

Winchester Board of Education

Type of Meeting: Policy and ByLaws Committee Meeting MINUTES

Location: Pearson School

Date: Tuesday, November 19, 2019 @8pm

Meeting Facilitator: M. Hintz

Committee Members: C. McGlynn, K. Peterson, A. Propfe

Invitees BOE: D. Pfenninger, BOE Chair, S. DeVaux, R. Dutton, N. Mocarski, BOE Secretary, T. Sundie

Invitees Central Office: M. Brady-Shanley and N. O'Dea-Wyrick

Quorum: 2 of 3

Call to Order at 7:21 pm.

Roll Call

Present:

BOE: M. Hintz, C. McGlynn, N. Mocarski, K. Peterson, D. Pfenninger, A. Propfe, T. Sundie
Central Office: M. Brady-Shanley and N. O'Dea-Wyrick

Absent: S. DeVaux and R. Dutton

Agenda Review

MOTION to Add "(a)" after Policy # "3410" and add ".1" after Policy # "3171"

First: N. Mocarski, Second: A. Propfe → U.

Open Issues

The items below are from "Packet #4 per M. Hintz

a) Policy #3410(a) System of Accounts

i) MOTION to move only the language on the bottom part of the first page under, "Another version to consider:" and all of the back pages under "System of Accounts (continued)" of Policy #3410(a) to the full Board for the 1st read.

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

b) Policy #3171.1 Non-Lapsing Educational Fund

i) MOTION to move Policy #3171.1 that is the GRAY handout version to the full Board for the 1st read (rev. 6/19).

1) First, C. McGlynn, Second, M. Hintz → U.

c) Policy #3430 Periodic Financial Reports

i) MOTION to move Policy #3430 to the full Board for the 1st read

1) First, K. Peterson, Second, A. Propfe → U.

d) Policy #3432 Budget & Expense Reporting

i) MOTION to move Policy #3432 to the full Board for the 1st read

1) First, C. McGlynn, Second, K. Peterson → U.

e) Policy # 5142 Student Survey

i) MOTION to move Policy #5142 without optional language and no firearms safety and certain certificates

1) First, M. Hintz, Second, C. McGlynn → U.

Adjournment

MOTION to adjourn at 7:50 pm

First, M. Hintz, Second, C. McGlynn → U.