

Winchester Board Education

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

Date: Tuesday, February 15, 2022 @ 6:30-8:30 pm

Location: Town Hall – Blue Room

Masks are required at the Town Hall.

Curriculum Committee Meeting Facilitator: Nora Mocarski

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

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

Quorum: 4

I. Call to Order @6:32pm

II. Roll Call

Richard Dutton, Salvatore Lovetere, Sondra Strubhar, Nora Mocarski, Doug Pfenninger, Melony Brady-Shanley, Jeannette Brodeur, Renata Waldron. Cheryl McGlynn arrived at 6:59 pm.

III. Agenda Review

a) Review of Curriculum Committee Agenda – February 15, 2022

Sondra Strubhar commended the Board for coming together at last week's meeting regarding the masking vote, and was happy the survey was sent out to families and staff.

IV. Approval of Minutes

a) Minutes of Curriculum Committee Minutes – January 25, 2022

MOTION to approve minutes of Curriculum Committee meeting from January 25, 2022.

First: Jeannette Brodeur, Second: Renata Waldron, U.

V. New Business

a) Review of Mid-Year Data Results

Rosanne Field and Barbara Silverio reviewed the handout for the Winchester Public School NWEA - Action Planning-Winter to spring for Kindergarten through Grade 6.

Question: What do you think caused the progress in reading in first and second grade?

The intervention program is solid and gives the students the attention they need. Students work in small instruction groups. The first and second grades were the most impacted within the district and given the circumstances, we are very pleased with their growth and performance (pandemic students).

Question: Is the intervention program available for math classes?

Yes, the intervention program is used in math classes and follows the same format.

Question: Does the NWEA test the same skill set?

NWEA does not test the same skill set, but they test the same content.

MOTION to adjourn the meeting.

First: Jeannette Brodeur, Second: Sondra Strubhar, U

Adjourn: @ 7:23pm

Policy & Bylaws Committee Meeting Facilitator: Cheryl McGlynn

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

Invitees: Doug Pfenninger, Jeannette Brodeur, Nora Mocariski, Kristin Peterson, Sondra Strubhar, and Melony Brady-Shanley

Quorum: 3

I. Call to Order @7:23pm

II. Roll Call

Richard Dutton, Salvatore Lovetere, Sondra Strubhar, Nora Mocariski, Doug Pfenninger, Melony Brady-Shanley, Jeannette Brodeur, Renata Waldron, Cheryl McGlynn.

Late: Kristin Peterson arrived at 7:30 pm.

III. Agenda Review

a) Review the Policy/Bylaws Committee Agenda – February 15, 2022

IV. Approval of Minutes

a) Minutes of Policy/Bylaws Committee Minutes – January 22, 2022

V. New Business

a) Policy # 4118.114 - Pregnant Women in the Workplace/Lactation Accommodation

It is suggested to remove the regulations.

It is proposed the Board take the time to review documents and come back with edits regarding the language. Cheryl McGlynn will make the appropriate edits.

b) Policy # 0200(a) – Goals for the Public Schools

It was suggested to include Pre-K through Grade 12

Question: Does Gilbert follow the same policies that we do?

Gilbert does not have the same policies as we do.

It was recommended that the sub-committee propose the WPS policies to the Gilbert Corp.

MOTION in favor of moving version 2 of Policy #0200(a) to a first read during the next BOE

First: Cheryl McGlynn, Second: Salvatore Lovetere, U.

c) Policy # 1110.1(a)&(b) – Communication with the Public / Parent Involvement

MOTION to move this version to the next Board meeting?

First: Renata Waldron, Second: Jeannette Brodeur, U.

d) Policy # 3542.43 - Food Service / Charging Policy

MOTION to table this policy.

First: Cheryl McGlynn, Second: Salvatore Lovetere, U.

MOTION to adjourn the meeting.

First: Renata Waldron, Second: Jeannette Brodeur, U.

Adjourned @8:01pm.

Budget & Finance Committee Meeting Facilitator: Doug Pfenninger

Committee Members: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Nora Mocariski, Kristin Peterson, Sondra Strubhar, and Richard Dutton

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

Quorum: 5

I. Call to order at 8:05 pm

II. Roll call

Richard Dutton, Salvatore Lovetere, Sondra Strubhar, Nora Mocariski, Doug Pfenninger, Melony, Brady-Shanley, Jeannette Brodeur, Renata Waldron, Cheryl McGlynn, and Kristin Peterson.

III. Agenda Review

- a) Review of Finance Committee Agenda – February 15, 2022

IV. Approval of Minutes

- a) Minutes of Finance Committee Meeting – January 25, 2022

V. New Business

- a) Review of the Fiscal Year 2022-2023 Budget

The Board is requesting more information regarding Gilbert's budget, class sizes, and the students going to a 4-year college and staying in college.

It was suggested that Board members attend Gilbert's Budget meeting Thursday, February 16, at 6:30 pm and request information during public comment.

Doug Pfenninger mentioned to the Board that he would submit questions to Doug Shugrue to discuss at tomorrow night's Budget meeting.

MOTION to adjourn the meeting.

First: Cheryl McGlynn, Second: Sondra Strubhar, U.

VI. Adjourn @ 9:11pm.