

Winchester Board Education

Type of Meeting: Committee Meetings Curriculum, Policy, and Finance Meeting Minutes

Date: Tuesday, September 20, 2022 @ 6:30-8:30 pm

Location: Hinsdale School

Curriculum Committee Meeting Facilitator: Nora Mocarski

Committee Members: Jeannette Brodeur, Renata Waldron, Nora Mocarski, Sondra Strubhar, and Tara Sundie

Invitees: Doug Pfenninger, Salvatore Lovetere, Cheryl McGlynn, Kristin Peterson, and Melony Brady Shanley.

Quorum: 4

I. Call to Order @6:36pm

II. Roll Call: Committee Members: Tara Sundie, Renata Waldron, Nora Mocarski, and Sondra Strubhar.
Invitees: Melony Brady-Shanley and Salvatore Lovetere. Absent: Jeannette Brodeur.

Kristin Peterson arrived at 6:40 pm. Cheryl McGlynn arrived at 7:07pm.

III. Agenda Review

Melony Brady-Shanley reviewed the Pearson Third Grade schedule slide, and Barbara Silverio explained the week's schedule in detail. Information is online for families to view.

QUESTION: Is it Stat20-minute have a 20 minute recess?

Yes, it's great to have the kids be able to go outside.

Melony Brady-Shanley also reviewed the 6th and 5th-grade schedules to show the comparison within the grades.

QUESTION: Do the kids settle in after recess to read?

Yes, the students settle in very well.

Melony Brady-Shanley will forward the grade schedule slides reviewed to the Board.

QUESTION: What grade do students change teachers?

Students change teachers in the 4th grade, and the classrooms are right next to each other.

QUESTION: What does WIN mean?

WIN means: What I need.

IV. Approval of Minutes

a) Review of Curriculum Committee Minutes – August 23, 2022

V. New Business

Melony Brady Shanley asked the Board to add Portrait of a New Learner for discussion.

Melony Brady-Shanley discussed that for the last six years, the Board has had a vision of what a student would look like when they graduate from the Gilbert school and move on.

The process is done within many districts, and our district will cover 3 age spans, including Pre-K through Grade 5, 6-8, and then work on the graduate, which we will call a learner.

A system would be set up including multiple parents, staff, administrators, a member from the Gilbert Corp, and a member from our board. The process would be on a particular site where parents and community members can rank certain characteristics that they feel students should have. Afterward, we would review the traits and determine how we can incorporate the attributes, so students are prepared when they graduate in 2035. The process is time-consuming and will take 3 different age groups. We have to put an assessment together and a rubric to ensure we have done the necessary steps. We will start with the Gilbert school and work backward.

QUESTION: When would the process begin? Is this a volunteer commitment?

Melony Brady-Shanley checked the dates, which are November 12, 26, and 29. Yes, this is a volunteer commitment.

Sondra Stubhar and Salvatore Lovetere volunteered to assist.

Renata Waldron posted the Gilbert Board of Education minutes so materials can be viewed from our board accordingly.

MOTION to adjourn the meeting.

VI. Adjourn@ 7:08pm

First: Sondra Strubhar, Second: Renata Waldron, U

Budget & Finance Committee Meeting Facilitator: Doug Pfenninger

Committee Members: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Nora MocarSKI, Kristin Peterson, Sondra Strubhar, and Tara Sundie

Invitees: Melony Brady-Shanley, and Nancy O'Dea-Wyrick

Quorum: 5

I. Call to order at 7:09pm

II. Roll call: Cheryl McGlynn, Renata Waldron, Salvatore Lovetere, Nora MocarSKI, Kristin Peterson, Sondra Strubhar, and Tara Sundie. Absent: Jeannette Brodeur,

Invitees: Melony Brady-Shanley

III. Agenda Review

a) Review Budget & Finance Committee Meeting Agenda – September 20, 2022

IV. Approval of Minutes

a) Budget & Finance Committee Meeting Minutes – August 23, 2022

MOTION to approve Budget & Finance Committee Meeting Minutes – August 23, 2022

First: Salvatore Lovetere, Second: Renata Waldron, 5, 0, 2

V. New Business

a) Air Conditioning Unit at Pearson School

Melony Brady-Shanley shared the email from the vendor with the Board.

It is not recommended to have a separate unit in the kitchen. The best practice is to keep the door open. This is what has been done in the past with no issues.

Melony Brady-Shanley had a HVAC grant update. We would pitch the \$70,000.00 and would be reimbursed up to 72%, which brings the amount to \$50,000.00, and we would be responsible for \$20,000.00.

If we go for the grant, another option would be to inquire if the town would split the \$20,000.00 with us.

Melony Brady-Shanley will meet with the Town Manager, Josh Kelly, and Mayor Todd Arcelaschi before the October Board meeting.

MOTION to adjourn the meeting.

First: Nora MocarSKI, Second: Sondra Strubhar, U

VI. Adjourn @ 7:22pm

Policy & Bylaws Committee Meeting Facilitator: Cheryl McGlynn

Committee Members: Cheryl McGlynn, Renata Waldron, and Salvatore Lovetere

Invitees: Doug Pfenninger, Jeannette Brodeur, Nora Mocarski, Kristin Peterson, Sondra Strubhar, Tara Sundie, Nancy O'Dea-Wyrick, and Melony Brady-Shanley

Quorum: 3

I. Call to Order at 7:23 pm

Roll Call: Cheryl McGlynn, Renata Waldron, and Salvatore Lovetere. Invitees: Nora Mocarski, Kristin Peterson, Sondra Strubhar, Tara Sundie, and Melony Brady-Shanley

II. Agenda Review

- a) Review the Policy/Bylaws Committee Agenda – September 20, 2022

III. Approval of Minutes

IV. New Business

- a) Policy # 3171.1 Non-Lapsing Education Fund

MOTION to move Policy # 3171.1 Non-Lapsing Education Fund to first read at October Board meeting.

First: Nora Mocarski, Second: Salvatore Lovetere, U

- b) Policy # 3171.1 Appendix

- c) Policy # 6140 Curriculum

MOTION to move Policy # 6140 Curriculum to first read at the October Board meeting.

First: Nora Mocarski, Second: Sondra Strubhar, 7, 0,1

- d) Policy # 4118.232 / 4218.232 – Personnel – Alcohol, Drugs, and Tobacco

MOTION to move Policy # 4118.232 / 4218.232 – Personnel – Alcohol, Drugs, and Tobacco with revisions to the October Committee meeting.

First, Salvatore Lovetere, Second: Renata Waldron, U

- e) Policy # 4112.1 Personnel-Certified Appointment

MOTION to move Policy # 4112.1 Personnel-Certified Appointment to first read to October Board meeting.

First: Nora Mocarski, Second: Sondra Strubhar, U

- f) Policy # 4218.11 Certified Non-Certified Nondiscrimination

MOTION to move Policy # 4218.11 Certified Non-Certified Nondiscrimination to first read to October Board meeting.

First: Sondra Strubhar, Second: Nora Mocarski, U

- g) Policy # 6163.11 Instruction Media Center

MOTION to move Policy # 6163.11 Instruction Media Center to first read to October Board meeting.

First: Sondra Strubhar, Second: Salvatore Lovetere, U

h) Policy # 6142 – Instruction – Basic Instructional Program

MOTION not to consider moving forward Policy # 6142 – Instruction – Basic Instructional Program.

First: Salvatore Lovetere, Second: Nora Mocarski, U

i) Policy # 5141.3(a) Health Assessments and Immunizations

MOTION to move Policy # 5141.3(a) Health Assessments and Immunizations to first read at October Board meeting with regulations and optional language excluded.

First: Renata Waldron, Second: Nora Mocarski, 3, 0, 2

j) Policy # 1120 - Public Comment Regulations

MOTION to table Policy # 1120 - Public Comment Regulations

First: Nora Mocarski, Second: Renata Waldron, U

k) Bus Policy

MOTION to move Bus Policy to first read at October Board meeting.

First: Salvatore Lovetere, Second: Sondra Strubhar, U

l) Formation of the Sub Committee to review the 9,000 series bylaws

Cheryl McGlynn, Renata Waldron, and Melony Brady-Shanley will review accordingly and make recommendations and come back to the committee for the June board meeting.

MOTION to adjourn the meeting.

First: Salvatore Lovetere, Second: Cheryl McGlynn, U

VI. Adjourn @ 8:36pm