

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF SEPTEMBER 25, 2017

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, September 25, 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, Gloria Clair, Anthony Gugliotti, Arthur Lerz and Cynthia Mancini, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Walter Drewry, Principal of Wolcott High School, and George Edwards, Executive Director of NEASC.

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

The Committee had a presentation by Mr. Edwards about the new standards of accreditation by NEASC, followed by a review of the Series 1000 Board Policies from policy #1324 to completion.

ADJOURNMENT:

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

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FINANCE COMMITTEE
MINUTES OF SEPTEMBER 25, 2017

A meeting of the Board of Education's Finance Committee was held on Monday, September 25, 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, Gloria Clair, Anthony Gugliotti, Roberta Leonard, and Arthur Lerz, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Todd Bendtsen, Business Manager, and Eileen Girgenti, Food Service Director.

The meeting was called to order at 6:51 p.m. by Mrs. Mancini.

The Committee reviewed pending vendor invoices, oil and diesel bids, and bus transportation bids. Mrs. Girgenti gave them a presentation on the Food Service Program. They also discussed the Custodians' and Nurses' contracts.

Adjournment:

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