

Winchester Board of Education

Type of Meeting: Winchester Board of Education Budget Meeting - Minutes

Date: February 18, 2021 @ 6:30pm

Location: Zoom

Meeting Facilitator: Melony Brady-Shanley, Superintendent
Doug Pfenninger, BOE Chairman

BOE Members: Doug Pfenninger, Nora Mocarski, Kristin Peterson, Richard Dutton, Alexandria Propfe, Cheryl McGlynn, Michelle Hintz, Shana DeVaux, and Tara Sundie

- I. Call to order at 6:32 pm
- II. Roll Call:
 - A. BOE Present: Doug Pfenninger, BOE Chair, Tara Sundie, Nora Mocarski, BOE Secretary, Richard Dutton (as of ...), Cheryl McGlynn, Alexandria Propfe, Michelle Hintz
 - B. BOE Absent: Shana DeVaux, Kristin Peterson (excused)
 - C. Central Office: Superintendent Melony Brady-Shanley, Nancy O'Dea-Wyrick, Director of Business Services and Finance, Seamus Cullinan, Director of Student Services
- III. Business
 - A. Fiscal Year 2022 Budget Presentation
 1. Budget document access: <https://campussuite-storage.s3.amazonaws.com/prod/1558708/77efb322-5703-11e9-b4af-129aa0711c2e/2228327/01989dae-720b-11eb-aa6c-022b4967e169/file/Budget%20Booklet%20BOE%20%202-18-21.pdf>
 2. Superintendent Brady-Shanley expressed her appreciation for Nancy O'Dea Wyrick and Seamus Cullinan's efforts in their efforts in the development of this presentation.
 3. The budget continues to be extremely fiscally responsible while meeting state ESSA goals seven years ahead of the state's expected schedule, supporting the District Improvement Plan, and meeting Alliance Grant targets.
 4. The budget is constructed to continue to focus on the following goals to support student's continued growth. These goals include:
 - Peer classroom walk-throughs with feedback loops. Next year it will be collegial walkthroughs - teachers giving teachers feedback
 - Full-year focus on data analysis and strategic instruction. Detailed training from Ed Advance to train teachers to use formal and informal data to drive instruction. Grouping, altering instruction to meet all students' needs. Important to answer expected learning gaps because of COVID. Multiple years roll out of programmatic improvements included:
 - Year 1 - communicating non-negotiables in instruction.
 - Year 2 - curriculum implementation and unit design for instruction
 - Year 3 - Student engagement, student-talk in the classroom
 - **Year 4 - analysis of data for 2021-2022**

- Preschool - Ed Advance to develop curriculum to align reading and math programs to feed into our already developed kindergarten. Early childhood team
 - Continue our facilities are up to code and in good repair.
5. Gilbert's request is \$7,345,297, or an increase of 4.1% or \$286,055.
 - a) A request has been made to itemize out capital improvement requests from the remaining tuition request.
 6. Winchester's "Supply" request has increased by 78.% because of the Commissioner's Network funds' loss.
 - 7. Total proposed budget is \$20,558,504 or an increase of 2.99% or \$596,818.**
 8. Non-negotiable costs drive 95% of the budget.
 9. Winchester is seeking a \$310,763 increase which accounts for 52% of the whole requested budget increase, while Gilbert is requesting \$286,055 or 48% of the budget increase.

B. ESSER II Usage

1. Discussed.

IV. Adjourn

A. Motion to adjourn at 7:53 pm.

1. First: C. McGlynn, Second: N. MocarSKI → U.