



OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**TYRRELL MIDDLE SCHOOL
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
Special Meeting
November 15, 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 October 24, 2016
- B. Special Meeting of November 9, 2016

III. Communications

IV. Business Manager's Report

- A. Expenditures

V. Superintendent's Report

- A. Dr. Gasper's Report
- B. Teacher of the Year – Mrs. Nicol

VI. Public Comment

VII. Old Business

VIII. New Business

- A. Resignation(s)
- B. Transfer Between Jobs
- C. Nominations
- D. Out of State Conference(s)
- E. Adopt Revised Board Policies/Regulations – Initial Vote

- 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 for a discussion of a confidential employee matter regarding a certified employee, and discussion of nominees for two certified positions.

ADJOURNMENT OF EXECUTIVE SESSION

- XIII. Action on Item XII, if Necessary
 - A. Possible nomination of employment for certified positions.
- 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) Review Board Policies.

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 meeting of the Board of Education was held on Monday, October 24, 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, Roberta Leonard, Arthur Lerz, and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Todd Bendtsen, Business Manager; 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; Bryan MacKay, 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 Elementary School; Deborah Osvald, Principal of Wakelee Elementary School; Shawn Simpson, Principal of Alcott Elementary School; Stacey Hart, WHS Teacher; 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 special meeting of October 12, 2016. So voted.
- Motion: by Mrs. Gubitosi, seconded by Mr. Gugliotti, to approve the minutes of the public session of Expulsion Hearing-October 18, 2016 – Student 1. So voted.
- Motion: by Mrs. Gubitosi, seconded by Mr. Gugliotti, to approve the minutes of the public session of Expulsion Hearing-October 19, 2016 – Student 2. So voted.
- Motion: by Mrs. Gubitosi, seconded by Mr. Gugliotti, to approve the minutes of the public session of Expulsion Hearing-October 19, 2016 – Student 3. So voted.

Communications:

Invitation – Ben Was Here Inc. 2nd Annual Dinner

Invitation – WHS Fall Sports Banquet

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

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

To approve expenditures in the amount of **\$402,381.53** paid on October 25, 2016 for fiscal year 2016-2017.

So voted.

Superintendent's Report:

Ms. Hart's WHS students showed slides of their trip this summer to Italy and Greece.

Two minute school highlights were presented by each principal. Mr. Purcaro reported on the Student Learning and Teaching.

The Look for the Good school culture program is showing excellent progress in all three of our elementary schools. Students have written notes on each school's Gratitude Wall about others who have enriched their lives.

The Coffee with the Superintendent events are going well, and have been held at Tyrrell and Wakelee Schools. The Superintendent will be at Alcott on October 26, WHS on November 2, and Frisbie on November 9.

Dr. Ronald Beghetto, UConn Professor, met with Mr. Simpson and Dr. Gasper regarding Alcott professional development.

Dr. Gasper gave the Board an enrollment report of the number of students per grade level:

- Pre-kindergarten: 40
- Kindergarten: 140
- First: 145
- Second: 127
- Third: 148
- Fourth: 157
- Fifth: 150
- Sixth: 196
- Seventh: 187
- Eighth: 193
- Ninth: 207
- Tenth: 205

- Eleventh: 184
- Twelfth: 192
- Other: 17

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

Public Comment:

No one came forward.

OLD BUSINESS:

None

NEW BUSINESS:

Resignations:

Motion: by Mrs. Gubitosi, seconded by Mrs. Lumia, to accept the resignation(s) of:
1. **Karen Sherman** in the position of Math Intervention Tutor at Tyrrell Middle School effective as soon as a replacement can be found or by November 30, 2016, whichever comes first.
So voted.

Permission to Conduct a Research Project:

Motion: by Mrs. Mancini, seconded by Mr. Lerz, to allow Grade 4 students at Frisbie Elementary School to participate in a research project as presented.
So voted.

Ratify a Contract with UE, Local 222, CILU #84:

Motion: by Mrs. Lumia, seconded by Mr. Gugliotti, to ratify the agreement between the Wolcott Board of Education and Local 222, CILU #84, UE – Wolcott Paraprofessionals, Library Aides, and Security Aides, effective July 1, 2015 to June 30, 2019.
So voted.

Revise the 2016-2017 Board of Education Meeting Schedule:

Motion: by Mr. Gugliotti, seconded by Mrs. Clair, to revise the Board of Education's regular meeting schedule as indicated:
• Move November 14 meeting to November 15
The rescheduled meeting will be held at 7:30 p.m. in the Tyrrell Middle School's Large Group Instruction Room.
So voted.

Bid Award - Oil:

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to approve the bid and award

a contract to Dime Oil for #2 Fuel Oil and Diesel in the following amounts:

#2 Fuel Oil	\$.1077	Mark-up (Prepayment Option)
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Diesel	\$.1197	Mark-up (Prepayment Option)
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So voted.

Permission to Teach a 6th Class:

Motion: by Mrs. Gubitosi, seconded by Mr. Lerz, to approve teaching a 6th class as math interventionists at Tyrrell Middle School by the following staff members:

Kerri Baker

John Richardson

Marian Boisvert

Ellen Cox

So voted.

Committee Reports:

Mrs. Gubitosi said the Facilities Committee met at 6:30 p.m. Mr. Stankus gave the Committee an update on the Business Office renovations, and other building updates. With the Elections coming up, he reported that all schools were checked to make sure they were ready. He also reported that the energy program is about 4% better than last year.

Mrs. Mancini reported that the Finance Committee met earlier and discussed pending invoices, the Budget Report, the bid award for oil, and the insurance claims.

Ms. Leonard said the Operations and Programs Committee met on October 17th and continued their work on reviewing Board policies.

Time for the Public:

No one came forward.

Items for the Next Agenda:

The next Board meeting will be Tuesday, November 15th.

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

EXECUTIVE SESSION:

Motion: by Ms. Leonard, seconded by Mrs. Clair, to go into Executive Session to discuss documents pertinent to the Superintendent's evaluation and also discussion of a confidential matter of a certified employee. So voted.

Motion: by Ms. Leonard, seconded by Mrs. Mancini, to come out of Executive

Session and reconvene the regular meeting. So voted.

Board Discussion.

ADD TO AGENDA

Accept the Superintendent's Evaluation:

Motion: by Ms. Leonard, seconded by Mrs. Gubitosi, to add to the agenda a Resolution to accept the Superintendent's evaluation. So voted.

Motion: by Ms. Leonard, seconded by Mr. Gugliotti, to accept the Superintendent's evaluation. So voted.

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mrs. Gubitosi, to adjourn the regular meeting at 9:17 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.

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

A special meeting of the Board of Education was held on Wednesday, November 9, 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, Roberta Leonard, Arthur Lerz, and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools.

The meeting was called to order at 6:02 p.m. by Mrs. Najarian.

EXECUTIVE SESSION:

Motion: by Mrs. Lumia, seconded by Ms. Leonard, to go into Executive Session for discussion of a document protected by attorney-client privilege.
So voted.

Motion: by Mr. Gugliotti, seconded by Mrs. Clair, to come out of Executive Session and reconvene the meeting. So voted.

ADJOURNMENT:

Motion: by Mr. Gugliotti, seconded by Mr. Buzzelli, to adjourn the special meeting at 8:00 p.m. So voted.

Resolution No. 11-15-16: 7543

Regular Meeting of the Board of Education – November 15, 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 the December 2016 payroll expenditure in the amount of **\$2,329,000.00.**

To approve expenditures in the amount of **\$764,765.15** paid on November 16, 2016 for fiscal year 2016-2017.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT
SUPERINTENDENT'S REPORT

NOVEMBER 15, 2016

Teacher of the Year presentation – Mrs. Nicol

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

Student Services:

As we get into the winter season, it's important for families to ensure that their contact information is up to date. Names, addresses, telephone numbers, and e-mail addresses that are on file with each school are directly connected to our School Messenger system. This system is the quickest and most reliable way to stay connected to your child's school and the school district. When it is necessary to cancel school or to have a delayed opening or early closing, School Messenger calls and e-mails are families' best way to get this information correctly and quickly. We will continue to give this information to local news outlets as we have done in the past but announcements there can sometimes be delayed. Please contact your school's main office if you need to update your contact information.

I am continuing my morning visits to schools for Coffee with the Superintendent. I'd like to thank Frisbie School for hosting me last Wednesday. It was a pleasure to meet with some of the faculty and Mrs. Johnson from the PTO. The meeting at Wolcott High School will be rescheduled in the near future.

A belated Thank You and happy Veterans Day to our staff and family members who have served in the armed forces. Veterans Day is an important holiday on which we can all be thankful for our freedoms and the men and women who fought valiantly for them.

Finally, it was my pleasure last week to attend the state-wide ceremony for teachers of the year with our own Jane Gargano and her family. There was a lovely program at the Bushnell Theater in Hartford and teachers of the year from across Connecticut were in attendance.

I'd like to congratulate the Board on receiving two important awards from the Connecticut Association of Boards of Education. The Wolcott Board was recognized for both excellent communication in a variety of documents including the high school program of study, the middle school student handbook, and the budget document. Additionally, the Board has been awarded a Level 2 recognition for leadership by CABE. This signifies that the Wolcott Board of Education works hard to work in ways that have been proven to be effective.

I'd like to give special recognition to Brittany Garguilo and our Unified Sports program for being recognized by the CIAC as a Unified Champion Banner School. This is a national award sponsored by Special Olympics International. The award will be presented at the statewide Unified Leadership Summit in Hartford on December 9, 2016. Congratulations and thank you to Ms. Garguilo, the other staff involved, and the athletes.

Conference Attendance Report

November 15, 2016

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
11/15/16	None	Alicia Silberman	Alcott/SPED	No	PMT Associates	PMT Refresher	Middletown, Ct
10/31/16	None	Sara Tedesco	TMS/Computer Teacher	No	Tech/Library Media Council	ACES	Hamden, CT
11/15/2016	(M) Only	Tara Taylor	FES/Teacher	Yes	PMT Associates	PMT Refresher	Middletown, Ct
11/15/2016	None	Renee Taylor	FES/Teacher	Yes	PMT Associates	PMT Refresher	Middletown, Ct
11/01/16	None	MaryEllen Rosa	WHS/Teacher	Yes	CAS	SAT/PSAT/ NMSQT	Cheshire, CT
2/5/17 - 2/9/17	None	Kate Glendon	CASA/Proj. Dir	No	CADCA/SAMHSA	Anti-Drug Coalition	Maryland/DC
11/01/16	None	Sean Pennengton	WHS/Teacher	Yes	CAS	SAT/PSAT/ NMSQT	Cheshire, CT
11/01/16	None	Joe Morgan	WHS/Teacher	Yes	CAS	SAT/PSAT/ NMSQT	Cheshire, CT
11/01/16	\$50.00	Dale Bartlett	WHS/Reading Consultant	No	CAS	SAT/PSAT/ NMSQT	Cheshire, CT
11/01/16	None	Charles Guerrero	WHS/Teacher	Yes	CAS	SAT/PSAT/ NMSQT	Cheshire, CT
11/16/2016	(M) Only	Alyssa Giedra	WHS/Counselor	No	Develop. Resources	Mean Girls/Bullying	Springfield, MA
11/16/2016	(M) Only	Kelly Brochu	WHS/Counselor	No	Develop. Resources	Mean Girls/Bullying	Springfield, MA
11/16/2016	\$126.36 + (M) (Fee covers all three)	Taryn Villano-Coro	WHS/Counselor	No	Develop. Resources	Mean Girls/Bullying	Springfield, MA
12/20/16, 3/1/17, 5/8/17	None	Sheila DiStasio	WHS/LMS	Yes	ACES	LMS Council	Hamden, CT
12/15/2016	None	Jennifer Murphy	WES/K-Teacher	Yes	PMT Associates	PMT Refresher	Middletown, Ct
11/16/2016	(M) Only	Cristin Gress	WES/SPED	Yes	PMT Associates	PMT Refresher	Middletown, Ct
12/9/2016	\$245.00	John Waitkus	WHS/Teacher	Yes	BER	Flipped Learning	Bristol, CT
12/5/2016	\$100	Sarah Stabile	WHS/Teacher	Yes	Assoc. Teachers of Math in CT	ATOMIC Conference	Cromwell, CT
12/5/2016	\$100	Kelly Gunneson	WHS/Teacher	Yes	Assoc. Teachers of Math in CT	ATOMIC Conference	Cromwell, CT
12/9/2016	\$245	Linda DeVoe	WHS/Teacher	Yes	BER	Flipped Learning	Bristol, CT
11/30/2016	\$110 + (M)	Christine Lofgren	WHS/Teacher	Yes	St. Dept. of Ed.	CT E State Conf	Rocky Hill, CT

**Field Trip Report
BOE Meeting 11-15-16**

Trip ID	Trip	Date	Location	# Students	Destination	Educational Objectives	Contact
1000	TMS Project Explore WICKED	12/1/2016	TMS	90	Oakdale Theater, Wallingford, CT	Provide students with an enrichment opportunity-- luncheon and live theater experience at the Oakdale Theater to see WICKED	Conway, Pamela
1021	7th grade Field Trip Boston Science Museum	11/18/2016	TMS	200	Boston Science Museum	The Boston Science Museum helps expose students to concepts covered in the Science and Math Curriculum. With a full roster of thought provoking demonstrations, shows, and special hands-on exhibits students provide students with opportunities to see the curriculum come to life. Students can participate in STEM demos, explore lightning, electricity, magnetism, environmental science, biology, nutrition, weather, mass, velocity, and the laws of motion.	Mumley, Joanne
1036	CMEA Auditions	12/3/2016	TMS	20	Fair Haven School, New Haven	Students will audition for the CMEA Festival, which takes place in March. They will work on their music, preparing their auditions in advance. Students will be performing repertoire that is more difficult than the repertoire that they perform in class, and will need to work on the repertoire during additional rehearsals.	Regimbald, Jeremiah
1048	Model UN trip #1 to University of Hartford	12/2/2016	WHS	40	University of Hartford	Model UN Simulation with World Affairs Office.	Coppola, Salvatore
1049	Model United Nations #2	12/3/2016	WHS	40	University of Hartford	Model UN Simulation	Coppola, Sal
1061	Criminology Prison Field Trip	11/16/2016	WHS	20	Cheshire Correctional Institution	Students will be able to examine the daily functions of the correctional system. In addition, students will be able to assess the roles of the correctional officers in the correctional system.	Meccariello, Tyler
1062	Criminology Prison Field Trip	12/7/2016	WHS	20	Cheshire Correctional Institution	Students will be able to examine the daily functions of the correctional system. In addition, students will be able to assess the roles of the correctional officers in the correctional system.	Meccariello, Tyler

**Field Trip Report
BOE Meeting 11-15-16**

Trip ID	Trip	Date	Location	# Students	Destination	Educational Objectives	Contact
1065	"Wicked" music department	12/1/2016	WHS	45	Oakdale Theater	Band, Chorus, and Theater students will experience the professional production of "Wicked"	Clement, Justin
1067	Grade 6 Science Center Trip	11/29/2016	TMS	196	Connecticut Science Center	The Ct Science Center offers a variety of exhibits require our students to be engaged in critical thinking about the physical world around them. In addition, the Sound Scapes stage show ties directly to geography lessons and science!	Garbus, Sarah
1069	Cosmic Cultures II Grant Initial Exchange	11/19/2016	TMS	25	YMCA Camp Sloper, Southington CT	25 Tyrrell 6th Graders will have their first meet-up with their grant partners from Hartford, Ansonia, and Meriden. They will participate in Team Building Activities relating to the grant's objective.	Jones, Todd
1074	Gr. 3 Field Trip	11/18/2016	Frisbie	62	Institute for Native American Studies	Students are visiting the Institute in conjunction with literature and social studies units.	Taylor, Tara
1075	Field Trip	11/18/2016	Frisbie	62	Institute for Native American Studies	Students are visiting the Institute in conjunction with literature and social studies units.	Taylor, Tara
1076	Wolcott Public Library	11/16/2016	Frisbie	42	Wolcott Public Library	To obtain a library card to promote family reading and continued literacy education in families	Eggleton, Krystyn
1077	Grocery shopping	11/16/2016	TMS	2	Walsh's IGA	Community experience, purchase items needed for Thanksgiving Dinner prep	Stango, Bethany
1078	Thanksgiving Dinner at Wakelee	11/18/2016	TMS	2	Wakelee School	To participate with other Life Skills classes in district in Thanksgiving Dinner	Stango, Bethany
1080	FCCLA State Conference	11/18/2016	WHS	14	Army/National Guard Post 375 Smith St. Middletown CT	This is our annual state conference. Students compete against other schools and will work in groups with students all over the state to learn leadership skills.	Pierpaoli, Katie

**Field Trip Report
BOE Meeting 11-15-16**

Trip ID	Trip	Date	Location	# Students	Destination	Educational Objectives	Contact
1081	Community Service Club	11/23/2016	WHS	10	St Vincent Depaul's Jacobs St., Bristol, CT	To provide services for those less fortunate during the Holiday Season and promote goodness	Stabile, Sarah
1084	French 4 & Honor Society field trip	11/20/2016	WHS	10	Bushnell Theater, Hartford CT, A Vert restaurant West Hartford	Students will experience a French-American Broadway show. They will also enjoy French cuisine before the show.	Barrett, Samantha
1088	Wakelee Thanksgiving Lunch	11/18/2016	WHS	10	Wakelee School	Given a recipe, students will make side dishes for a Thanksgiving feast. Given lessons on topic conversations, students will engage in reciprocal conversations.	Garguilo, Brittany
1090	Thanksgiving Luncheon Wolcott Senior Center	11/17/2016	WHS	25	Wolcott Senior Center	To have WHS Students interact with the Wolcott Community and serve Thanksgiving Lunch	Tutalo, Charles
1091	Children's Village Students	11/15/2016	WHS	15	Wolcott High School	Students will create fine and gross motor activities for preschool children. Students will observe and interact with preschool children	Katie, Pierpaoli
1092	Children's Village Students II	11/22/2016	WHS	15	Wolcott High School	Students will create fine and gross motor activities for preschool children. Students will observe and interact with preschool children	Pierpaoli, Katie
1093	New Haven Pizza Restaurant	11/21/2016	WHS	18	747 Wolcott Rd, Wolcott, CT 06716	Given a menu, students will be able to read the menu and order an item of their choice. Given a total bill, students will be able to split their bill with their peers. Given lessons on tip, students will be able to leave a tip for the waitress/waiter. Given lessons on social skills, students will be able to hold reciprocal conversations with their peers. Given lessons on restaurant etiquette, students will be able to place their napkin on their lap and say "Thank you" to their waitress/waiter.	Garguilo, Brittany

Fundraiser Report November 15, 2016

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
Nov/Dec	WHS	Parent Music Assoc	Sell Pampered Chef items via catalog/on-line
Nov/Dec	WHS	Community Service Club	Collect change for Wolcott Food Pantry
Nov 16	WHS	FCCLA	Sell popcorn @8th Grade Night
Nov 16	WHS	Gridiron Club	Solicitation video will be sent to people who give the Club their email address
Nov 16-29	Tyrrell	Grade 8 Washington Trip	Sell Pasta Heaven products
Dec 22	WHS	Skills USA	Red Cross blood drive
Dec 26	WHS	Basketball Hoops Club	Sell Pasta Heaven products
Jan 3-17	Frisbie	PTO	Sell Pierogies

Regular Meeting of the Board of Education – November 15, 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. **Chuck O'Neil** in the position of Special Education Paraprofessional at Wolcott High School effective November 16, 2016.

(See attached)

Regular Meeting of the Board of Education – November 15, 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. **Eric DiDomizio** from the position of Café Monitor at Alcott Elementary School to the position of Special Education Paraprofessional at Wolcott High School effective November 16, 2016.

(See attached)

Regular Meeting of the Board of Education – November 15, 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. **Tug Drysdale** to the position of Freshman Boys Basketball Coach at Wolcott High School effective November 28, 2016;
2. **Ronald Cyr** to the position of JV Girls Basketball Coach at Wolcott High School effective November 28, 2016;
3. **David Fortier** to the position of Co-Coach of Boys Basketball Team at Tyrrell Middle School effective December 1, 2016;
4. **Michael Maisto** to the position of Freshman Girls Basketball Coach at Wolcott High School effective November 28, 2016;

(See attached)

Regular Meeting of the Board of Education – November 15, 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. **Kelley Brochu, Alyssa Giedra, and Taryn Villano-Corsa**, all Guidance Counselors at Wolcott High School, request permission to attend the Developmental Resources conference titled, “Mean Girls: What educators can do to address and prevent female bullying, cyberbullying and relational aggression,” being held in Springfield, MA on November 16, 2016.
2. **Kate Glendon**, Project Director of CASA Coalition, requests permission to attend the Community Anti-Drug Coalition of America’s National Leadership Forum being held in National Harbor, Maryland on February 5-9, 2017.

(See attached)

Regular Meeting of the Board of Education – November 15, 2016

RESOLUTION: ADOPT REVISED POLICIES/REGULATIONS

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

To adopt on initial vote the following revised Board policies and regulations:

- **Policy/Regulation 0521 – Mission-Goals-Objectives:
Nondiscrimination**
- **Policy/Regulation 1330 – Community Relations:
Use of School Facilities**
- **Policy/Regulation 3320 – Business/Non-Instructional Operations:
Purchasing Procedures**
- **Policy 3513.1 – Business/Non-Instructional Operations:
Energy Conservation**
- **Policy/Regulation 3524.1 – Business/Non-Instructional Operations:
Hazardous Material in Schools**
- **Policy 4131.5 - Personnel – Certified:
Continuing Education Units (CEU's)**
- **Policy 6164.13 - Instruction:
Home Visits**
- **Policy/Regulation 6173 - Instruction:
Homebound Instruction**

(See attached)

COMMITTEE REPORTS

November 15, 2016

Minutes of October 24, 2016

Facilities Committee

Finance Committee

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

FACILITIES COMMITTEE
MINUTES OF OCTOBER 24, 2016

A meeting of the Wolcott Public Schools' Facilities Committee was held on Monday, October 24, 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, Roberta Leonard, Arthur Lerz, Kimberly Lumia, and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; David Stankus, Facilities Director; Todd Bendtsen, Business Manager.

The meeting was called to order at 6:37 p.m. by Mrs. Gubitosi.

Mr. Stankus updated the Committee on building projects. He also reported that our energy program is approximately 4% better than last year.

ADJOURNMENT:

Motion: by Mrs. Clair, seconded by Mr. Lerz, to adjourn the Facilities Committee meeting at 6:52 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE
MINUTES OF OCTOBER 24, 2016

A meeting of the Wolcott Public Schools' Finance Committee was held on Monday, October 24, 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; Kimberly Lumia, Secretary of the Board; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Roberta Leonard, and Arthur Lerz, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Todd Bendtsen, Business Manager, and David Stankus, Facilities Director.

The meeting was called to order at 7:00 p.m. by Mrs. Mancini.

The Committee reviewed pending vendor invoices, budget reports, and the bid for oil and diesel.

ADJOURNMENT:

Motion: by Mr. Gugliotti, seconded by Mrs. Gubitosi to adjourn the Finance Committee meeting at 7:14 p.m. So voted.