

Winchester Board of Education
Type of Meeting: Policy Committee Meeting MINUTES
Location: Pearson School
Date: Tuesday, September 24, 2019 @ 7:15 p.m.

Meeting Facilitator: Michelle Hintz

Invitees: D. Pfenninger, N. O’Dea-Wyrick, M. Brady-Shanley, N. Mocarski, S. DeVaux, C. McGlynn, A. Propfe, R. Dutton, and C. Royer

I. Call to order at 7:30 pm.

II. Roll call

Present: D. Pfenninger, N. Mocarski, A. Propfe, R. Dutton, K. Peterson, M. Hintz

District Support Staff: M. Brady-Shanley, Superintendent, S. Cullinan, Director of Student Service, B. Silverio, Principal of Pearson School

III. Approval of minutes from the last meeting

MOTION: A. Propfe, Second: M. Hintz → Unanimous.

IV. Open Issues

None.

V. New Business

1) Policy #3520.14 - Cybersecurity

MOTION to TABLE until October 3, 2019: First: N. Mocarski, Second: A. Propfe → Unanimous.

2) Policy #5131.81 - Cellular Phones/Electronic Communication Devices

MOTION to move 5131.81(a) WITHOUT regulations to the FIRST READ: First: M. Hintz, Second: A. Propfe → Unanimous.

3) Policy #5132 - Dress and Grooming

MOTION to move to FIRST READ: First: A. Propfe, Second: M. Hintz → Unanimous.

4) Policy # 3281.2(a) – Crowdfunding

MOTION to move 3218.2(a) WITH the form attached to the FIRST READ: First: D. Pfenninger, Second: A. Propfe → Unanimous.

5) Review of packet #1 of 2019-2020

MOTION to TABLE to next Policy Committee meeting: First: N. Mocarski, Second: M. Hintz → Unanimous.

6) Damage Amendment to Computer Policy

MOTION to TABLE to next Policy Committee meeting: First: M. Hintz, Second: D. Pfenninger → Unanimous.

VI. Adjourn

MOTION to adjourn at 7:58 pm. First: M. Hintz, Second: K. Peterson → Unanimous.