Winchester Board of Education  
Type of Meeting: Board Of Education Meeting Agenda  
Date: February 13, 2024, @ 7:00 p.m.  
Location: Town Hall – Hicks Room

Meeting Facilitator:  
Melony Brady-Shanley, Superintendent  
Nora Mocarski, BOE Chairman

Jeannette Brodeur, Shayne Centrella, Salvatore Lovetere, Cheryl McGlynn, Jonathan Morhardt, Sondra Strubhar, and Renata Waldron

I. Call to order:

II. Pledge of Allegiance:

III. Roll call:

IV. Agenda Review Discussion Possible Action:  
a) Board of Education Agenda: February 13, 2024

V. Comments from the Chairman:

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 – December 12, 2023  
b) Minutes of Committee Meetings – December 19, 2023  
c) Minutes of Special Meeting – January 3, 2024  
d) Minutes of Committee Meetings – January 23, 2024  
e) Minutes of Special Meeting – February 3, 2024  
f) Minutes of Special Meeting – February 5, 2024

VIII. Gilbert Report from Board of Education Representative:

IX. Superintendent’s Reports & Action Items Discussion Possible Action:  
a) Superintendent’s Report  
b) Monthly Registration & Staff Vacancy Report  
c) School Enrollment  
d) Chronic Absences  
e) Gilbert Enrollment & Grade Level Enrollment  
f) Monthly Budget Summary - FY24
X. Correspondence to the Board:
   a) Letters of Resignation
   b) CAPSS Public Policy Agenda & Blueprint Update
   c) CCM Legislative Agenda

XI. Presentations:
   1. Student Acknowledgements for iReady Growth and Achievement
   2. Presentation on iReady Mid-Year Benchmark Results
   3. Reading Curriculum Selection Presentation

XII. New Business Discussion and Possible Action:
   a) New Hires - No action
   b) Gym Floor - Discussion and Potential Direction from BOE
   c) Discussion of the Town’s Website Meeting Schedule and Proposed Budget - Discussion
   d) Reading Curriculum Purchase - Amplify CKLA - Grant Funded - $193,031.46
      Vote: Yes____ No_____ Abstain ______
   e) MOA between CT DCF and Winchester Public Schools
      Vote: Yes____ No_____ Abstain ______
   f) National Drone Competition - Request not to exceed $3,000
      Vote: Yes____ No_____ Abstain ______
   g) Reinstatement of Superintendent Increase from July 1, 2023 ($4,990)
      Vote: Yes____ No_____ Abstain ______
   h) Policy # 3542 - Meal Charging Policy – First Read
      Vote: Yes____ No_____ Abstain ______
   i) Policies 1000 Series for First Read
      1. Automatic External Defibrillators
      2. Green Cleaning Programs
      3. Pesticide Application on School Property
      4. Possession of Deadly Weapons or Firearms
      5. Prohibition Against Smoking
      6. School Security and Safety
      7. Use of School Facilities
      8. Visitors and Observations in Schools
      Vote: Yes____ No_____ Abstain ______
   j) Policies 2000 Series for First Read
      1. Holds on the Destruction of Electronic Information and Paper Records
         Litigation
      2. Retention and Disposition of Records and Information
      Vote: Yes____ No_____ Abstain ______

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.

XIV. Adjourn: