

Winchester Board Education

Type of Meeting: Policy Committee Meeting MINUTES

Date: Tuesday, May 28, 2019 @ 6:30 pm

Location: Blue Room, Town Hall

Facilitator: M. Hint

Committee Members: R. Dutton, C. Heffernan, M. Hintz, K. Peterson, and A. Propfe

Quorum: 3

District Support Staff: M. Brady-Shanley, Superintendent, S. Cullinan, Director of Student Service, B. Silverio, Principal of Pearson School, R. Field, Principal of Batcheller School, N. O'Dea-Wyrick, Director of Finance

Invitees: S. DeVoux, N. Mocarski, D. Pfenninger, and C. Royer

Call to Order at 6:35 pm.

Roll Call

Nancy O'Dea-Wyrick, Melony Brady-Shanley, Michelle Hintz, Cheryl Heffernan, Doug Pfenninger, Alexandra Prophe, Nora Mocarski, Kristin Peterson, Richard Dutton (entered 6:50 pm).

Approval of Minutes

MOTION to approve minutes from the last meeting

First: C. Heffernan, Second: A. Propfe → U

Open Issues

None

New Business

Policy #3520.14 - Cybersecurity -- First Read. An optional policy.

MOTION to table Policy #3520.14 to September's Policy Committee meeting

First: Cheryl, Second: Michelle → U.

Policy #6141.327 - Electronic Resources

Proposal to drop the "Regulations" and just leave "Policy."

Acceptable use already in effect

MOTION to move only the "Policy" portion of this policy to the Regular BOE meeting in June for the first read

First: C. Heffernan, Second: D. Pfenninger → U.

Policy #5131.81 - Cellular Phones/Electronic Communication Devices

MOTION to have Superintendent M. Brady-Shanley take this to her Instructional Cabinet for review and recommendation as to whether we should attach the "Regulations," and this Policy is to be added to the September Policy Committee meeting to discuss

First, C. Heffernan, Second: A. Propfe → U.

Policy #5132 - Dress and Grooming

MOTION to have Superintendent M. Brady-Shanley take this to her Instructional Cabinet for review and recommendation.

First, C. Heffernan, Second: A. Propfe → U.

Adjourn

MOTION to adjourn at 7:18 pm

First, M. Hintz, Second: C. Heffernan → U