

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, September 24, 2018, at Tyrrell Middle School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board of Education; Cynthia Mancini, Vice Chairman of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti and Kelly Mazza. 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, Principal of Wolcott High School; Bryan MacKay, Assistant Principal of Wolcott High School; Joseph Morgan, Assistant 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; Wayne Natzel, Facilities Director; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:30 p.m. by Mrs. DelBuono Bartlett, and the Pledge of Allegiance was recited. Mrs. DelBuono Bartlett then read the Wolcott Public Schools' Mission Statement.

**Approval of Minutes:**

Motion:           by Mrs. Mancini, seconded by Mr. D'Angelo, to approve the minutes of the regular meeting of September 10, 2018. So voted.

                      by Mr. Buzzelli, seconded by Mrs. Mazza, to approve the minutes of the special meeting of September 18, 2018. So voted

APPROVED 

Lori DelBuono Bartlett, Chairman  
Wolcott Board of Education

**Committee Reports:**

Mrs. Mancini said that the Finance Committee met at 6:03 p.m. and reviewed the Internal Report and health claims and the projected fund balances. Lastly, they reviewed pending vendor invoices.

Mr. Buzzelli stated that the Facilities Committee met at 6:30 and had a discussion of the Administration Offices at Alcott School and came up with a referral to submit to the Building Committee.

**Communications:**

Thank You Cards from Families and Staff Members.

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

Motion: by Mrs. Mancini, seconded by Mr. D'Angelo, to approve the following expenditures:  
To approve expenditures in the amount of **\$335,483.29** paid on September 25, 2018 for fiscal year 2018-2019.  
So voted.

**Superintendent's Report:****Workshop:**

Dr. Gasper gave a presentation on the enrollment in the Wolcott Public Schools from school years 2013-2014 through projected school years 2020-2021. In the presentation, the superintendent showed past, current and projected numbers of the enrollment and the decrease that it has been showing since the 2013-2014 school year. Also in his presentation, he showed the current General Classrooms at each of the Elementary School, the capacity at a class size of 22, the current enrollment and the capacity percentage that each school is currently using. Lastly, Dr. Gasper showed Tyrrell Middle School's class size by subject area.

Motion: by Mr. Buzzelli, seconded by Mrs. Mazza, to approve the Superintendent's Report. So voted.

**Public Comment:**

No one came forward.

**OLD BUSINESS:**

None.

**NEW BUSINESS:****Nominations:**

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to appoint the individual(s) as indicated:

1. **Kelly Cohen** to the position of Dance Coach at Tyrrell Middle School effective September 25, 2018;
2. **Joseph Murphy** to the position of Physical Education Teacher at Tyrrell Middle School effective October 1, 2018;
3. **Kevin Nicol** to the position of 2<sup>nd</sup> Shift Custodian at Alcott School effective September 26, 2018;

**Consent Agenda:**

Motion: by Mr. D'Angelo, seconded by Mr. Buzzelli, to approve the Consent Agenda as presented:

**A. Out of State Conferences:**

1. **Avery Doyle and Danielle Morek**; Speech and Language Pathologist request permission to attend the American Speech Language Hearing Association (ASHA) 2018 Conference in Boston, MA, on November 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>.

**B. Permission to Dispose of Equipment:**

1. **To give Frisbie School permission to remove the following equipment from their buildings:**
  - One black and white printer that is over 15 years old and no longer works;
  - Three mimio projectors that no longer work and cannot be repaired;
  - Three overhead projectors that have been replaced by more current technology;
  - Four televisions that have been updated by more current technology;
  - Two large copy machines that no longer work and have been replaced;
  - Three small copy machines that no longer work.
2. **To give Tyrrell Middle School permission to discard the following Media Center materials:**
  - Fiction and Non-Fiction books that fall under the American Library Association Guidelines for book weeding.

**3. To give Wolcott High School permission to dispose of the following equipment:**

- 1997 Subaru Legacy Vin # 4S3BD4356V6214104, that was used for the Transportation classes but is no longer functioning or useful for our students.

So voted.

**Add a Discussion to the Agenda:**

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to discuss when and how committee meetings are being held.

So voted.

**Add item 9D to the Agenda:**

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to add Item 9D Recommendation to the Building Committee.

So voted.

**Recommendation to the Building Committee:**

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to approve the Recommendation of the New Administration Offices to the Building Committee.

So Voted.

**Time for the Public:**

No one came forward.

**Items for the Next Agenda:**

The next meeting is October 9 and will be at Tyrrell Middle School.

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

**ADJOURNMENT:**

Motion: by Mrs. Mazza, seconded by Mrs. Cordone, to adjourn the meeting at 8:23 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](http://www.wolcottct.org).