

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**


A regular meeting of the Board of Education was held on Tuesday, May 28, 2019, at Tyrrell Middle School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board of Education; Cynthia Mancini, Vice Chairman of the Board (joined the meeting at 7:45); Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti and Kelly Mazza. 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; Robert Cormier, Robotics Team Advisor; Janet Discepolo, Project Explore Teacher; and Jessica Kenny, Board Clerk.

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

Approval of Minutes:

Motion: by Mr. D'Angelo, seconded by Mr. Buzzelli, to approve the minutes of the regular meeting of May 13, 2019.
So voted.

APPROVED _____


Lori DelBuono Bartlett, Chairman
Wolcott Board of Education

*Cynthia
Mancini*

Committee Reports:

A Committee of the Whole meeting was held at 6:15 p.m., Mr. John Dufour, from All-Star Transportation, came and spoke about the new Transportation Contract. Also during the meeting Finance topics included the Internal Services Report and Health Claims, also reviewed were expenditures and budget transfers. Programs and Operations discussed the posting location for Board of Education agendas and minutes. Facilities discussed mowing of the Wolcott Public Schools fields.

Communications:

Invitation to the CASA, End of Year Celebration;
Invitation to Alcott Schools, Fifth Grade Banquet;
Invitation to Tyrrell Middle Schools, Commencement Exercises;
Invitation to Wolcott High Schools, CAPSTONE Presentations;
Invitation to Waterbury Arts Magnet School, Visual Art Show
Thank you cards.

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

Motion: by Mrs. Mazza, seconded by Mr. D'Angelo, to approve the following Expenditures:
To approve expenditures in the amount of **\$440,360.59** paid on May 29, 2019 for fiscal year 2018-2019.
So voted.

Budget Transfer(s):

Motion: by Mr. Charette, seconded by Mr. Buzzelli, to approve the following Budget Transfers:
To authorize the transfer of **\$141,048.00** from fiscal year 2018-2019 as presented in the Business Manager's report.
So voted.

Superintendent's Report:

Mr. Cormier and Mrs. Discepolo along with a high school student and an elementary school student came and gave a presentation to the Board about Team Max and the People Invested in People (P.I.I.P.) Foundation and Project Explores Aquatics Engineering Program. They went on to speak of the curriculum work they had to come up to start a computer boot camp for students in Africa. The student from the High School showed a short video of the students in Africa thanking the students from Wolcott for the computers and technology education that they help bring to Africa.

The student from the elementary school showed a board with pictures and explained what "Team Knowledge Kingdom" has done to help, Wolcott's Team is teamed up with another Team in Guiana, 5,000 miles away. They have "go to meeting" where they help educate the students, which is like talking to them on Skype.

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

Public Comment:

No one came forward.

OLD BUSINESS:

None

NEW BUSINESS:

Bid Waiver-Security Alarm Monitoring & Maintenance Service:

Motion: by Mr. D'Angelo, seconded by Mrs. Mancini, 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.
So voted.

Acknowledge of Transfer of Membership Interest of Transportation Contract:

Motion: by Mr. D'Angelo, seconded by Mr. Charette, 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.
So voted.

Bid Award for Demolition of the Smyth House:

Motion: by Mrs. Mancini, seconded by Mr. Gugliotti, 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.
So voted.

Bid Award for Removal of the Oil Tank at Tyrrell Middle School:

Motion: by Mr. Gugliotti, seconded by Mrs. Mancini, 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.
So voted.

Nominations:

Motions: by Mr. Gugliotti to remove Item #7 off the Nomination(s) Resolution

Motions: by Mr. D'Angelo, seconded by Mr. Charette 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.
So voted

Motions: by Mr. D'Angelo, seconded by Mr. Buzzelli to approve Item #7 from the nominations resolution:

7. **2019 – 2020 Stipend Positions:**
As per attached list.
Aye - 7
Nye – 0
Abstained – 1
Motion carries

Consent Agenda:

Motion: by Mr. D'Angelo, seconded by Mr. Buzzelli, to approve the Consent Agenda as presented:

A. Posting Location for Board Agendas and Minutes:

1. 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);

B. 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.
So Voted.

Time for the Public:

No one came forward.

Items for the Next Agenda:

The next meeting is June 10, 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 Mr. D'Angelo, to go into Executive Session for the purposes of discussing the superintendent's contract.
So voted.

Motion: by Mrs. Mancini, seconded by Mr. Gugliotti, to come out of Executive Session and reconvene the regular meeting at 8:45 p.m.
So voted.

ACTION ON EXTENSION OF SUPERINTENDENT'S CONTRACT:

Motion: by Mrs. Mancini, seconded by Mr. D'Angelo, to vote on the superintendent's contract.
So voted

ADJOURNMENT:

Motion: by Mr. Charette, seconded by Mrs. Mancini, to adjourn the meeting at 8:48 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.