

Winchester Board of Education

Type of Meeting: Regular BOE Meeting Agenda

Date: June 14, 2022 @ 7:00 p.m.

Location: Hicks Room

Meeting Facilitator: Melony Brady-Shanley, Superintendent
Doug Pfenninger, BOE Chairman

Jeannette Brodeur, Richard Dutton, Salvatore Lovetere, Cheryl McGlynn, Nora MocarSKI, Kristin Peterson, Sondra Strubhar, and Renata Waldron

- I. Call to order: Pledge of Allegiance:
- II. Roll call:
- III. Agenda Review Discussion Possible Action:
 - a) Regular Board of Education Agenda: June 14, 2022
- IV. Comments from the Chairman:
- V. Presentations:
 - a. End of the Year Non-Standardized Assessment Results - June 2022
- VI. Public Comment:

Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.
- VII. Consent Agenda Items Discussion Possible Action:
 - a) Minutes of Regular BOE Meeting – May 10, 2022
 - b) Minutes of Committee Meetings – May 24, 2022
- VIII. Gilbert Report from Board of Education Representative:
- IX. Correspondence to the Board:
 - a) Resignation Letter
- X. Superintendent's Reports & Action Items Discussion Possible Action:
 - a) Superintendent's Report
 - b) School Enrollment
 - c) Chronic Absences
 - d) Gilbert Enrollment & Grade Level Enrollment
 - e) Monthly Budget Summary - FY22
 - f) Monthly Hinsdale Report

XI Board Discussion

XII. Board Action Items:

- a) New Hire(s)
- b) Policy Services
- c) Special Education – Para Educator Professional Development
- d) Special Education – Special Education Activities
- e) Motion to Turn Batcheller School over to the Town of Winchester

I MOVE that effective June 30, 2022, the Winchester Board of Education relinquish control of the Town of Winchester-owned property located at 201 Pratt Street and known as Batcheller School, including the land, grounds, buildings, facilities, structures, and improvements thereon, to the Town of Winchester. By such action, control of such property shall revert back to the Town of Winchester, and the Winchester Board of Education shall no longer be responsible for the care, maintenance, and operation of such property.

- c) Motion regarding the state study of the funding process of the Gilbert School
In order to ensure the inclusion of the voice and concerns of the Winchester Public Schools in the State Department of Education study, Pursuant to Section 263 of Bill No. 5506, LCO No. 6176, February Session 2022 (see below), I make a **motion to authorize and direct Winchester Superintendent Melony Brady-Shanley AND two members of the Winchester Board of Education to work with the State Department of Education on behalf of the Winchester Public Schools in providing the history and any necessary documentation needed to present and address the concerns of the current and past Winchester Boards of Education to the State Board of Education** as the State conducts its study and consultation with the Gilbert School of the funding process for the Gilbert School in accordance with Section 10-34 of the general statutes.

IN REFERENCE to

10224 *Sec. 263. (Effective July 1, 2022) The Department of Education shall*
10225 *conduct a study of the funding process for the Gilbert School, approved*
10226 *pursuant to section 10-34 of the general statutes. The department may*
10227 *consult with the Gilbert School while conducting such study. Not later*
10228 *than January 1, 2023, the department shall submit a report of the results*
10229 *of such study and any recommendations relating to the funding process*
10230 *for the Gilbert School to the joint standing committee of the General*
10231 *Assembly having cognizance of matters relating to education, in*
10232 *accordance with the provisions of section 11-4a of the general statutes.*

XIII. New Business Discussion and Possible Action:

- 1) Policies for First Read
 - a) Policy #6172.1(a) – Gifted and Talented Students Program
 - b) Policy # 5112(a) - Ages of Attendance
 - c) Policy # 9350 - Bylaws of the Board
 - d) Policy # 4118.114(a) Pregnant Employees in the Workplace/Lactation Accommodations.
- 2) Policies for Second Read
 - a) Policy# 5113(a) - Attendance/Excuses/Dismissal
 - b) Policy# 6171.2(a) - Special Education
- 3) Contract Extension for Melony Brady-Shanley, Superintendent until June 30, 2025, with a 2.5% increase for the year 2024/2025.
- 4) BOE Summer Retreat Date and Time

IX. Public Comment:

Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

X. Adjourn: