

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A special meeting of the Board of Education was held on Wednesday, June 15, 2016, at Alcott Elementary 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 Sr., and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:15 p.m. by Mrs. Najarian.

Adopt the Revised 2016-2017 Budget:

Motion: by Mrs. Mancini, seconded by Ms. Leonard, that the Board amend and adopt its proposed budget for the 2016-2017 school year to reflect reductions as follows:

\$65,000	Baseball Field Upgrade
\$30,000	Instructional Supplies
\$20,000	Pension Funding
<u>\$35,000</u>	Salary Savings
\$150,000	Total Reduction to the Budget.

The 2016-2017 Wolcott Public School's Budget as revised is **\$33,631,095.**
So voted.

EXECUTIVE SESSION:

Motion: by Ms. Leonard, seconded by Mrs. Clair, to go into Executive Session for discussion of 1) the employment of a certified employee; and 2) the employment of a non-certified employee. So voted.

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to come out of Executive Session and reconvene the special meeting at 8:20 p.m. So voted

Approve a Contract:

Motion: by Mrs. Lumia, seconded by Ms. Leonard, to approve a contract as follows:

Eileen Girgenti to the position of Director of Food Service from July 1, 2016 to June 30, 2017.

So voted.

Approve a Shared Service Agreement:

Motion: by Ms. Leonard, seconded by Mrs. Lumia, to enter into a shared agreement with the Thomaston Public Schools for the services of a Director of Food Services from July 1, 2016 to June 30, 2017. So voted.

ADJOURNMENT:

Motion: by Mrs. Lumia, seconded by Mrs. Gubitosi, to adjourn the special meeting at 8:23 p.m. So voted.