

Winchester Board Education

Type of Meeting: Committee Meetings (Curriculum, Policy & Finance) Minutes

Date: Tuesday, March 22, 2022 @ 6:30-8:30 pm

Location: Town Hall – Blue Room

Curriculum Committee Meeting Facilitator: Nora MocarSKI

Committee Members: Jeannette Brodeur (x), Renata Waldron (x), Nora MocarSKI (x), and Sondra Strubhar (x)

Invitees: Doug Pfenninger, Richard Dutton (x), Salvatore Lovetere (x), Cheryl McGlynn, Kristin Peterson (x), and Melony Brady-Shanley

Quorum: 4

- I. Call to Order - 6:33 PM
- II. Roll Call
- III. Agenda Review
 - a) Review of Curriculum Committee Agenda – March 22, 2022
- IV. Approval of Minutes
 - a) Minutes of Curriculum Committee Minutes – February 15, 2022
 - Motion - Nora M.
 - 2nd - Dr. Dutton
 - Vote - U.
- V. New Business
 - a) To establish expectations/benchmarks/outcomes expected from Gilbert per BOE mtg.
DRAFT - Working thoughts
 - I. Outcomes/Actions
 - a. Reports - Inclusive of subgroup breakouts
 - i. Attendance
 - ii. SAT/PSAT - All applicable grade levels
 - iii. Graduation Rate
 - iv. Yearly Attainment of Credits by Grade Levels
 - v. Disciplinary Referrals
 - vi. Teacher Evaluations
 1. Types of Teacher SLOs
 2. Teacher Performance by Evaluation Level
 - vii. College Matriculation and First-Year Retention Data
 1. Matriculation Data (where are students going and where they were accepted)

- b. Academic Information
 - i. AP Courses, College Courses (ECE, NWCCC, R7 Partnership)
 - ii. Creative Partnerships/Online Courses
 - iii. Extracurricular Reports (participation rates)
 - iv. Class Enrollment Data by Section
- c. School Improvement Plan

Policy & Bylaws Committee Meeting Facilitator: Cheryl McGlynn

Committee Members: Cheryl McGlynn (x), Renata Waldron (x), Richard Dutton (x), and Salvatore Lovetere (x)

Invitees: Doug Pfenninger, Jeannette Brodeur (x), Nora MocarSKI (x), Kristin Peterson (x), Sondra Strubhar (x), Nancy O'Dea-Wyrick (x), and Melony Brady-Shanley (x)

Quorum: 3

- I. Call to Order - 7:26 PM
- II. Roll Call
- III. Agenda Review
 - a) Review the Policy/Bylaws Committee Agenda – March 22, 2022
- IV. Approval of Minutes
 - a) Minutes of Policy/Bylaws Committee Minutes – February 15, 2022
 - Motion - Renata
 - 2nd - Cheryl
 - U. z
- V. New Business
 - a) Policy #4131 - Staff Development
 - I. Motion move to 1st read - Renata W.
 - 2nd - Jeannette B.
 - U.
 - b) Policy #5113 – Attendance - Excuses/Dismissal
 - I. MBS to resubmit the Attendance Policy with Changes
 - c) Policy #5113.2 – Truancy
 - I. . MBS to resubmit the Attendance Policy with Changes
 - d) Policy #6112 - School Day
 - I. Motion move to first read - Dr. Dutton
 - 2nd - Renee
 - U.

Budget & Finance Committee Meeting Facilitator: Doug Pfenninger
Committee Members: Cheryl McGlynn (x), Renata Waldron (x), Jeannette Brodeur (x), Salvatore Lovetere (x), Nora MocarSKI (x), Kristin Peterson (x), Sondra Strubhar (x), and Richard Dutton (x)

Invitees: Melony Brady-Shanley (x), Nancy O’Dea-Wyrick (x)

Quorum: 5

- I. Call to order - 8:06 PM
- II. Roll call
- III. Agenda Review
 - a) Review of Finance Committee Agenda – March 22, 2022
MOTION to add under “V” a) to add: “Discussion of funding sources for AC project for Pearson School”
First: C. McGlynn, Second: R. Waldron → U.
- IV. Approval of Minutes
 - a) Minutes of Finance Committee Meeting – February 15, 2022
MOTION to accept minutes
First: C. McGlynn, Second: J. Brodeur
- V. New Business
 - a) Review of the Fiscal Year 2022-2023 Budget
 - b) Discussion of funding sources for AC project for Pearson School
Handout presented by MBS and N. O’Dea-Wyrick N. O’Dea-Wyrick
Funding for this project will be at no additional cost to the town.
Potential funding sources for the Air Conditioning Project include:
ARP Carryover,
ESSER II,
BOS Non-Lapsing Fund (for BOE), and
BOE Non-Lapsing Fund
- VI. Adjourn

MOTION to adjourn at 8:41pm
First: C. McGlynn, Second: S. Strubhar → U.