

WOLCOTT PUBLIC SCHOOLS
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE
MINUTES OF JULY 18, 2016

A meeting of the Wolcott Public Schools' Operations & Programs Committee was held on Monday, July 18, 2016, at Tyrrell Middle School. In attendance were: Patricia Najarian, Chairman of the Board; Gloria Gubitosi, Vice Chairman of the Board; Kimberly Lumia, Secretary of the Board of Education; Thomas Buzzelli, Anthony Gugliotti, Arthur Lerz, and Cynthia Mancini all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools, Frank Purcaro, Director of Student Learning and Teaching; and Joseph Monroe, Principal of Wolcott High School.

The meeting was called to order at 6:32 p.m. by Mrs. Najarian.

The Committee reviewed a possible new Biology textbook for Wolcott High School and received further information from Mr. Purcaro and Mr. Monroe.

Approve – a Textbook:

Motion: by Mr. Buzzelli, seconded by Mr. Gugliotti, to recommend to the Board of Education to adopt on initial vote the following textbook:
1. Biology, by Dr. Kenneth Miller & Dr. Joseph Levine, Publisher is Pearson Education, Copyright 2014, for Grades 9-12.
So voted.

ADJOURNMENT:

Motion: by Mr. Gugliotti, seconded by Mrs. Mancini, to adjourn the Operations & Programs Committee meeting at 6:55 p.m. So voted.

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FINANCE COMMITTEE
MINUTES OF JULY 18, 2016

A meeting of the Wolcott Public Schools' Finance Committee was held on Monday, July 18, 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; Kimberly Lumia, Secretary of the Board; Thomas Buzzelli, 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 7:00 p.m. by Mrs. Mancini.

The Committee discussed vendor invoices, budget transfers, the Internal Service Report and June Health claims.

ADJOURNMENT:

Motion: by Mr. Buzzelli, seconded by Mr. Gugliotti, to adjourn the Finance Committee meeting at 7:15 p.m. So voted.