

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

A Board of Education meeting was held on Monday, July 20, 2015, at Tyrrell Middle School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Cynthia Mancini, Secretary of the Board; Gloria Clair, Roberta Leonard, Arthur Lerz Sr., and Kimberly Lumia, all Board members. Also in attendance: Joseph Macary, Superintendent of Schools; Todd Bendtsen, Business Manager; Melissa Iles, Director of Student Services; Rosa Ramalhete, Supervisor of Special Education; Joseph Monroe, Principal of Wolcott High School; Arline Tansley, Principal of Tyrrell Middle School; Daniel Caetano, Assistant Principal of Tyrrell Middle School; Shawn Simpson, Principal of Alcott School; David Stankus, Director of Facilities; and Joan Gray, Board Clerk.

The regular Board meeting was called to order at 7:35 p.m., the Pledge of Allegiance was recited.

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

Approval of Minutes:

Motion: by Ms. Leonard, seconded by Mrs. Gubitosi, to approve the minutes of the regular meeting of June 22, 2015. So voted.

Motion: by Mrs. Lumia, seconded by Ms. Leonard, to approve the minutes of the Special meeting of July 6, 2015.

Communications:

Thank you card – Ms. DelBuono
Thank you card – Ms. Farrell
Thank you card – Miss Lumia
Thank you card – Mrs. Wrenn
Thank you card – Mr. Caetano
CABE letter – July 2, 2015

Business Manager's Report:**Expenditures:**

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

To approve the August 2015 payroll expenditure in the amount of **\$850,000.**

To approve expenditures in the amount of **\$142,638.12** paid on July 21, 2015 for fiscal year 2014-2015.

To approve expenditures in the amount of **\$609,271.13** paid on July 21, 2015 for fiscal year 2015-2016.

So voted.

Superintendent's Report:

The Summer Studies Program is into its fourth week of the five week program, and it is running very well. There are approximately 500 students enrolled in the program being held at Tyrrell Middle School.

Registration for new students at Wolcott High School is August 20 and 21 from 9:00 a.m. to 1:00 p.m. by appointment only. Call 203 879-8157 from Tuesday to Thursday mornings during the summer to schedule an appointment.

All perspective student-athletes will need a current physical to participate in the high and middle schools. Forms can be obtained at the main office of both schools.

Three Building Projects are going on this summer – the Wakelee Canopy, the Wolcott High School Lecture Hall and Music Suite.

The Annual Report of the Superintendent of Schools for the 2014-2015 school year and the EEDC-Part A was in the Board's packet for their review.

Motion: by Mrs. Lumia, seconded by Mrs. Clair, to approve the Superintendent's Report. So voted.

Public Comment:

No one came forward

Committee Reports:

The Facilities Committee met at 6:30 p.m. and was given a report by Mr. Stankus on the summer projects, and the Building Committee's construction projects.

Mrs. Mancini reported the Finance Committee met. They discussed pending invoices, budget reports, and bids on information technology services.

Mrs. Lumia said that the Negotiations Committee will be meeting with the School Administrators on July 27th, with the Paraprofessionals' Union on July 28th, and is in ongoing negotiations with the School Secretaries' Union.

NEW BUSINESS:

Approve – Resignations:

Motion: by Mrs. Gubitosi, seconded by Mr. Lerz, to accept the resignations of:

1. **Daniel Caetano** in the position of Boys JV Soccer Coach at Wolcott High School effective July 1, 2015;
2. **Daniel Cocchiola** in the position of Director of Guidance for the Wolcott Public Schools and in the position of Guidance Counselor at Wolcott High School effective July 14, 2015;
3. **Melissa Iles** in the position of Director of Student Services for the Wolcott Public Schools effective August 14, 2015.

So voted.

Approve – Nominations:

Motion: by Mrs. Gubitosi, seconded by Mr. Lerz, to table the nomination resolution. So voted.

Permission to Teach a 6th Class:

Motion: by Mrs. Mancini, seconded by Mr. Lerz, to approve teaching a 6th class at Wolcott High School by the following person(s) as indicated:

SHAPE	Joe DiLeo
STEP Science	Steve Jasulavic
STEP Social Studies	Joe Morgan
STEP English	Don Niemitz
STEP Math	John Waitkus
Business	Charlie Guerrero
Business	Jason Pace
EMT	Chris Lofgren
Biology	Bryan McKay
Architectural Design	John Matthews

So voted.

Approve a Revised Board of Education Meeting Schedule:

Motion: by Mrs. Lumia, seconded by Ms. Leonard, to approve rescheduling the October 13, 2015 (Tuesday) Board of Education Meeting to October 5, 2015 (Monday). So voted.

Approve the 2014-2015 Annual Report of the Superintendent:

Motion: by Mrs. Lumia, seconded by Mrs. Gubitosi, to approve the 2014-2015 Superintendent's Annual Report. So voted.

Bid Award – IT Services:

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to approve the bid and award a contract to NSI to provide information technology support services for the Wolcott Public Schools in the amount of \$144,000.00 per year for the 2015-2016 and 2016-2017 school years.
So voted.

Time for the Public:

No one came forward.

Items for the Next Agenda:

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

EXECUTIVE SESSION:

Motion: by Mrs. Gubitosi, seconded by Mr. Lerz, to add to the Executive Session Agenda, a discussion on the nomination of certified and non-certified employees. So voted.

Motion: by Mrs. Mancini, seconded by Mr. Lerz, to go into Executive Session for discussion on the nomination of certified and non-certified employees, the discussion of collective bargaining issues (non-certified employees), the discussion of the employment of a certified administrator, and discussion of the Superintendent of Schools contract. So voted.

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to come out of Executive Session and reconvene the regular meeting at 9:35 p.m. So voted.

Approve – Nominations:

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

1. **Sarah Gerard** in the position of School Psychologist at Frisbie Elementary School effective August 24, 2015;
2. **Aisha Mobley** in the position of Guidance Counselor at Wolcott High School effective August 19, 2015;

- 3. **Aisha Mobley** in the position of Director of Guidance for the Wolcott Public Schools effective August 19, 2015;
- 4. **Kimberly Moriarty** in the position of Head Teacher at Frisbie Elementary School effective for the 2015-2016 school year;
- 5. **Shaye Sheehan** in the position of Interim Director of Student Services for the Wolcott Public Schools effective August 17, 2015.
- 6. **2016 Spring Coaches** at Wolcott High School as follows:

Steve Jasulavic	Varsity Boys Tennis
Steve Jasulavic	Varsity Girls Tennis
Becky Riviezzo	Head Coach – Girls Outdoor Track
Chis Riviezzo	Assistant Coach- Girls Outdoor Track
Will Balanda	Head Coach-Boys Outdoor Track
Justin Bolton	Strength & Conditioning Coach
Lisa Belval	Varsity Girls Softball
Charisse Courtney	JV Girls Softball
Tary Scott	Varsity Boys Baseball
Ed Belval	JV Boys Baseball
David Pelletier	Freshman Boys Baseball
Craig Kealey	Varsity Boys Golf

So voted.

ADJOURNMENT:

Motion: by Mrs. Mancini, seconded by Ms. Leonard, to adjourn the regular meeting at 9:37 p.m. So voted.