

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Committee of the Whole was held on Monday, March 11, 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; Todd Bendtsen, Business Manager; and Wayne Natzel, Facilities Director.

The meeting was called to order at 6:17 p.m. by Mrs. DelBuono Bartlett.

Finance topics during the meeting were the review of the business managers report. In addition they discussed pending vendor invoices and transfers. They also reviewed the variable accounts report. Lastly they discussed February Health Claims and the projected fund balance.

Also, during the meeting Facilities discussed the Smyth House Demolition, which included pricing, hazardous materials, Resource services and asbestos inspection. Lastly they discussed upgrades to the Wolcott High School boys locker room, changing stalls and the cost of this project.


ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mr. D'Angelo, to adjourn the meeting at
6:55 p.m.
So voted.

APPROVED



Cynthia Mancini, Chairman
Finance Committee



Thomas Buzzelli, Chairman
Facilities Committee