

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE  
MINUTES OF MARCH 13, 2017

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, March 13, 2017, at Wolcott High 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, Gloria Clair, Anthony Gugliotti, Arthur Lerz, and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; and Todd Bendtsen, Business Manager.

The meeting was called to order at 6:32 p.m. by Ms. Leonard.

The Committee discussed an upcoming trip by students to France and current Board policies in place for foreign and out of state trips.

Motion:           by Mr. Buzzelli, seconded by Mrs. Mancini, to adjourn the meeting at 6:50 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS  
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FINANCE COMMITTEE  
MINUTES OF MARCH 13, 2017

A meeting of the Board of Education's Finance Committee was held on Monday, March 13, 2017 at Wolcott High 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, Gloria Clair, Anthony Gugliotti, Arthur Lerz, and Roberta Leonard, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; and Todd Bendtsen, Business Manager.

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

The Committee discussed the 2017-2018 budget, and then took the following vote:

**Approve Submitting the 2017-2018 Budget to the Board:**

Motion: by Mr. Gugliotti, seconded by Mrs. Gubitosi, to submit the revised 2017-2018 budget to the Board for their initial vote. So voted.

In addition, the Committee also reviewed the Internal Services report, a videographer contract, a scholarship fund, and pending invoices.

**Adjournment:**

Motion: by Mrs. Gubitosi, seconded by Mr. Gugliotti, to adjourn the Finance Committee meeting at 7:20 p.m.