Associates.

**ADJOURNMENT:**

Motion:           by Mrs. Clair, seconded by Mr. Lerz, to adjourn the Facilities Committee meeting at 7:12 p.m. So voted.