

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF MAY 22, 2017

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, May 22, 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, 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 and Teaching; Walter Drewry, Interim Principal at Wolcott High School; William Balanda, Social Studies Teacher & Advisor to WHS' Student Government; Kristin Garcia and John Waitkus, Wolcott High School Math Teachers; and Members of the Wolcott High School's Student Government.

The meeting was called to order at 6:00 p.m. by Ms. Leonard.

Wolcott High School's Student Government gave a presentation of two policies they would like the Committee to adopt. They posed a cell phone proposal and the second, a proposal on late school entry.

Mr. Purcaro reviewed revised Algebra I resources for textbooks at Wolcott High School.

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to make recommendation to accept the revised Wolcott High School Math Program at tonight's Board meeting. So voted.

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mrs. Mancini, to adjourn the meeting at 6:48 p.m. So voted.

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FINANCE COMMITTEE
MINUTES OF MAY 22, 2017

A meeting of the Board of Education's Finance Committee was held on Monday, May 22, 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; Kimberly Lumia, Secretary of the Board; Thomas Buzzelli, Anthony Gugliotti, Roberta Leonard, and Arthur Lerz, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Todd Bendtsen, Business Manager; and Frank Purcaro, Director of Student Learning & Teaching.

The meeting was called to order at 7:00 p.m. by Mrs. Mancini.

The Committee discussed vendor invoices, budget transfers, an agreement with Friar Associates, and a RFP summary for technology services.

Adjournment:

Motion: by Mr. Gugliotti, seconded by Mrs. Gubitosi, to adjourn the Finance Committee meeting at 7:30 p.m.