

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF SEPTEMBER 12, 2016

A meeting of the Wolcott Public Schools' Operations & Programs Committee was held on Monday, September 12, 2016, at Tyrrell Middle School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman 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.

The meeting was called to order at 6:00 p.m. by Mrs. Najarian.

The Committee discussed the Connecticut Lighthouse Program.

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to adjourn the Operations & Programs Committee meeting at 6:20 p.m. So voted.

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FACILITIES COMMITTEE
MINUTES OF SEPTEMBER 12, 2016

A meeting of the Wolcott Public Schools' Facilities Committee was held on Monday, September 12, 2016, at Tyrrell Middle School. In attendance were: Gloria Gubitosi, Chair of the Facilities Committee; Patricia Najarian, Chairman 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; David Stankus, Facilities Director; Todd Bendtsen, Business Manager; and Michael Bruce.

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

Mr. Stankus gave the Committee an update on all the school projects and repairs going on, and also District issues such as the preliminary report from Friar Associates, the Energy Project, going out to bid for a dump truck, and a current staff shortage.

ADJOURNMENT:

Motion: by Mr. Lerz, seconded by Mrs. Clair, to adjourn the Facilities Committee meeting at 7:08 p.m. So voted.

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FINANCE COMMITTEE
MINUTES OF SEPTEMBER 12, 2016

A meeting of the Wolcott Public Schools' Finance Committee was held on Monday, September 12, 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; Thomas Buzzelli, Gloria Clair, 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 7:08 p.m. by Mrs. Mancini.

The Committee discussed expenditures, payroll, and budget reports. They reviewed health claims, the Internal Service Report, and the Food Services Profit and Loss Statement.

ADJOURNMENT:

Motion: by Mrs. Gubitosi, seconded by Mr. Gugliotti to adjourn the Finance Committee meeting at 7:25 p.m. So voted.