

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF JUNE 15, 2016

A meeting of the Wolcott Public Schools' Operations & Programs Committee was held on Monday, June 15, 2016, at Alcott Elementary School. In attendance were: Roberta Leonard, Chair of the Operations & Programs Committee; Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Kimberly Lumia, Secretary of the Board of Education; Thomas Buzzelli, Gloria Clair, Anthony Gugliotti, Arthur Lerz, and Cynthia Mancini all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Frank Purcaro, Director of Student Learning and Teaching; Kevin Hollis, Director of Student Services; and Todd Bendtsen, Business Manager.

The meeting was called to order at 6:03 p.m. by Ms. Leonard.

The Committee discussed the WHS' Phoenix Program and received further information from Mr. Hollis.

The second item on the agenda was a review of the District Assessment System. Mr. Purcaro was available for questions.

ADJOURNMENT:

Motion: by Mr. Lerz, seconded by Mrs. Lumia, to adjourn the Operations & Programs Committee meeting at 6:28 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS
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FINANCE COMMITTEE
MINUTES OF JUNE 15, 2016

A meeting of the Wolcott Public Schools' Finance Committee was held on Wednesday, June 15, 2016, at Alcott Elementary 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; and Todd Bendtsen, Business Manager.

The meeting was called to order at 6:30 p.m. by Mrs. Mancini.

The Committee discussed revising their 2016-2017 budget as a result of the \$150,000 cut in the Board's Budget by the Town Council. Dr. Gasper and Mr. Bendtsen proposed possible revisions. After discussion, the Committee was in agreement with the proposed revisions as presented.

ADJOURNMENT:

Motion: by Mr. Gugliotti, seconded by Mrs. Clair, to adjourn the meeting at
6:50 p.m. So voted.