

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF JANUARY 14, 2019

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, January 14, 2019, at Alcott School. In attendance were: Roberta Leonard, Chairman of the Operations & Programs Committee and Secretary of the Board; Lori DelBuono Bartlett, Chairman of the Board; Kathy Cordone, and Kelly Mazza, Anthony Gugliotti, Christopher Charette. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent of Schools; Walter Drewry, Principal of Wolcott High School;

The meeting was called to order at 6:45 p.m. by Ms. Leonard.

Proposed policy edits presented by Dr. Gasper.

Mr. Purcaro and Mr. Drewry presented the 2019-2020 Wolcott High School Course of Studies.

ADJOURNMENT:

Motion: by Mrs. Cordone, seconded by Mrs. Mazza, to adjourn the meeting at 7:15 p.m. So voted.

APPROVED



Roberta Leonard, Chairman
Operations & Programs Committee

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FINANCE COMMITTEE
MINUTES OF JANUARY 14, 2019

A meeting of the Board of Education's Finance Committee was held on Monday, January 14, 2019, at Alcott School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board of Education; Cynthia Mancini, Vice-Chairman of the Board of Education; Anthony Gugliotti. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools and Todd Bendtsen, Business Manager.

The meeting was called to order at 6:15 p.m. by Mrs. Mancini.

The Finance Committee reviewed pending vendor invoices. They also discussed the Internal Service report and were they stand with respect to the projected fund balance. They also discussed exploring the State plan. In addition, they reviewed the variable account report. Finally, they reviewed the videographer contract as well as the photographer bid for Wolcott High School.

The meeting adjourned at 6:38 pm. Motion by Tony Gugliotti, seconded by Lori DelBuono Bartlett. So voted.

APPROVED



Cynthia Mancini, Chairman
Finance Committee