



OUR FUTURE IS IN CHILDREN'S EDUCATION

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

**TYRRELL MIDDLE SCHOOL
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT
September 11, 2017**

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 August 28, 2017

III. Communications

IV. Business Manager's Report

A. Expenditures

V. Superintendent's Report

A. Dr. Gasper's Report

B. Invention Convention Presentation

C. Introduction of New Teachers

VI. Public Comment

VII. Old Business

A. Adopt Board Policy #3542.43 – Final Vote

VIII. New Business

A. Resignation(s)

B. Nomination(s)

C. Approve Out of State Field Trip(s)

D. Ratify the Vision of the Graduate

E. Bid Waiver – Plumbing Services

- IX. Committee Reports
- X. Time for the Public
- XI. Items for the Next Agenda
- XII. Adjournment

Note:

Operations & Programs Committee at 6:00-7:00 p.m. in Tyrrell's Media Center:

- 1) Review Board Policies 1000 Series
- 2) Vision of the Graduate

Finance Committee at 7:00-7:30 p.m. in Tyrrell's Media Center:

- 1) Expenditures
- 2) Business Manager's Report

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

A meeting of the Board of Education was held on Monday, August 28, 2017, 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; Walter Drewry, Principal of Wolcott High School; Joseph Norcross, Principal of Tyrrell Middle School; Daniel Caetano, Assistant Principal of Tyrrell Middle School; Shawn Simpson, Principal of Alcott Elementary School; Kimberly Murtaugh, Principal of Frisbie Elementary School; Deborah Osvald, Principal of Wakelee Elementary School; Kevin Hollis, Director of Student Services; Rosa Ramalhete, Supervisor of Special Education; David Stankus, Facilities Director; 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. A moment of silence was held for Pat Tata and Mark Wagner.

Mrs. Najarian read the Wolcott Public Schools' Mission Statement.

Approval of Minutes:

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to approve the minutes of the regular meeting of August 14, 2017. So voted.

Communications:

Thank you note – Mrs. Gasper

Business Manager's Report:

Budget Transfers:

Motion: by Mrs. Mancini, seconded by Mrs. Lumia, to authorize the transfer of **\$ 312,506.19** from fiscal year 2016-2017 as presented in the Business Manager's report. So voted.

Expenditures:

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

To approve expenditures in the amount of **\$ 96,056.23** paid on August 29, 2017 for fiscal year 2016-2017.

To approve expenditures in the amount of **\$122,951.14** paid on August 29, 2017 for fiscal year 2017-2018.

So voted.

Superintendent's Report:

The principals reported on the first day of school at each of their buildings. Mr. Purcuro reported on Student Learning and Teaching.

The Superintendent welcomed back students, teachers, and support staff. He mentioned that new teacher orientation, convocation, and kindergarten orientations have gone very well and he thanked all of the staff involved. He thanked the Board of Education for their ongoing support of these important activities that welcome our staff and students back to Wolcott Public Schools.

He continued that this is an important time for parents/guardians to verify with their school that all of their contact and emergency information is up to date. The school secretaries work hard on this task each year and parents/guardians are critical to success. Ensuring the phone numbers, address, and email addresses are up to date, facilitates the schools' and district's ability to communicate with them directly and efficiently. When school closings or emergencies happen, the School Messenger system is the most reliable source of information for parents and the community. When appropriate, we also share updates on our social media pages and with the local news media but these are sometimes not the quickest or most efficient means for us to communicate.

Additionally, parents should log into the Info Snap system to give us the necessary permissions and are reminded to sign student handbooks as requested by school administrators.

Dr. Gasper thanked Jeff Lumia for his drone videography donation. The pictures of the school facilities will aid our Facilities Director in proposing necessary repairs. He also thanked the Lumia Family for their donation of a drum set to Tyrrell Middle School.

The Superintendent announced that all his future Superintendent's Reports will be posted to his page on the District's website, www.wolcottps.org.

Motion: by Ms. Leonard, seconded by Mrs. Gubitosi, 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 Ms. Leonard, to accept the resignation(s) of:

1. **Larry Chiucarello** in the position of Math Interventionist Tutor at Tyrrell Middle School effective immediately;
2. **Jonathon DeLucrezia** in the position of Special Education Paraprofessional at Wakelee Elementary School effective immediately;
3. **Samantha Gigliotti** in the position of JV Girls Soccer at Wolcott High School effective immediately;
4. **Kathryn Glendon** in the position of Project Director of the CASA Grant effective as of September 22, 2017;
5. **Katherine Jones** in the position of Music Teacher at Tyrrell Middle School effective September 14, 2017; and in the position of Drama Club Advisor, and Media Production Advisor for Tyrrell effective immediately.

So voted.

Rescind a Nomination:

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to rescind a nomination for M. C. in the position of Special Education Teacher at Wolcott High School effective immediately. So voted.

Transfer Between Jobs:

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to approve the following transfer to the position indicated:

1. **Jennifer Guiggio** from the position of Cook at Alcott Elementary School to the position of Special Education Paraprofessional at Wakelee Elementary School effective on August 29, 2017.

So voted.

Nominations:

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to appoint the following person(s) to the position as indicated:

1. **Ilijian Bumci** to the position of .45 Math Interventionist at Tyrrell Middle School effective with the 2017-2018 school year;

2. **Donna Calabro** to the position of Adult Education Director for the Wolcott Public Schools effective for the 17-2018 school year;
3. **Brett Distasio** to the position of Athletic Coordinator at Tyrrell Middle School for the 2017-2018 school year;
4. **Allysia Nanfito** to the position of Special Education Teacher for the Phoenix Program at Wolcott High School effective with the 2017-2018 school year;
5. **Lyly Tran** to the position of Speech Language Pathologist at Alcott Elementary School effective with the 2017-2018 school year pending receipt of certification;
6. **Lee Kelsey** to the position of Girls' Soccer Coach at Tyrrell Middle School for the 2017-2018 school year.

So voted.

Request a Leave:

Motion: by Mrs. Lumia, seconded by Mrs. Mancini, to approve a request for an unpaid leave of absence from Laura Valovcin, Grade 3 Teacher at Wakelee School, to begin after the completion of her FMLA leave and to run until the end of the 2017-2018 school year. So voted.

Revise Board Policy #6142.101:

Motion: by Ms. Leonard, seconded by Mrs. Mancini, to adopt the revised Board Policy/Regulation #6142.101 – Student Nutrition & Physical Activity (Student Wellness Policy). So voted.

Adopt Board Policy #3542.43 – Initial Vote:

Motion: by Ms. Leonard, seconded by Mrs. Mancini, to adopt on initial vote a Board Policy #3542.43 – Business & Non-Instructional Operations: Food Service – Charging Policy. So voted.

Approve a Shared Agreement with Thomaston Public Schools for Food Service

Director:

Motion: by Mrs. Mancini, seconded by Mrs. Gubitosi, to approve the shared agreement with the Thomaston Public Schools for Food Service Director from July 1, 2017 to June 30, 2020. So voted.

Committee Reports:

Ms. Leonard reported that the Operations & Programs Committee met at 6:15 p.m. and reviewed the Board Policies which the Board voted on earlier in this meeting.

Mrs. Mancini said the Finance Committee met earlier and discussed pending vendor invoices, transfer requests, August medical claims to date, the food service shared agreement and bus transportation.

Mrs. Lumia said that the Negotiations Committee is waiting to hear whether the Custodians' Union ratified their contract. The Nurses Union received more information on the proposed medical insurance coverage, and the Committee is waiting to hear whether arbitration maybe necessary. Negotiations with the Teachers' Union will begin in September.

Time for the Public:

Mrs. Clair mentioned how much she enjoyed the Convocation, which was held on August 24th. She was very impressed by all the speakers on the program.

Items for the Next Agenda:

The next meeting is September 11 and will be at Tyrrell Middle School.

The new Board Policy #3542.43 will come up for a final vote.

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

ADJOURNMENT:

Motion: by Ms. Leonard, seconded by Mrs. Gubitosi, to adjourn the meeting at 8:00 p.m. So voted.

Note: During the summer, the Board of Education meetings are not videotaped, and as result are not 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 – September 11, 2017

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 October 2017 payroll expenditure in the amount of **\$1,450,000.**

To approve expenditures in the amount of **\$579,433.98** paid on September 12, 2017 for fiscal year 2017-2018.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT
SUPERINTENDENT'S REPORT

SEPTEMBER 11, 2017

STEMIE, the host of the National Invention Convention, has awarded Abigail DiCarlo, a student at Frisbie Elementary School, the Computer Associates Award, which honors a girl who shows exceptional promise as an inventor in an area of her choice. To make the presentation to Abigail, we have Ron Katz, the Executive Director of the CT Invention Convention, and Sonya Richmond, STEMIE Board Member.

Principals' one minute school reports & introduction of their new teachers.

Kevin Hollis' report on the Student Services Department.

At the September 5th Town Council meeting an important presentation was given regarding our current school facilities, the need to renovate them, and a potential future direction for how we use these buildings. Our school buildings and infrastructure are old and aging quickly. Our schools' original construction dates range from 1947 to 1967 and the age of the most recent renovations ranges from 17 to 49 years. When you visit our schools, they look clean and well-maintained, but critical problems lie behind the scenes. Our maintenance and custodial staff work hard to keep up with the needs of these old facilities, but only so much can be done. Our roofs are leaking, boilers are breaking down, plumbing is crumbling, and electrical systems are overtaxed. The Board and I believe that Wolcott's children deserve to attend school in buildings that are clean, bright, supportive of modern learning activities, and up to code for safety and handicapped access.

First and foremost, we want to provide Wolcott's children with great places to learn that are modern, safe, efficient and bright. We want to be good caretakers of the community's buildings and ensure that they are useful well into the future. We want to make critical replacements of aging systems in the most fiscally-responsible way possible. To do this, we must maximize all of the possible reimbursements that might be available from the State of Connecticut. While we are not exactly sure what these reimbursement rates will be in the future, it is very safe to say that these rates will be directly related to how many students attend each school. The fuller a school is the more reimbursement the Town will receive from the State. Currently, our three elementary schools range from 51% to 62% full according to State of Connecticut formulas. It is also reasonable to assume that the state budget crisis will cause legislators to reduce reimbursement rates in the future. Also, as a rule, inflation drives up construction costs 3-4% each year. So, time is of the essence because the longer we delay these upgrades and repairs the more they will cost.

WOLCOTT PUBLIC SCHOOLS

As we head back to school for the 2017-2018 school year, we look with pride and enthusiasm on our staff, students and faculty. Many changes and new faces will join us for the challenges of this year.

WOLCOTT HIGH SCHOOL:

Allysia Nanfito will be the Special Education Teacher for the Phoenix Program. She is currently employed as a Special Education Teacher by Innovation in Education.

Nicholas Galullo will teach Social Studies. He has been the long-term substitute in this position for the 2016-2017 school year.

Matthew Hove will teach Science. He has been teaching Science for the Kenmore High School in North Dakota.

Shakira Jacobs-Vazquez is our new Family Consumer Science Teacher. She comes to us from the Waterbury Public Schools.

Taylor Notation will be our Tech Ed Teacher at the high school. He did his student teaching at Southington High School.

Isabel Nunes is the Library Media Specialist for the high school. She has been working as an English Teacher at the Waterbury Career Academy High School.

Stephanie Russo is a Special Education Teacher. She comes to us from the Waterbury Public Schools.

Laura Stabile is a Long Term Substitute Guidance Counselor at Wolcott High School. She has been serving as a School Counselor for the Bristol Public Schools.

TYRRELL MIDDLE SCHOOL

Alison Artigliere is the new Special Education Teacher at the middle school. She has been working for Region 10 as a Special Education Teacher.

Eleanor Riker is the new Grade 8 Spanish Teacher. She comes to us from the West Hartford Public Schools where she has been teaching middle school Spanish.

ELEMENTARY SCHOOLS

ALCOTT

Carrie Pawlak will be teaching Kindergarten. She has been working as a substitute teacher for Wolcott.

Lyly Tran is the new Speech Language Pathologist at Alcott. She is currently the Speech-Language Pathologist for Ultimate Therapy in Pomona, NY.

ALCOTT & WAKELEE

Brittany DiTota will be the Math Intervention Tutor for both Alcott and Wakelee. She received her Bachelor's Degree in Mathematics and has been substitute teacher for Southington Public Schools.

FRISBIE

June Fishbein will teach 4th Grade. She did her student teaching at Frisbie, and just completed a long-term substitute position at Polk Elementary School in Oakville.

DISTRICT

Walt Drewry assumes the position of Principal at Wolcott High School.

Joseph Morgan will be Assistant Principal at the high school.

Joseph Norcross replaces Mrs. Tansley, who retired, as Principal of Tyrrell Middle School.

Kimberly Murtaugh replaces Mr. Norcross as Principal of Frisbie Elementary School.

We welcome all our new employees, and wish our Teachers/Administrators well in their new positions.

Conference Attendance Report

September 11, 2017

DATE	COST	PERSON(S)	SCHOOL/POSITION	SUB	PRESENTER	TITLE	LOCATION
09/27/17	Parking Fees Only	Shannon Gomez	FES/Teacher	Yes	PMT Assocaites	PMT Training	Middletown, CT
09/27/17	None	Taylor Palmieri	FES/Reading Consultant	NO	PMT Assocaites	PMT Training	Middletown, CT
10/20/17	\$85.00	Pamela Conway	TMS/Project Explore	NO	CT Assoc. for the Gifted	CT Assoc. Creativity in the Classroom	Bridgeport, CT
09/20/17	None	Taryn Villano-Corso	WHS/Counselor	NO	CollegeBoard	Counselor Workshop	New Haven, CT
09/26/17	(M) Only	Linda Erami	FES/Para	Yes	PMT Assocaites	PMT Refresher	Middletown, CT
09/26/17	(M) Only	Heather MacDonald	FES/SPED	NO	PMT Assocaites	PMT Refresher	Middletown, CT
10/04/17	\$125 + (M)	Cynthia Garland	WES/Nurse Supervisor	Yes	CSDE	2017 School Nurse Supervisor Conf.	Cromwell, CT
10/11/17	\$85 +(M)	Deb Osvald	WES/Principal	No	ACES	Title IX Training	Hamden, CT
10/11/17& 10/16/17	\$170.00	Deb Goodman-Forish	WES/Psychologist	NO	ACES	Title IX Training/Conducting Investigations	Hamden, CT
02/14/18	(M) Only	Bryan MacKay	WHS/Asst. Principal	NO	CT Assoc. of Schools	"New Leaders Academy" #4	Cheshire, CT
10/04/17	(M) Only	Bryan MacKay	WHS/Asst. Principal	NO	CT Assoc. of Schools	"New Leaders Academy" #1	Cheshire, CT
10/13/17	(M) Only	Anthony Cianchetti	District/Social Worker	NO	PMT Assocaites	PMT Training	Middletown, CT
09/15/17	(M) Only	Mary Lou Miele	WHS/Teacher	Yes	Fox 61 News	Teacher Training	Hartford, CT
9/26 or 10/13/17	None	Dan Caetano	TMS/Asst. Principal	NO	PMT Assocaites	PMT Training	Middletown, CT
09/26/17	Parking Fees Only	Avery Doyle	TMS/SLP	NO	PMT Assocaites	PMT Training	Middletown, CT

10/20/17 & 3/27/18	(M) Only	Avery Doyle	TMS/SLP	NO	Coop Educational Services	ADOS-2 Refresher Training	Trumbull, CT
10/23/17	\$135 +(M)	Samantha Barrett	WHS/Teacher	Yes	CT COLT	CT COLT Conference	Cromwell, CT
09/28/17	(M) Only	Kate McCasland	WES/Teacher	Yes	PMT Assocaites	PMT Training	Middletown, CT
9/26 or 10/13/17	(M) Only	Michael Lynch	TMS/School Counselor	No	PMT Assocaites	PMT Training	Middletown, CT
09/28/17	(M) Only	Jennifer Giuggio	WES/SPED	Yes	PMT Assocaites	PMT Training	Middletown, CT
09/26/17	(M) Only	Bethany Stango	TMS/SPED	Yes	PMT Assocaites	PMT Training	Middletown, CT
12/19/17	(M) Only	Danielle Morek	WES/SLP	NO	PMT Assocaites	PMT Training	Middletown, CT
09/26/17	(M) Only	Deb Osvald	WES/Principal	NO	PMT Assocaites	PMT Training	Middletown, CT
11/15/17	(M) Only	Michele Kulmann	WES/SPED	Yes	PMT Assocaites	PMT Training	Middletown, CT
10/20/17 & 3/27/18	(M) Only	Michele Kulmann	WES/SPED	Yes	Coop Educational Services	ADOS-2 Refresher Training	Trumbull, CT
10/20/17 & 3/27/18	(M) Only	Danielle Morek	WES/SLP	Yes	Coop Educational Services	ADOS-2 Refresher Training	Trumbull, CT

**Field Trips
BOE Meeting 9-11-17**

Trip ID	Trip	Date	School	# Students	Destination	Objectives	Contact Name
1314	Apple Picking - Life Skills (RAINDATE 9/29/2017)	09/22/17	Tyrrell	3	Rogers Orchard	Community participation, to pick apples for cooking activities	Stango, Bethany
1317	WES-First Grade to the Library	09/19/17	Wakelee	68	Wolcott Public Library	For students to obtain a library card and learn about the wonderful things that our library has to offer our children	Klemenz, Lisa
1318	WES-GR 2 Wolcott Public Library	09/25/17	Wakelee	57	Wolcott Public Library	Students will learn how to use the Wolcott Public Library to select books using their own library card. Students will be given a tour of the library and will be helped in selecting "good fit" books to read	Matozzo, Donna

Fundraiser Report September 11, 2017

DATE	SCHOOL	GROUP/PERSON	DESCRIPTION OF FUNDRAISER
Upon BOE Approval	WHS	Ace Club	Sell mums
Upon BOE Approval	WHS	Excel Club	Sell locker organizers
09/14/17	WHS	Relay for Life	Sell gum grams
09/23/17	WHS	Ace Club	Car wash
Month of October	WHS	Relay for Life	Sell "Think Pink" items
Month of October	WHS	Student Theater	Sell ads for One Act Play program
10/10/17	Tyrrell	PTO	% of food sold at Wendy's goes to the PTO
11/01/17	WHS	Relay for Life	Yoga for a Cure
11/07/17	WHS	Honor Society	Sell baked goods at WHS' election poll
11/9-30/2017	WHS	PAC	Sell poinsettias
Month of March	WHS	Relay for Life	Sell tickets to the Lip Sync Contest
4/16/2017 to 5/4/2017	WHS	PAC	Sell Mothers' Day flowers
Month of May	WHS	Relay for Life	Sell tickets & items for Luau

Regular Meeting of the Board of Education – September 11, 2017

RESOLUTION: ADOPT A POLICY

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 a Board Policy #3542.43 – Business & Non-Instructional Operations: Food Service – Charging Policy.

(See attached)

Regular Meeting of the Board of Education – September 11, 2017

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. David Fortier in the position of Cross Country Assistant Coach at Tyrrell Middle School effective immediately;

(See attached)

Regular Meeting of the Board of Education – September 11, 2017

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. **2017-2018 Tyrrell Stipend Positions:**
Sheila DiStasio Technology Co-Coordinator
Jill Wright Technology Co-Coordinator
Michelle LaRochelle Assistant Cross Country Coach
2. **Janet Hampton** to the position of Music Teacher at Tyrrell Middle School effective on September 13, 2017;
3. **John Miklavzina** to the position of Long-Term Substitute Special Education Teacher at Tyrrell Middle School effective immediately;
4. **Rebecca Riviezzo** to the position of Girls JV Soccer Coach at Wolcott High School effective for the 2017-2018 season;
5. **Sabra Scaglione** to the position of Food Service Cook at Alcott Elementary School effective on September 13, 2017.

(See attached)

Regular Meeting of the Board of Education – September 11, 2017

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 7 Students (202) request permission to go to the Boston Museum of Science on October 20, 2017.**
2. **Wolcott High School's Music & History Students (50) request permission to go to New York City to attend a play, *Miss Saigon*, on November 1, 2017.**

(See attached)

Regular Meeting of the Board of Education – September 11, 2017

RESOLUTION: RATIFY THE VISION OF THE GRADUATE

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

To ratify the *Vision of the Graduate*, which lists the skills, knowledge, and dispositions which define the Board of Education’s aspirations for all Wolcott Public Schools’ students.

(See attached)

Regular Meeting of the Board of Education – September 11, 2017

RESOLUTION: BID WAIVER – PLUMBING SERVICES

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

To waive the bid process and authorize the Superintendent to enter into a contract with Barry Associates for emergency plumbing services at Wolcott High Schools in an amount not to exceed \$14,000.

COMMITTEE REPORTS

September 11, 2017

Operations & Programs Committee – August 28, 2017
Finance Committee – August 28, 2017

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF AUGUST 28, 2017

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, August 28, 2017, 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, Anthony Gugliotti, 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 6:15 p.m. by Mrs. Najarian.

The Committee reviewed Board Policies as follows:

- Revisions to the Wellness Policy #6142.101
- New policy #3542.43 – Business & Non-Instructional Operations: Food Service – Charging Policy.

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to adjourn the meeting at 6:55 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE
MINUTES OF AUGUST 28, 2017

A meeting of the Board of Education's Finance Committee was held on Monday, August 28, 2017 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; 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 7:00 p.m. by Mrs. Mancini.

The Committee reviewed pending vendor invoices and transfer requests. Also discussed were August health claims, shared services agreement for Food Services Director, and bus transportation issues.

Adjournment:

Motion: by Mr. Gugliotti, seconded by Ms. Leonard, to adjourn the Finance Committee meeting at 7:12 p.m.