

**BOARD OF EDUCATION
WOLCOTT, CONNECTICUT**

A meeting of the Committee of the Whole was held on Monday, June 22, 2020, on Google Meet. In attendance were: Cynthia Mancini, Chairman of the Board; Paul D'Angelo, Vice-Chairman of the Board; Roberta Leonard, Secretary of the Board; Christopher Charette, Kathleen Cordone, Tony Gugliotti, Sean Hughes, Tim McMurray and Kelly Mazza, all Board Members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Shawn Simpson, Assistant Superintendent; Todd Bendtsen, Business Manager; Alex Pagan, Director of Technology; Erich Urban, Senior Desktop Technician; and Jessica Kenny, Board Clerk.

The meeting was called to order at 6:30 p.m. by Mrs. Cynthia Mancini. Mr. Simpson and Dr. Gasper gave a presentation on a new Policy – One-to-One Chromebooks for Students. He reviewed what he would propose as a policy to have every student be assigned a Chromebook for a school year and what it may cost families for insurance on these devices.

Dr. Gasper presented changes to the Facilities Rental Policy and what would need to be changed due to the current pandemic.


Dr. Gasper then gave a presentation on the Naming/Renaming of School Buildings, Components of Buildings, and/or School Grounds. The Board had a discussion on some of the wording in the current Policy.

Mr. Bendtsen gave his report on Variable Accounts, oil and diesel accounts, gas and propane, electricity, high cost claims, pending vendor invoices, budget reports, transfers, and outplacements.

ADJOURNMENT:

Motion: by Mr. McMurray, seconded by Mr. Hughes, to adjourn the meeting at
 7:21 p.m.
 So voted.

APPROVED



Cynthia Mancini, BOE Chairman
Wolcott Public Schools