



OUR FUTURE IS IN CHILDREN'S EDUCATION

**MONDAY
7:30 P.M.**

**TYRRELL MIDDLE SCHOOL
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
December 12, 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. Special Meeting of November 15, 2016

III. Communications

IV. Business Manager's Report

A. Budget Transfers

B. Expenditures

V. Superintendent's Report

A. Dr. Gasper's Report

B. School Counseling Department Overview - Ms. Mobley, Mr. Lynch, and Mrs. Brochu

VI. Public Comment

VII. Old Business

A. Adopt Revised Board Policies/Regulations – Final Vote

VIII. New Business

A. Resignation(s)

B. Nominations

C. Revise the 2016-2017 Board of Education Meeting Schedule

D. Approve an Out-of-State Field Trip

- 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 on the contract of the Superintendent of Schools.

ADJOURNMENT OF EXECUTIVE SESSION

- XIII. Action on Item XII, if Necessary
 - A. Possible approval of the Superintendent of Schools' contract.
- XIV. Remarks by Board Members
- XV. Adjournment

Note:

Operations & Programs Committee at 6:30-7:00 p.m. in the Tyrrell Middle School's Media Center: 1) Review the revised Board policies for a final vote by the full Board at their regular meeting.

Finance Committee at 7:00-7:30 p.m. in the Tyrrell Middle School's Media Center: 1) Budget Transfers; 2) Expenditures; and 3) Business Manager's Report.

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

A meeting of the Board of Education was held on Tuesday, November 15, 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; Walter Drewry, Assistant Principal of Wolcott High School; Bryan MacKay, Assistant Principal of Wolcott High 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; Deborah Nicol, 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 regular meeting of October 24, 2016. So voted.

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to approve the minutes of the special meeting of November 9, 2016. So voted.

Communications:

Thank you note from the Kelly Family
Invitation – Lifeskills Feast
Invitation – WHS Culinary Students
Invitation – Frisbie Feast
Rotella Monthly Montage – November 2016

Business Manager's Report:

Expenditures:

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to approve the following expenditures:
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.
So voted.

Superintendent's Report:

Mrs. Nicol introduced students who in turn introduced their schools' Teacher of the Year:
Frisbie: Lila Richardson and Edin Krcic introduced Kim Ryan
Wakelee: Ava Ciampi and PJ Lawlor introduced Bonny Hartigan
Tyrrell: Adam Sandora introduced Kelly Gilchrist
WHS: Brad Watts and Kristina Brewster introduced David Pape
District Teacher of the Year and Alcott: Abigail Huber and Miah Hughes introduced Jane Gargano

Mrs. Najarian and Dr. Gasper congratulated each award recipient.

The Board recessed for a reception for the Teachers of the Year.

The meeting was called back to order by Mrs. Najarian.

Dr. Gasper reminded families to be sure their contact information is up-to-date. This information is used by School Messenger to notify you when school is canceled, delayed or there is an early dismissal.

The Coffee with the Superintendent events are going well, and the latest was held at Frisbie School on November 9th.

Veterans Day was celebrated in our schools. The Superintendent thanked staff and family members for their service.

Jane Gargano, our District's Teacher of the Year, attended with her family and the Superintendent the state-wide ceremony for Teachers of the Year at the Bushnell Theater in Hartford.

The Superintendent congratulated 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 CABA. This signifies that the Wolcott Board of Education works hard to work in ways

that have been proven to be effective. This makes five consecutive years that our Board has been recognized.

Brittany Garguilo and our Unified Sports program have been 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.

Motion: by Mrs. Lumia, 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. Mancini, seconded by Mrs. Gubitosi, 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.

So voted.

Transfer Between Jobs:

Motion; by Mrs. Lumia, seconded by Mrs. Gubitosi, 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.

So voted.

Nominations:

Motion: by Mrs. Gubitosi, seconded by Mrs. Mancini, 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;
5. **Tina Ericson** to the position of Special Education Paraprofessional at Wolcott High School effective November 17, 2016.

Out of State Conferences:

Motion: by Mrs. Mancini, seconded by Mr. Buzzelli, 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.

So voted.

Adopt Revised Board Policies/Regulations – Initial Vote:

Motion: by Mrs. Lumia, seconded by Ms. Leonard, 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

So voted.

Committee Reports:

Ms. Leonard reported on the Operations and Programs meeting that met at 6:30 p.m. The Committee disgusted Board policy revisions. She also reported on the ACES Board meeting she went to on November 10th.

Mrs. Mancini reported that the Finance Committee met earlier and discussed pending invoices, the Budget Report, the Internal Service report, and the Health claims for October.

Superintendent's Report – continued

Two minute school highlights were presented by each principal.
Mr. Hollis reported on the Student Services Department.

Time for the Public:

No one came forward.

Items for the Next Agenda:

The next Board meeting will be Monday, December 12th
Board members can contact the Board of Education Office if you have additional agenda items.

EXECUTIVE SESSION:

Motion: by Ms. Leonard, seconded by Mr. Lerz to go into Executive Session for a discussion of a confidential employee matter regarding a certified employee, and discussion of nominees for two certified positions.
So voted.

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

Board Discussion.

Transfer Between Jobs:

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to approve the following temporary transfer to the position indicated:

1. **Walter Drewry** from the position of Assistant Principal at Wolcott High School to the temporary position of Interim Principal at Wolcott High School effective November 16, 2016.

2. **Joseph Morgan** from the position of Social Studies Teacher at Wolcott High School to the temporary position of Interim Assistant Principal at Wolcott High School effective November 16, 2016.
So voted.

ADJOURNMENT:

Motion: by Mr. Gugliotti, seconded by Mr. Lerz, to adjourn the meeting at 9:37 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.

Regular Meeting of the Board of Education – December 12, 2016

RESOLUTION: BUDGET TRANSFER(S)

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

To authorize the transfer of **\$32,107.85** from fiscal year 2016-2017 as presented in the Business Manager's report.

Resolution No. 12-12-16: 7552

Regular Meeting of the Board of Education – December 12, 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 January 2017 payroll expenditure in the amount of **\$1,519,000.00.**

To approve expenditures in the amount of **\$1,090,025.48** paid on December 13, 2016 for fiscal year 2016-2017.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT
SUPERINTENDENT'S REPORT

DECEMBER 12, 2016

School Counseling Department Overview – Ms. Mobley, Mr. Lynch & Mrs. Brochu

Two Minute School Highlights:

Alcott:

Frisbie:

Wakelee:

Tyrrell:

Wolcott High:

Student Learning & Teaching

I would like to thank and congratulate the students and faculty from Wolcott High School for their participation in the Connecticut Association of Public School Superintendents' High School Reimagined project. This project called together teams of students, parents, and faculty at 26 selected high schools throughout Connecticut. Their charge was to prepare resolutions that could be brought before the State Legislature as proposals for how to improve the high school experience. On Tuesday, December 6th, I accompanied seniors Cynthia Dias and Lauren Romero and Mrs. Lynch to the capitol building where the teams from all 26 schools met. It was an invigorating day in which our students' talent and ambition shined.

On Thursday, the State Department of Education released updated cohort growth results comparing districts' performance in the 2015 administration of the SBAC test to 2016. These results are useful because they track the same individual students from one year to the next. I am very pleased to announce that ALL COHORTS showed growth from one year to the next. In 13 of the 18 total cohorts, Wolcott's students showed more growth than the state average. In six cohorts our growth rate was 15 percentage points or more greater than the state average. These results are a testament to the hard work of our students, teachers, and administrators and to our partnerships with our families. Thank you to all involved.

We have begun the process of developing our budget for the 2017-2018 school year. As always, the Board and I will be focused on delivering the best possible quality of educational experience within the resources available and on fiscal responsibility. Again this year, I will be visiting with each school's parent group to head ideas and suggestions. I encourage you to stay connected with your child's school and I will look forward to talking with you.

The holidays are a wonderful time in our schools. The myriad of feasts, coat drives, food drives, and other charitable activities are wonderful to see and experience. Thank you to the students and faculty for their efforts in helping those who are less fortunate and in need. The spirit of giving in Wolcott is strong.

Conference Attendance Report December 12, 2016

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
12/08/16	(M) Only	Taryn Villano-Corso	WHS/Counselor	No	SCSU	School Counselor Appreciation Day	New Haven, Ct
1/20/17 &1/31/17	\$229 + (M)	Heather MacDonald	FES/SPED	No	CREC	The BluePrint: Distinguish Between Language Difference & Disability of ELL's	Hartford, CT
12/15/16	None	Holly Schinkel	TMS/Reading Spec.	No	ACES	LAS Links Online Trainin	Hamden, CT
12/02/16	\$60 + (M)	Amanda Gorton	AES/Psychologist	No	Conn CASE	Neurodev Model of Comp Assessment	Bridgeport, CT
12/02/16	\$60.00	Deborah Goodman-Forish	WES/Psychologist	No	Conn CASE	Neurodev Model of Comp Assessment	Bridgeport, CT
12/06/16	(M) Only	Kathryn Pierpaoli	WHS/FCS Teacher	Yes	UConn	ECE Mandatory Fall Training	Storrs, CT
11/08/16	\$75+(M)	Tanya Adorno	WHS.Athletic Director	No	Hamden HS	Phys Ed Workshop	Hamden, CT
01/10/17	\$85 +(M)	Steve Dreifach	WHS/SPED Teacher	Yes	CREC	Job Coaching Training	Hartford, CT

Field Trip Report
BOE Meeting 12/12/16

Trip	Trip	Date	School	Students	Destination	Objective	Contact Name
1022	Platinum Grade 6 Honors ELA to Hartford Stage	12/14/2016	TMS	35	Hartford Stage, Hartford, CT	To provide students the experience of seeing a live performance of Dickens' "A Christmas Carol" after reading the play in their classes. They will also have the opportunity to speak to the actors/production crew after the performance.	Conway, Pamela
1085	Grade 7 and 6 chorus to see Elf at the Schubert	12/21/2016	TMS	110	Schubert Theater, New Haven, stopping for lunch on the way back.	Students will watch a Broadway tour performance of Elf the Musical. Students will be learning about the details of a Broadway production, as well as learning songs from Elf the Musical. It is very rare that a Broadway tour offers a school performance, and I am very excited for our students to have this opportunity.	Jones, Katherine
1089	WES Honor Society Holiday Party	12/20/2016	Wakelee	6	Wolcott High School	Practice social skills with life skills peers Holiday themed instructional activities	Thompson, Bobbi
1107	WHS Honor Society Holiday Party	12/20/2016	Alcott	6	Wolcott High School	Practice social skills with life skills peers Holiday themed instructional activities	Silberman, Alicia
1108	Wellness Bowling Trip	12/21/2016	WHS	20	Wolcott Lanes	Students will participate in a bowling unit at Wolcott Lanes. The educational objectives of the trip is to give the students the opportunity to participate in the lifelong sport/activity of bowling.	Craig, Matthew
1112	WES-Cookies & Coca	12/16/2016	Wakelee	5	Tyrrell	social interaction with life skills peers at TMS and WHS	Thompson, Bobbie
1114	NHS Holiday Party	12/20/2016	TMS	2	Wolcott High School	To participate in the holiday party hosted by the National Honor Society students.	bstango@wolcottps.org, Bethany
1115	Mall Field Trip	12/15/2016	WHS	60	Brass Mill Center 495 Union St, Waterbury, CT 06706	Given a shopping list, students will be able to search the mall and find the items they previously made a list for. Given a lesson on ordering at a food court, students will be able to order and pay for their food independently. Given a creation of a budget, students will be able to stay within budget while purchasing their items. Given social skills lesson, students will be able to engage in on topic reciprocal conversations with their peers.	Garguilo, Brittany

Field Trip Report
BOE Meeting 12/12/16

Trip	Trip	Date	School	Students	Destination	Objective	Contact Name
1116	Cookies and Cocoa	12/16/2016	WHS	11	TMS 500 Todd Rd, Wolcott, CT 06716	Given a baking lesson, students will bake cookies with up to 3 verbal prompts. Given a lesson on reciprocal conversation, students will be able to have an on topic conversation.	Garguilo, Brittany
1119	Wellness Bowling Trip II	12/22/2016	WHS	20	Wolcott Lanes	Students will participate in a bowling unit at Wolcott Lanes. The educational objectives of the trip is to give the students the opportunity to participate in the lifelong sport/activity of bowling.	Craig, Matthew
1120	Wolcott Senior center	12/20/2016	WHS	19	Wolcott Senior Center	Students will be helping the senior citizens during their Holiday Party. Students will be receiving hours for their UConn ECE course requirements.	Pierpaoli, Katie
1123	WES-Sing-a- long for patients at Wolcott View Manor	12/19/2016	Wakelee	52	Wolcott View Manor- 50 Beach Rd	Students will demonstrate good citizenship within the community	Couture, Tammy
1124	WES-Sing-a- long at Wolcott View- SNOW DATE	12/20/2016	Wakelee	52	Wolcott View Manor 50 Beach Rd	Students will demonstrate good citizenship within our community	Couture, Tammy
1126	Jazz Band / Show Choir performance at Wakelee	12/22/2016	WHS	45	Wakelee Elementary School	The students will perform a concert for the entire student body at Wakelee Elementary School.	Clement, Justin
1133	Spanish for Healthcare Trip to Yale	12/21/2016	WHS	8	Yale New Haven Hospital	Taking my Spanish for Healthcare Professional class to Yale New Haven Hospital for a tour and meetings with healthcare professionals to allow them to see the integration of Spanish in the actual hospital setting. Additionally bringing toys for the children's ward. Lunch will be eaten in the Yale New Haven Hospital cafeteria	Devaney, Mary

Fundraiser Report December 12, 2016

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
Basketball Season	WHS	Community Service Club	Sell Ronald McDonald paper houses at basketball games
Jan 8	WHS	Dance Team	Zumba class
Jan 14	WHS	Robotics	Collect donated clothes
Jan 17-31	Tyrrell	Student Council	Sell LED lightbulbs
Feb 1-10	Tyrrell	Project Explore	Sell silk flowers

Regular Meeting of the Board of Education – December 12, 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 final 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)

Regular Meeting of the Board of Education – December 12, 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. **Joseph DiLeo** in the position of .4 Counselor for SHAPE at Wolcott High School effective at the end of the first semester;
2. **Steven Jasulavic** in the position of Girls' Tennis Coach at Wolcott High School effective immediately;
3. **Joseph Monroe** in the position of Principal at Wolcott High School for the purpose of retirement effective December 31, 2016.

(See attached)

Regular Meeting of the Board of Education – December 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. **Lawrence Chiucarello** to the position of .45 Math Intervention Teacher at Tyrrell Middle School effective December 13, 2016;
2. **Salvatore Coppola** to the position of Team Leader for the Social Studies Department at Wolcott High School effective December 13, 2016;
3. **Lisa Emons** to the position of Lunch Monitor at Alcott Elementary School effective December 13, 2016;
4. **Nicholas Galullo** to the position of Long Term Substitute Social Studies Teacher at Wolcott High School effective December 13, 2016;
5. **Carol Lewia** to the position of Long Term Substitute Language Arts Teacher at Tyrrell Middle School effective December 13, 2016;
6. **Robert Stoeckert** to the position of Assistant Football Coach at Wolcott High School effective August 15, 2016.

(See attached)

Regular Meeting of the Board of Education – December 12, 2016

RESOLUTION: REVISE BOARD MEETING DATES

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

To revise the Board of Education's regular meeting schedule as indicated:

- **Cancel the February 13 meeting**
- **Change the location of the March 27 meeting to Frisbie School.**

(See attached)

Regular Meeting of the Board of Education – December 12, 2016

RESOLUTION: OUT-OF-STATE FIELD TRIP

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 FIELD TRIP:

- 1. Tyrrell Middle School's Grade 8 Chorus (46) requests permission to go to NYC to see the play *Phantom of the Opera* on April 27, 2017.**

(See attached)

COMMITTEE REPORTS

December 12, 2016

Minutes of November 15, 2016

Operations & Programs Committee

Finance Committee

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF NOVEMBER 15, 2016

A meeting of the Wolcott Public Schools' Operations & Programs Committee was held on Monday, November 15, 2016, at Tyrrell Middle School. In attendance were: Roberta Leonard, Chairman of the Operations & Programs 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, Arthur Lerz, and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Todd Bendtsen, Business Manager; and David Stankus.

The meeting was called to order at 6:35 p.m. by Ms. Leonard.

The Committee discussed policy revisions to be brought forth for an initial vote by the Board of Education at their meeting.

Motion: by Mrs. Mancini, seconded by Mr. Buzzelli, to adjourn the meeting at 7:05 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE
MINUTES OF NOVEMBER 15, 2016

A meeting of the Wolcott Public Schools' Finance Committee was held on Monday, November 15, 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; and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:10 p.m. by Mrs. Mancini.

The Committee reviewed pending vendor invoices, budget reports, the Internal Service Report. They also had a project update on the Alcott/Central Office renovation.

ADJOURNMENT:

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