

Winchester Board of Education  
Policy Committee MINUTES  
Date: September 29, 2020, 6:30pm  
Location: Blue Room, Town Hall

Facilitator: Michelle Hintz

Committee Members: Kristin Peterson, Alexandra Propfe, Doug Pfenninger, and Tara Sundie

- I. Call to Order @ 7:28pm
- II. Roll Call
  - A. Present; N. Mocarski, D. Pfenninger, T. Sundie, A. Propfe, K. Peterson, M. Hintz, R. Dutton
  - B. Central Office: Melony Brady-Shanley, Superintendent of Schools, Nancy O'Dea-Wyrick, Director of Business Services & Finance
- III. Agenda Review
  - A. Review of Curriculum Committee Agenda
- IV. Approval of Minutes of Policy/Bylaws Committee Agenda of September 29, 2020
  - A. **MOTION**: A. Propfe, Second: K. Peterson → U.
- V. Open Issues
  - A. Policy #5111a - Admissions
    1. Per Superintendent Brady-Shanley: There is nothing contrary to current practice and has no worries about adopting this policy in full.
      - a) **MOTION** to send to Winchester BOE for first read with Melony to update forms  
(1) First: D. Pfenninger, Second: A. Propfe → U.
  - B. Policy # 5112a - Age of Attendance
    1. Per Superintendent Brady-Shanley: Note the removal and addition
      - a) **MOTION** to move to first read with the Winchester BOE  
(1) First: N. Mocarski, Second: K. Peterson → U.
  - C. Policy #5141.4a - Mandating Reporting
    1. **MOTION** to table to next policy meeting
      - a) D. Pfenninger, M. Hintz → U.
  - D. Policy #4118.231a/4218.231 - Alcohol, Drugs, Tobacco
    1. Extensive discussion occurred over CBD products, and optional addition to the policy. Concern is the liability of bringing these items on campus. Concern also included “workplace” in light of distance learning teachers.
      - a) **MOTION** to table to October Policy Meeting  
(1) First: T. Sundie, Second: M. Hintz → U.
- VI. Adjournment
  - A. **MOTION** to adjourn at 8:00pm
    1. First: N. Mocarski, Second; M. Hintz → U.

Minutes submitted by N. Mocarski