



# OUR FUTURE IS IN CHILDREN'S EDUCATION

**MONDAY  
7:30 P.M.**

**TYRRELL MIDDLE SCHOOL  
LARGE GROUP INSTRUCTION ROOM**

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT  
March 11, 2019**

*I. Call to Order, Pledge of Allegiance, and Reading of the Mission Statement*

*The mission of the Wolcott Public Schools is to promote the academic, social, and emotional development of all students to become contributing members of the global community.*

**II. Approval of Minutes**

- A. Regular Meeting of February 11, 2019
- B. Special Meeting of February 21, 2019
- C. Special Meeting of February 25, 2019
- D. Special Meeting of February 26, 2019

**III. Committee Reports**

**IV. Communications**

**V. Business Manager's Report**

- A. Budget Transfers
- B. Expenditures

**VI. Superintendent's Report**

- A. Grade 7 English and Language Arts, Podcast Project-  
Ms. Mumley and Ms. Werenko
- B. Dr. Gasper's Report

**VII. Public Comment**

- VIII. Old Business
  - A. Discussion of Facilities
  - B. Approval of 2019-2020 School Calendar - Final Vote
  - C. Approval of 2020-2021 School Calendar - Final Vote
  
- IX. New Business
  - A. Nominations
  - B. Rescind a Nomination
  - C. Consent Agenda
    - 1. Leave of Absence
    - 2. Resignation(s)
    - 3. Out of State/Overnight Field Trips
    - 4. Out of State Conference
    - 5. Dispose of Equipment
  
- X. Time for the Public
  
- XI. Items for the Next Agenda
  
- XII. Adjournment

Note:

Committee of the Whole 6:15 p.m. in the Tyrrell Middle School Library:

- 1. Business Manager's Report
- 2. Budget Transfers
- 3. Expenditures
- 4. Discussion of Legislature's proposal for school regionalization
- 5. Smyth House Demolition
- 6. Wolcott High School Locker Rooms
- 7. Time for the Public

Finance Committee - Public Budget Hearing at 7:00 p.m. in the Large Group Room:

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A meeting of the Board of Education was held on Monday, February 11, 2019, at Frisbie School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Paul D' Angelo, Anthony Gugliotti. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent of Schools; Todd Bendtsen, Business Manager; Kevin Hollis, Director of Student Services; Rosa Ramalhete, Supervisor of Special Education; Walter Drewry, Principal of Wolcott High School; Bryan MacKay, Assistant Principal of Wolcott High School; Joseph Morgan, Assistant Principal of Wolcott High School; Joseph Norcross, Principal of Tyrrell Middle School; Daniel Caetano, Assistant Principal of Tyrrell Middle School; Kimberly Murtaugh, Principal of Frisbie Elementary School; Deborah Osvald, Principal of Wakelee Elementary School; Wayne Natzel, Facilities Director; Kimberly Stein, Math Interventionist, Andrea Curcio, pre-Kindergarten teacher; Rebekah Shoemaker, pre-Kindergarten Teacher; and Jessica Kenny, Board Clerk.

The meeting was called to order at 7:32 p.m. by Mrs. DelBuono Bartlett, and the Pledge of Allegiance was recited. Mrs. DelBuono Bartlett then read the Wolcott Public Schools' Mission Statement.

**Approval of Minutes:**

Motion:           by Ms. Leonard, seconded by Mr. D'Angelo, to approve the minutes of the regular meeting of January 14, 2019. So voted.

**Committee Reports:**

The Operations and Programs committee met at 6:30 p.m. and was presented feedback from Mr. Purcaro on the Kindergarten phase in period and was also presented highlights of each of the proposed school calendars.

Mr. Gugliotti said that the Finance Committee met at 7:09 p.m. and reviewed the Business Manager's report, budget transfers, expenditures and the Tyrrell Middle School Math Interventionist position.

**Communications:**

Thank You Cards,

Invitation to the WHS Winter Sports Banquet,

Rotella Monthly Montage,

Letter to the Honorable Thomas G. Dunn in regards to Tentative Vendor-in-Place Paving Program

Letter from a parent in regards to the School Calendars

Letter from a parent in regards to Curriculum

**Business Manager's Report:****Expenditures:**

Motion: by Mr. Gugliotti, seconded by Mr. Buzzelli, to approve the following Budget Transfers:

To authorize the transfer **of \$64,839.48** from fiscal year 2018-2019 as presented in the Business Manager's report.

So voted.

Motion: by Mr. D' Angelo, seconded by Mr. Charette, to approve the following expenditures:

To approve expenditures in the amount of **\$839,723.73** paid on February 15, 2019 for fiscal year 2018-2019.

To approve the February 2019 payroll expenditures in the amount of **\$1,485,000** for fiscal year 2018-2019.

So voted.

**Superintendent's Report:**

Mrs. Murtaugh and Ms. Stein from Frisbie gave a presentation on the 3 Act Math Tasks. They had four students with them from grades 3 and 4. 3 Act Math Tasks is:

Act 1- Showing an engaging pie or video- then students respond with what they *noticed* in the video and "math" *wonders*. Teacher then chooses a wonder (based on lesson objective) for students to work through to solve

Act 2- Students discuss what information they would need to know to be able to solve (sugar packets- they brainstormed ideas and were given nutritional labels of sugar packet and soda/Celtics floor- they were given the crews start and end time) Students also give estimates to figure out reasonable answers

Students work in groups to solve using any manipulatives that would be helpful to them. Students show work on "poster" to be presented in act 3

Act 3- Groups share their work in purposeful order (based off teacher observation) and discussion revolves around different ways and attempts to solve both effective and ineffective.

Video reveal of answer.

The students from both grades came up and told the Board how they solved the Math problem and how much they enjoy 3 Act Math Tasks.

Mr. Hollis, Mrs. Ramalhete, Ms. Curcio, and Ms. Shoemaker, gave the board an update on the Pre-Kindergarten program and how it is working this year with the changes that were made. They spoke of the transition period being easier, about the peer interaction between the 3 year olds and the 4 year olds and how they are able to accommodate parents better.

Motion: by Mr. Buzzelli, seconded by Ms. Leonard, to approve the Superintendent's Report.

So voted.

**Public Comment:**

No one came forward.

**OLD BUSINESS:**

**Approve Wolcott High School Course of Studies - Final Vote**

Motion: by Mrs. Leonard, seconded by Mr. D'Angelo to approve the Wolcott High School 2019-2020 Course of Studies - Final Vote.

So Voted.

**NEW BUSINESS:**

**Transfers:**

Motion: by Mr. D'Angelo, seconded by Mr. Charette to approve the following transfer(s) to the position indicated:

1. **Alicia Maffiolini** from .45 Math Intervention Teacher for Tyrrell Middle School to 1.0 Math Intervention Teacher at Tyrrell Middle School effective February 12, 2019.

**Nominations:**

Motion: by Mr. Charette, seconded by Mr. D'Angelo, to approve the following nomination(s) to the position indicated:

1. **Amanda Berman** to the position of LTS Science Teacher at Wolcott High School effective February 13, 2019;
2. **Debra Frageau** to the position of Paraprofessional at Frisbie School effective February 13, 2019;
3. **Chris Riviezzo** to the position of Wolcott High School's Head Boys Outdoor Track Coach effective March 16, 2019;
4. **Chris Theriault** to the position of Head Football Coach at Wolcott High School effective February 25, 2019.

So Voted.

**Award a Contract- Videographer**

Motion: by Mr. Leonard, seconded by Mr. D'Angelo, to enter into a contract with:

To award a contract to **Michael Bruce Video** to furnish equipment and services necessary to video/audio record the meetings of the Wolcott Board of Education for the amount of **\$265.00 per meeting.**

So Voted.

**Approval 2019-2020 School Calendar:**

by Mr. D'Angelo, seconded by Ms. Leonard to table the 2019-2020 school calendar to a later date.

So voted.

**Consent Agenda:**

Motion: by Mr. Gugliotti, seconded by Mr. Buzzelli, to approve the Consent Agenda as presented with the exception of Grant Awards:

1. **Resignations:**
  - a. Lisa DeBarba in the position of Special Education Paraprofessional at Alcott Elementary School, for the purpose of retirement effective the end of the 2018-2019 school year;
  - b. Sarah Gerard in the position of School Psychologist at Frisbie School effective the end of the 2018-2019 school year;
  - c. Matthew Hove in the position of Science Teacher at Wolcott High School effective February 12, 2019;
  - d. Lisa Novakowski in the position of Varsity Softball Coach at Wolcott High School effective immediately;
  - e. Chris Riviezzo in the position of Assistant Girls Track Coach at Wolcott High School effective immediately.
2. **Out of State/Overnight Field Trips:**
  - a. Wolcott High School's Robotics Team (20) requests permission to go to Western NE University from March 22<sup>nd</sup> - March 24<sup>th</sup>, 2019 to compete at the Robotics Championship;
  - b. Wolcott High School's Robotics Team (20) requests permission to go to Worcester Polytechnic Institute from April 10<sup>th</sup> - April 13<sup>th</sup>, 2019 to compete at the Robotics Championship;
  - c. Wolcott High School's Music Department (2) request permission to go to CMEA All State Festival - CT Convention Center in Hartford, CT from April 11<sup>th</sup> - April 13<sup>th</sup>, 2019 for the purpose of Arts standards #4, #5 and #6;
  - d. Wakelee School's Grade 4 (67) requests permission to go to Old Sturbridge Village in Sturbridge, MA on April 26<sup>th</sup>, 2019 for the purpose of Research/Experience Colonial Life ELA - W4.7, ELA - W4.2;
  - e. Wolcott High School/Tyrrell Middle School/Wakelee Elementary Robotics Team (30) request permission to go to the COBO Center,

Detroit Michigan from April 22<sup>nd</sup> - April 28<sup>th</sup>, 2019 to compete at the Robotics World Championship.

**3. Grant Award(s):**

- a. To approve and accept the Wolcott Education Foundation's Grant as Follows:

Sara Vumbaca \$1,104.05

Location: Frisbie Elementary School

Project Title: Ceramics Programs

So voted.

**Time for the Public:**

No one came forward.

**Items for the Next Agenda:**

The next meeting is March 11 and will be at Tyrrell Middle School.

Board members can contact the Board of Education Office if you have additional agenda items.

**ADJOURNMENT:**

Motion: by Mr. Buzzelli, seconded by Mr. Charette, to adjourn the meeting at 8:14p.m.

So voted.

Note: The Board of Education meetings are videotaped, and as result are available to be viewed on the WLCT96 site on the Town of Wolcott's website, [www.wolcottet.or...](http://www.wolcottet.or...)

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A special meeting of the Board of Education was held on Thursday, February 21, 2019, at the Board Offices. In attendance were: Cynthia Mancini, Vice Chairman of the Board of Education; Roberta Leonard, Secretary of the Board of Education; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Anthony Gugliotti and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent; Todd Bendtsen, Business Manager; Walter Drewry, Principal of Wolcott High School; Tanya Adorno, Athletic Director; cipal of Wakelee Elementary School; and Jessica Kenny, Board Clerk.

The meeting was called to order at 6:30 p.m. by Mrs. DelBuono Bartlett.

Dr. Gasper gave an overview of the 2019-2020 Budget. In addition, Mr. Norcross presented Tyrrell's budget for 2019-2020; and the Elementary School Principals presented their budget for 2019-2020.

**Adjournment:**

Motion:           by Ms. Leonard, seconded by Mr. Gugliotti, to adjourn the special meeting at 8:31 p.m.



**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A special meeting of the Board of Education was held on Monday, February 25, 2019, at Alcott Elementary School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board; Cynthia Mancini, Vice Chairman of the Board; Roberta Leonard, Secretary of the Board; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti, and Kelly Mazza, all Board members. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent of Schools and Jessica Kenny, Board Clerk.

The meeting was called to order at 6:32 p.m. by Mrs. DelBuono Bartlett, and the Pledge of Allegiance was recited.

The Board of Education discussed the district-wide school renovations and possible consolidation. They decided this is something that is extremely important and are going to start making plans and working on this in a step by step basis.

**Revise the 2018-2019 Board of Education Regular Schedule:**

Motion: by Mr. Gugliotti, seconded by Mr. Buzzelli to approve the amended draft of the 2018-2019 Board of Education Meeting Schedule.  
So voted.

**Approve the 2019-2020 School Calendar-Initial Vote:**

Motion: by Mr. Gugliotti, seconded by Mr. Charette to adopt on initial vote of calendar A1 as submitted.  
So voted.

**Approve the 2020-2021 School Calendar-Initial Vote:**

Motion: by Mr. Gugliotti, seconded by Mr. D'Angelo to adopt on initial vote of calendar B2 as submitted.  
So voted.

The Board of Education then went into discussion of the structure of the Board's sub-committees and came up with a plan to try to have all Board Member's be able to voice their concerns or comments during these meetings.

Lastly, the Board discussed the Governor's and Legislature's proposals for school regionalization and the Board decide that they will be making a public comment on this.

**EXECUTIVE SESSION:**

Motion: by Mr. D'Angelo, seconded by Mrs. Buzzelli, to go into executive session for

The purpose of discussing the Superintendent's Evaluation.

So voted.

Motion: by Mr. Charette, seconded by Mr. Buzzelli, to come out of Executive Session and reconvene the regular meeting.

So voted.

**ADJOURNMENT:**

Motion: by Mr. Gugliotti, seconded by Mr. Buzzelli, to adjourn the special meeting at 9:59 p.m. So voted.

**BOARD OF EDUCATION  
WOLCOTT, CONNECTICUT**

A special meeting of the Board of Education was held on Thursday, February 26, 2019, at the Board Offices. In attendance were: Cynthia Mancini, Vice Chairman of the Board of Education; Roberta Leonard, Secretary of the Board of Education; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Anthony Gugliotti and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent; Kevin Hollis, Director of Student Services; Todd Bendtsen, Business Manager; Walter Drewry, Principal of Wolcott High School; Tanya Adorno, Athletic Director; and Jessica Kenny, Board Clerk.

The meeting was called to order at 6:30 p.m. by Mrs. Mancini.

Dr. Gasper gave updates to the Board on Health Insurance, Lawn Mowing and Class Sizes. Mr. Drewry presented his proposed 2019-2020 budget for the Wolcott High School. In addition, Ms. Adorno presented the Wolcott High School Budget for 2019-2020; Mr. Bendtsen presented the Wolcott Summer Studies Budget; Mr. Hollis presented the Student Services Budget; Mr. Bendtsen presented the Facilities Budget. Mr. Purcaro presented the IT and the Central Office Budget, and lastly, Mr. Bendtsen Present the District and Central Office Budget.

**Adjournment:**

Motion: by Mr. Buzzelli, seconded by Ms. Leonard, to adjourn the special meeting at 8:47 p.m.

## COMMITTEE REPORTS

March 11, 2019

Finance Committee – February 11, 2019

Operations and Programs – February 11, 2019

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

OPERATIONS & PROGRAMS COMMITTEE  
MINUTES OF FEBRUARY 11, 2019

A meeting of the Board of Education's Operations & Programs Committee was held on Monday, February 11, 2019, at Alcott School. In attendance were: Roberta Leonard, Chairman of the Operations & Programs Committee and Secretary of the Board; Lori DelBuono Bartlett, Chairman of the Board; Thomas Buzzelli, Kathy Cordone, Christopher Charette, Paul D'Angelo and Anthony Gugliotti. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools; Frank Purcaro, Assistant Superintendent of Schools; and Todd Bendtsen, Business Manager.

The meeting was called to order at 6:30 p.m. by Ms. Leonard.

Mr. Purcaro gave a presentation of teacher feedback and area towns input and feedback on the School Calendar and Kindergarten phase in period.

Mr. Purcaro presented highlights of each of the proposed calendars. We will make a final decision after a subsequent meeting in the near future.

**ADJOURNMENT:**

Motion: by Mrs. Cordone, seconded by Mrs. DelBuono Bartlett, to adjourn the meeting at 7:07 p.m. So voted.

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE  
MINUTES OF FEBRUARY 11, 2019

A meeting of the Board of Education's Finance Committee was held on Monday, February 11, 2019, at Alcott School. In attendance were: Lori DelBuono Bartlett, Chairman of the Board of Education; Anthony Gugliotti and Paul D'Angelo. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:09 p.m. by Mr. Gugliotti.

Bills were presented for review.

The variable accounts report was presented and reviewed.

Pending invoices for February in the amount of \$839,723.73 were presented for review, and the March payroll estimate is at \$1,495,000.

Also presented for review were the budget reports for the fiscal year 2018-2019 with transfer requests in the amount of \$64,839.48. The largest portion of that was \$35,000 from the Tyrrell Oil account to the Tyrrell Gas account.

The Internal Services account was discussed and the claims were trending slightly lower than the same period last year but the YTD totals claims are running about the same as last year.

We were also given the grant budget reports and check register for review.

There also was discussion about hiring one math interventionist full time at Tyrrell, which is currently being serviced by two math interventionist at .45 now. One of the current .45 interventionist is on the agenda for resignation.

Lastly, we discussed bids that were received for grass mowing. The lowest bid received was at \$42,510. The current cost of paying overtime to the Town Crew for mowing is approximately \$14,000. Dr. Gasper will discuss the situation with the mayor to see if we can come to some kind of agreement for the town to continue mowing the grass at school facilities.

The meeting adjourned at 7:30 pm. Motion by Paul D'Angelo, seconded by Lori DelBuono Bartlett. So voted.

**Regular Meeting of the Board of Education – March 11, 2019**

**RESOLUTION:                    BUDGET TRANSFER(S)**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To authorize the transfer of **\$138,850.87** from fiscal year 2018-2019 as presented in the Business Manager's report.

**Regular Meeting of the Board of Education – March 11, 2019**

**RESOLUTION:                   EXPENDITURES**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

To approve expenditures in the amount of **\$1,022,998.90** paid on March 12, 2019 for fiscal year 2018-2019.

To approve the April 2019 payroll expenditures in the amount of **\$1,495,000** for fiscal year 2018-2019.



**WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT  
SUPERINTENDENT'S REPORT  
MARCH 11, 2019**

**Two Minute School Highlights:**

**Alcott:**

**Frisbie:**

**Wakelee:**

**Tyrrell:**

**Wolcott High:**

**Student Services:**

On Friday, March 1<sup>st</sup>, it was my honor to represent the Board of Education and families of Wolcott as I testified before the Education Committee of the Connecticut General Assembly. My voice was one of several superintendents and many concerned citizens of the state expressing opposition to three separate proposed bills that would, in one way or another, force many Connecticut school districts to merge with others. I'd like to assure our families that we already share services with nearby school districts. We share the services of our Food Services Director with Thomaston and we cooperatively go out to bid for transportation services and fuel oil prices with Thomaston and Plymouth.

Additionally, information that I shared with the Education Committee and with the Wolcott Community shows that ours is one of the most effective and efficient school systems in all of Connecticut. While ranking 156 out of 166 for our per-student budget, we rank 25<sup>th</sup> in the state on the Accountability Index compiled by the Connecticut State Department of Education. This index takes into consideration state test scores, attendance, access to the arts, access to career and technical education, and graduation rate among other holistic measures. When comparing our expenditures with our Accountability results, we rank second of all Connecticut school districts for return on investment.

Interestingly, when looking at return on investment for all school districts in the state, the typical separations of urban and suburban, affluent and poor, large and small break down – showing no particular pattern that larger or already-regionalized school districts are more efficient. The Board of Education and I will continue to advocate for the families and students of Wolcott in this matter. We invite all district parents to stay involved as well.

## **New Construction**

### **Concepts and Roles in Planning for Educational Facilities**

It shall be the policy of the Board of Education to plan for educational facilities. A Comprehensive Long Range Facilities Plan (CLRFP) shall be maintained as the instrument for determining the need for new facilities or for major facility improvements. The CLRFP shall be updated annually. The CLRFP will incorporate local demographics, community use of educational facilities, projected enrollments, local educational philosophies and policies, existing and planned educational programs, existing facilities, and the ability of the local electorate to provide needed facilities.

The policy reflects the responsibility of the Board of Education to plan for education facilities and the local legislative body's responsibility to raise funding for and to construct needed educational facilities. This policy governs renovation and construction projects. The definition of a renovation or construction project is determined through budgetary process. Projects which are implemented by the local legislative body and are not maintenance oriented are governed by this policy.

#### **A. Goals and Objectives**

- (1) Identify an educational need for a new facility or renovation to an existing facility.
- (2) Plan for a new facility or renovation to an existing facility.
- (3) Gain public approval for the construction or renovation of a facility.
- (4) Construct or renovate a facility.

#### **B. Assumptions**

This policy assumes all educational programs will be housed in spaces that comply with all applicable building codes and regulations. Further, this policy assumes that spaces provided to educational programs shall not hinder the attainment of educational goals and objectives and that the goal of the Board of Education is to provide facilities with the best possible conditions for attaining educational goals.

#### **C. Community**

- (1) It is recognized that public educational facilities are constructed primarily for public educational activities, but are owned by the public and will be made available for public use wherever that use does not adversely effect educational activities. The design of educational facilities shall take into consideration public use and make accommodations

for that use wherever practical. Some of the community uses which shall be considered include recreation, use of facilities for emergency shelters and by non-profit organizations.

(2) Community demographic information will be considered. Information to be considered shall include road maps with existing and planned sidewalks, maps and descriptions of existing and planned industrial and housing changes, population statistics and local and regional planning studies past, present, and future.

#### **D. Enrollment**

The projection of student enrollment is an essential element of the long range plan. The CLRFP will be based on present and future enrollments. However, any projection is based upon assumptions and subject to inherent weaknesses. Projections will be considered the best estimate at a given point in time. Therefore, enrollment projections shall be updated annually or when new data becomes available or when assumptions change or prove untrue.

(1) The methods that may be used to predict enrollment include cohort survival, students per dwelling unit and/or percentage of total population.

(2) Some of the statistics concerning enrollment which will be maintained include the past 5 (five) year enrollment, 5 (five) year predictions, and enrollment summaries by school for past year, present year, and next year. Other statistics will include non-public school enrollment by grade level and students with identified learning disabilities by district and by grade for each school. Existing school districting maps and plans to redistrict will be included.

#### **E. Educational Philosophies and Policies**

To the extent that educational philosophies and policies effect facilities, they will be considered in the development of the district's CLRFP.

#### **F. Educational Programs**

Educational facilities must be based on the activity to be housed. Facilities that do not conform fully hinder fulfillment of the goals and objectives of the programs housed as well as the philosophy and objective of the curriculum.

#### **G. Facilities**

The CLRFP will consider the capacity of existing facilities and their adequacy to house existing educational programs.

(1) The CLRFP will consider individual building inventories consisting of construction dates, renovation dates, floor plans, legal capacity by space, type of construction, listing of educational spaces and handicap access information.

## **(2) Retirement of Buildings**

A building operated by the school district may be retired from use when the Board of Education determines that it is no longer useful to the district and/or is unsuitable to the current needs or projected needs of the district. The CLRFP shall be one basis for considering the closing of a facility. Recognizing that the closure of a facility may well be an emotional one, the Board of Education will appoint a committee representing a cross-section of opinion in the school district as well as representing the people in the area served by the facility to study the issue and to recommend alternatives for the Board to consider, including retirement, alternative use, remodeling, continuation in use, or any other recommendations the committee might choose to make.

When a building is retired and determined to no longer serve an educational purpose it shall be returned to the Town and shall no longer be operated or maintained by the Board of Education.

### **H. Finance**

The Town has the responsibility of funding the construction of educational facilities. The Board of Education recognizes the need to plan new facilities within the Town's ability to pay. Therefore, liaison shall be established with the Town when a particular need is determined for new facilities or for improvement to existing facilities. After a project has been identified an estimate of the cost will be developed and given to the Town for consideration and inclusion in the Town's long-range Capital Improvement Plan.

All possible sources of funds that will help defray direct costs to the local taxpayers including, but not limited to, State Department of Education grants and Federal grants will be investigated.

### **I. Conclusions**

From the CLRFP, an annual list of facility inadequacy and/or future needs shall be developed and presented to the Board of Education for their consideration.

**Policy adopted: February 26, 2001**

**Regular Meeting of the Board of Education – March 11, 2019**

**RESOLUTION: APPROVAL 2019-2020 SCHOOL CALENDAR**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

**To approve on final vote the 2019-2020 school calendar as presented.**

(See Attached)

**Regular Meeting of the Board of Education – March 11, 2019**

**RESOLUTION: APPROVAL 2020-2021 SCHOOL CALENDAR**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

**To approve on final vote the 2020-2021 school calendar as presented.**

(See Attached)

**Regular Meeting of the Board of Education – March 11, 2019**

**RESOLUTION:                    NOMINATION(S)**

**Resolution** from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation

**TO APPOINT THE FOLLOWING PERSON(S) AS INDICATED:**

1. **Joseph Albiach** to the position of Varsity Boys Tennis Coach at Wolcott High School pending certification effective March 16, 2019;
2. **John Kiely** to the position of Freshman Baseball Co-Coach at Wolcott High School effective March 16, 2019;
3. **Jim Maisto** to the position of Freshman Baseball Co-Coach at Wolcott High School effective March 16, 2019;
4. **Robert Moffo** to the position of Softball Coach at Tyrrell Middle School effective March 13, 2019;
5. **Chris Theriault** to the position of Assistant Girls Track Coach at Wolcott High School effective March 16, 2019;
6. **WHS 2019 Sports Volunteer:**

Dominic Angiolillo	Baseball 2019 Season
Charlie Guerrero	Baseball 2019 Season
Tim Jackson	Baseball 2019 Season (Pending Temp Permit)
Lisa Novakowski	Softball 2019 Season
Shelby Slie-Lorusso	Softball 2019 Season
Tony Bell	Boys Lacrosse 2019 Season
Dean Bard	Boys Lacrosse 2019 Season (Pending Temp Permit)
Chris Bendtsen	Outdoor Track & Field 2019 Season

(See attached)

**Resolution No. 03-11-19: 8106**

**Special Meeting of the Board of Education – March 11, 2019**

**RESOLUTION: RESCIND A NOMINATION**

**Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation(s)**

**To rescind a nomination for G.B. in the position of .45 Math Interventionist at Tyrrell Middle School effective immediately.**



**Regular Meeting of the Board of Education – March 11, 2019**

**RESOLUTION:                    CONSENT AGENDA**

**Resolution from Dr. Anthony Gasper, Superintendent of Schools, to the Honorable Board of Education of the Town of Wolcott, making recommendation**

**TO APPROVE THE CONSENT AGENDA AS PRESENTED:**

**1. Resignations:**

- a. **Robert Moffo** in the position of Head Track Coach at Tyrrell Middle School, effective immediately;

**2. Out of State/Overnight Field Trips:**

- a. **Wolcott High School's Varsity Cheerleading Team (24) requests permission to go to Western NE Regional Cheerleading Championship from March 15<sup>th</sup> – March 16<sup>th</sup>, 2019 to compete at the NE Regional Cheerleading Championship as the CT Class M Championships;**
- b. **Tyrrell Middle School's 7<sup>th</sup> grade Science (20) requests permission to go to Florida Keys and Everglades from June 22<sup>nd</sup> – June 26<sup>th</sup>, 2019 to learn more about NGSS: MS-LS2-1-4 (relationship between organisms and their environment);**

**3. Out of State Conference(s):**

- a. **To approve the following out-of-state conferences:**

- 1. **Mary-Alice Connor**, School Nurse at Frisbie School, request permission to attend the New England School Nurse Conference, being held at the Vermont School Nurses' Association at Hilton Lake Champlain, Burlington, VT, from May 3<sup>rd</sup> – 5<sup>th</sup>, 2019.

**4. Dispose of Equipment:**

- a. **To give Wolcott High School permission to dispose of a Polycom Teleconference SoundStation EX, serial number 12111742, located in the Administrative Conference Room. The phone does not work properly due to the outdated frequency.**

- b. To give Alcott School permission to recycle/donate/dispose of 13 cafeteria tables that have been recently replaced with new units.**

(See attached)