

Winchester Board of Education
Type of Meeting: Board Of Education Meeting Agenda
Date: June 13, 2023, @ 7:00 p.m.
Location: Town Hall – Hicks Room

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

Jeannette Brodeur, Salvatore Lovetere, Cheryl McGlynn, Nora Mocarski, Kristin Peterson, Sondra Strubhar, Tara Sundie, and Renata Waldron

- I. Call to order: Pledge of Allegiance:
- II. Roll call:
- III. Agenda Review Discussion Possible Action:
 - a) Board of Education Agenda: June 13, 2023
- IV. Comments from the Chairman:
- V. Presentations:
- 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 Actions:
 - a) Minutes of BOE Meeting – May 9, 2023
 - b) Minutes of Committee Meetings - May 23, 2023
 - c) Minutes of Special Meeting Minutes - May 23, 2023
- VIII. Gilbert Report from Board of Education Representative:
- IX. Correspondence to the Board:
 - a) Letters of Resignations
- 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 - FY23

XI. Board Action Items:

- a) New Hires
- b) AFT Paraprofessional Contract July 1, 2023, to June 30, 2026
- c) Family Resource Grant
- d) School Readiness Grant 2023-2024
- e) Solar Project Pending Document
- f) Sole Source for iReady
- g) Administrative Stipends for 2023-2024 for Assistant Principal Coverage

XII. New Business Discussion and Possible Action:

a) Policies for First Read

- 1) Policy #0521 – Non-Discrimination
- 2) Policy #1330 – Community use of school facilities
- 3) Policy #3281.1 – Crowdfunding
- 4) Policy# 3516(a) - Safety
- 5) Policy #3541 – Transportation Guideline
- 6) Policy #3541.22 – Bus Drivers
- 7) Policy #3542.1 - Food Service
- 8) Policy #4001 – Personnel/Athletic Coaches
- 9) Policy #4111 – Affirmative action – Recruitment and Selection
- 10) Policy #4112.5(a) – Security Check – Fingerprinting
- 11) Policy #4113.6(a)/4213.6 – Remote Work/Telecommuting Policy/Telework
- 12) Policy #4118.15 – Workplace Bullying
- 13) Policy #4152.6 – Family & Medical Leave Act
- 14) Policy #4410 – Occupational Exposure to Bloodborne Pathogens
- 15) Policy #5111 – Admission – Placement

b) Policies for a Second Read

- 1) Policy 5131.21 Students Threats or Acts of Violence
- 2) Policy 5145.511 Exploitation, Sexual Harassment

XIII. 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.

IX. Executive Session:

- a) To discuss the employment request of Elizabeth Neumann, the request is in response to HIPPA protected situation covered under section 1-210(b)(2) - medical files.
- a) To discuss the evaluation and contract extension of Melony Brady-Shanley, Superintendent.

Post Executive Session:

- a) To consider and possibly act on the request for additional personal time due to a HIPPA-related situation.
- b) To consider and possibly act on the request for a contract extension for Melony Brady-Shanley.

IX. Adjourn: