

Winchester Board Education

Type of Meeting: Policy and ByLaws Meeting Minutes

Date: Tuesday, September 28, 2021 @ 7:15 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0VDdz09>

Phone: 929-205-6099

Meeting ID: 796 667 1341

Passcode: 12345

Facilitator: Michelle Hintz

Committee Members: Cheryl McGlynn, Kristin Peterson, Alexandra Propfe

Invitees:

Richard Dutton, BOE Secretary Nora Mocarski, Tara Sundie, BOE Chair Doug Pfenninger, Director of Business Services & Finance Nancy O’Dea-Wyrick, and Superintendent Melony Brady-Shanley

Quorum: 3

Call to Order @ 7:15PM

Roll Call: N. Mocarski, T. Sundie, D. Pfenninger, M. Hintz, R. Dutton, C. McGlynn, K. Peterson, S. Cullinan, B. Silverio, R. Fields

In attendance: Candice Buchard, Amy Kennedy

Agenda Review

- a) Review the Policy/Bylaws Committee Agenda – September 28, 2021
No changes

Approval of Minutes

- a) Minutes of Policy/Bylaws Committee Minutes – March 23, 2021
MOTION to approve: First: A. Propfe Second: T. Sundae → U.

Open Issues

- a) Discussion of Residency **Policy # 5111(a)**
 - i) Legal updates necessary regarding this policy:
 - 1) any reference to age 21 when it comes to the end of the school experience. Must be changed to the age at their 22nd birthday.
 - 2) Children can no longer sign themselves out at 17. It is now 18.
 - 3) Residency discussion: CABE to get us updated language for the policy committee to consider.
- b) Amend **Policy #1120** – Public Participation at BOE Meetings
 - i) Needs to be updated.
 - 1) Example: The notification of meetings no longer is posted in the newspapers
 - 2) Edits:
 - (a) The last sentence is inaccurate. On occasion should be crossed out. The process includes a sign-up sheet.
 - (b) Add public policy to rules and regulations.
 - (c) Delete phone number
 - (d) Keep topic on the form
 - (e) Add email address

- (f) Add the rules/regulations of public comment: Including stating the name, address, address comments to chair of BOE, no names, state thoughts concerns clearly and concisely, limit to 3 minutes, BOE may not respond, best interest to speak to an administrator prior to speaking to the BOE. To include a statement about courtesy. Add persons must adhere to the same rules and regulations applicable and in place at the meeting.
- c) COVID Vaccination Requirements
 - i) First read. Nothing in the policy can be changed because it is part of an Executive Order.
 - ii) Note the Executive Order extends into February 2022.
 - iii) Regulations and Appendices should remain.

MOTION to move “COVID Vaccination Requirements” to the first read

First: C. McGlynn, Second: K. Peterson → U.

Adjourn

MOTION to adjourn at 8:03 pm

First: A. Propfe, Second: T. Sundie → U.

Minutes submitted by N. Mocarski, BOE Secretary.