



OUR FUTURE IS IN CHILDREN'S EDUCATION

**TUESDAY
7:30 P.M.**

**TYRRELL MIDDLE SCHOOL
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
May 28, 2019**

- 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 May 13, 2019
- III. Committee Reports
- IV. Communications
- V. Business Manager's Report
 - A. Expenditures
 - B. Transfers
- VI. Superintendent's Report
 - A. Team Max and the PIIP Foundation and
 - B. Project Explore - Aquatics Engineering Program
- VII. Public Comment
- VIII. Old Business
- IX. New Business
 - A. Bid Waiver Security Alarm Monitoring & Maintenance Service
 - B. Acknowledge of Transfer of Membership Interest of Transportation Contract
 - C. Bid Award for Demolition of the Smyth House

- D. Bid Award for Removal of Oil Tank at Tyrrell Middle School
- E. Nominations
- F. Consent Agenda
 - 1. Posting Location for Board Agendas and Minutes
 - 2. Accept a Donation

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 discussing the superintendent's contract."

ADJOURNMENT OF EXECUTIVE SESSION

XIII. Possible Action on Extension of Superintendent's Contract

XIV. Adjournment

Note:

Committee of the Whole at 6:15 p.m. in the Tyrrell Middle School Library:

1. Transportation Contract Transfer
(Guest: John Dufour - All-Star Transportation)
2. Mowing of Fields
3. Discussion of Posting Location for Board Agendas and Minutes
4. Business Manager's Report
5. Expenditures
6. Budget Transfers
7. Time for the Public

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A regular meeting of the Board of Education was held on Monday, May 13, 2019, at Tyrrell Middle School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board of Education; Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti and Kelly Mazza, all board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent of Schools; Todd Bendtsen, Business Manager; Kevin Hollis, Director of Student Services; Walter Drewry, Principal of Wolcott High School; Bryan MacKay, Assistant Principal of Wolcott High School; Joseph Morgan, Assistant Principal of Wolcott High School; Dan Ceatano, Assistant Principal of Tyrrell Middle School; Shawn Simpson, Alcott Elementary School Principal; Kimberly Murtaugh, Principal of Frisbie Elementary School; Wayne Natzel, Facilities Director; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:35 p.m. by Mrs. DelBuono Bartlett, and the Pledge of Allegiance was recited and a Moment of Silence was held for Mr. Paul Margentino and Ms. Rosemary Mancini. Mrs. DelBuono Bartlett then read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Ms. Leonard made a correction to the minutes presented to change Mrs. DelBuono Bartlett reading the mission statement at the April 29th meeting to Mrs. Mancini reading them.

Motion: by Mr. D'Angelo, seconded by Mrs. Mancini, to approve the minutes as Amended of the regular meeting of April 29, 2019.
So voted.

Committee Reports:

A Committee of the Whole meeting was held at 6:30 p.m., during the meeting Finance topics included the Internal Services Report and April Health Claims, also reviewed were pending vendor invoices and Budget reports. They also discussed the bid summaries for the photography services at the Elementary and Middle Schools. In addition, they discussed the Regular education bus contract and a credit for the late bus runs. Finally, they discussed the receipt of the security grant money for 2019 – 2020.

Programs and Operations had a discussion of the action that should or could be taken in the event that our student Athletes exhibit destructive behaviors in the future. Lastly, they discussed the cost of keeping late buses and the change in the late bus schedule. Late buses will still be available just not at the current schedule

Communications:

Invitation to the Wolcott High School, National Technical Honor Society,
Invitation to Wolcott High School, Senior Award Night;
Invitation to Wolcott High School, Music Banquet,
Invitation to Retirement Party,
Invitation to Wakelee School, Flag Day Ceremony
Invitation to Wolcott High Schools, Commencement Exercises
Thank you cards;
Rotella Monthly Montage.

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

Motion: by Mrs. Mancini, seconded by Mrs. Mazza, to approve the following Expenditures:
To approve expenditures in the amount of **\$818,687.29** paid on May 14, 2019 for fiscal year 2018-2019;
To approve the June 2019 payroll expenditures in the amount of **\$2,840,000** for fiscal year 2018-2019.
So voted.

Budget Transfer(s):

Motion: by Mrs. Mancini, seconded by Mrs. Cordone, to approve the following Budget Transfers:
To authorize the transfer of **\$87,300.28** from fiscal year 2018-2019 as presented in the Business Manager's report.
So voted.

Superintendent's Report:

Principals and Student Service gave two minute highlights from around the district. Elementary school principal's spoke of activities going on around their building such as Variety Shows and Invention Convention. Middle School Assistant Principal spoke of

some highlights from around Tyrrell like the Youth Awards, Greek Day and SBAC. The High School Principal spoke of the course schedule that is ready for next school year. Director of Student Services spoke of the Project Explore Field Trip to Mystic Aquarium.

The Superintendent gave his report and mentioned the large number of accomplishments Wolcott School District achieved this school's year.

Motion: by Mr. Buzzelli seconded by Ms. Leonard, to approve the Superintendent's Report.

So voted.

Public Comment:

No one came forward.

OLD BUSINESS:

Adopt Revised Policies – Final Vote:

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini to adopt on initial vote the following revised Board policies and regulations:

- Policy/Regulation 5123 – Students:
Promotion and /Retention of Students
- Policy/Regulation 6146 - Graduation Requirements
- Policy/Regulation 6152 - Grouping Policy

So voted.

NEW BUSINESS:

Bid for Photography Services:

Motion: by Mr. Gugliotti, seconded by Ms. Leonard, to award the bid for photography services for Tyrrell, Alcott, Wakelee, and Frisbie Schools from 7/1/2019 thru 6/30/2021 to Lifetouch Inc. using the attached rates
So voted.

Consent Agenda:

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to approve the Consent Agenda as presented:

A. Resignation(s):

1. Eileen Girgenti in the position of Director of School Nutrition for the purpose of retirement effective July 1, 2019.

B. Transfer(s):

1. Nanci Fleming to the position of Library Paraprofessional at Alcott Elementary School effective August 28, 2019;
2. Kassidy Morin to the position of Special Education Paraprofessional at Alcott Elementary School effective August 28, 2019.

C. Accept a Donation

- a. Wolcott High School requests that the Board accepts a donation from Spilltech of Oil-Only Commander Pads to be used in the automotive department.

D. Permission to Dispose of Equipment

- a. To give Alcott School permission to dispose of the following items:
 - Non-Fiction books that fall under the American Library Association Guidelines for book weeding.

So Voted.

Time for the Public:

No one came forward.

Items for the Next Agenda:

The next meeting is May 28, 2019 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. Mancini, to go into Executive Session for the purposes of discussing the superintendent's evaluation.
So voted.

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to come out of Executive Session and reconvene the regular meeting at 9:08 p.m. So voted.

ADJOURNMENT:

Motion: by Mrs. Mancini, seconded by Mr. Buzzelli, to adjourn the meeting at 9:15 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.

COMMITTEE REPORTS

May 28, 2019

Committee of the Whole – May 13, 2019

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Committee of the Whole was held on Monday, May 13, 2019, at Tyrrell Middle School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Anthony Gugliotti and Kelly Mazza, all board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools and Todd Bendtsen, Business Manager.

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

During the meeting Finance topics included the Internal Services Report and April Health Claims, also reviewed were pending vendor invoices and Budget reports. They also discussed the bid summaries for the photography services at the Elementary and Middle Schools. In addition, they discussed the Regular education bus contract and a credit for the late bus runs. Finally, they discussed the receipt of the security grant money for 2019 – 2020.

Programs and Operations had a discussion of the action that should or could be taken in the event that our student Athletes exhibit destructive behaviors in the future.

Lastly, they discussed the cost of keeping late buses and the change in the late bus schedule. Late buses will still be available just not at the current schedule

ADJOURNMENT:

Motion: by Mr. D'Angelo, seconded by Mrs. Mancini, to adjourn the meeting at
 7:27 p.m.

So voted.

Regular Meeting of the Board of Education – May 28, 2019

RESOLUTION: EXPENDITURES

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

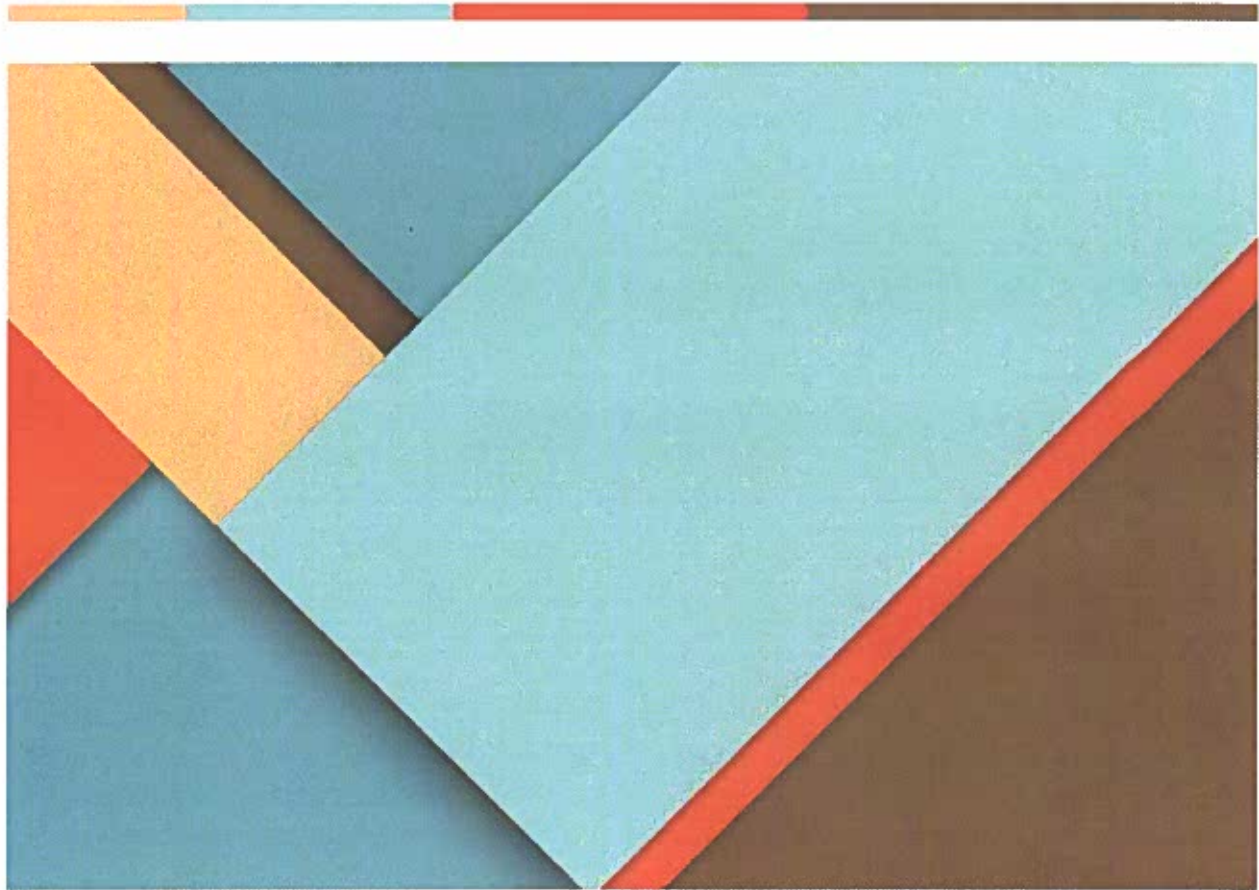
To approve expenditures in the amount of \$440,360.59 paid on May 29, 2019 for fiscal year 2018-2019.

Regular Meeting of the Board of Education – May 28, 2019

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 \$141,048.00 from fiscal year 2018-2019 as presented, in the Business Manager's report.



SUPERINTENDENT'S REPORT WORKSHOP

05.28.2019

- 1. Team Max and the PIIP Foundation and**
- 2. Project Explore - Aquatics Engineering Program**

Regular Meeting of the Board of Education – May 28, 2019

**RESOLUTION: BID WAIVER – SECURITY ALARM MONITORING &
MAINTENANCE SERVICE**

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

To waive the bid process and award a contract to **Stanley Security** to provide security alarm monitoring and maintenance service for the Wolcott Public Schools for the period July 1, 2019 to June 30, 2021.

(See attached)

Regular Meeting of the Board of Education – May 28, 2019

**RESOLUTION: ACKNOWLEDGEMENT OF TRANSFER OF MEMBERSHIP
INTEREST OF TRANSPORTATION CONTRACT**

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

That the Board of Education acknowledges the proposed sale of more than twenty percent (20%) of the ownership interest of the Board's current transportation Contractor, All-Star Transportation, to Student Transportation of America, Inc.; and consents to the assignment of the performance of the requirements of its 2018 to 2023 contract with All Star transportation to Student Transportation of America.

Regular Meeting of the Board of Education – May 28, 2019

RESOLUTION: BID AWARD FOR DEMOLITION OF THE SMYTH HOUSE

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

To award a bid to **Seymour Demolition** for demolition services at the Smyth House in the amount of \$23,800.00, as discussed in the Business Manager's Report.

Regular Meeting of the Board of Education – May 28, 2019

RESOLUTION: BID AWARD FOR REMOVAL OF OIL TANK AT TYRRELL MIDDLE SCHOOL

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

To award a bid to **Allstate Power Vac, Inc** for the removal of the oil tank at Tyrrell Middle School in the amount of \$18,750, as discussed in the Business Manager's Report.

Regular Meeting of the Board of Education – May 28, 2019

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. **Anthony Cianchetti** to the position of Assistant Director Summer Studies at Wolcott High School/WSSP effective May 29, 2019;
2. **Courtney Gendron** to the position of ESY Special Education Teacher Pre K at Wolcott High School/WSSP effective June 26, 2019;
3. **Rachel Turner** to the position of ESY Special Education Teacher at Wolcott High School/WSSP effective June 26, 2019;
4. **Elizabeth Beaudoin** to the position of School Psychologist at Frisbie Elementary School effective August 26, 2019;
5. **Amanda Berman** to the position of Integrated Science Teacher at Wolcott High School effective August 26, 2019;
6. **Summer 2019 WSSP Nominations:**
As per attached list;
7. **2019 – 2020 Stipend Positions:**
As per attached list.

(See attached)

Regular Meeting of the Board of Education – May 28, 2019

RESOLUTION: CONSENT AGENDA

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

TO APPROVE THE CONSENT AGENDA AS PRESENTED:

1. Posting Location for Board Agendas and Minutes:

- a. Relocate official posting site of the Board of Education Meeting Agendas and Minutes to the Board of Education offices effective July 1, 2019 as permitted by Connecticut General Statutes section 1-225 (c);

2. Accept a Donation:

- a. Frisbie Elementary School requests that the Board accepts a donation from Susan Duffy, of the following books: *The Recess Queen* by A. O'Neil, *Revenge of the Living Dummy* by R.L. Stein, and *Book Uncle and Me* by Uma Krishnaswami to be used in the Frisbie School Library.

(See attached)