

Winchester Board Education

Type of Meeting: Policy Committee Meeting MINUTES

Date: Tuesday, April 30, 2019 @ 6:45 pm

Location: Pearson - 2nd Floor Conference Room

Facilitator: M. Hintz

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

- I. Call to Order & 6:56pm.
- II. Roll Call
 - A. R. Dutton, C. Heffernan, M. Hintz, K. Peterson, D. Pfenninger, N. Mocarski
 - B. Absent (excused): A. Propfe
 - C. District Support Staff: M. Brady-Shanley, Superintendent, N. O’Dea-Wyrick
- III. Approval of minutes from the last meeting
 - A. First: D. Pfenninger, Second: C. Heffernan → 5-0-1 (abstain)
- IV. Open Issues
 - A. None
- V. New Business
 - A. Review Packet 3 – what was complete - There are 5 Packets in total.
 1. Completed 15 in Packet 1
 2. Completed 17 in Packet 2
 3. Completed 15 in Packet 3
 - B. Review Bylaws (in the 3rd packet – 9130)
 1. MOTION: to ADD as letter “H)” under Section 4: “All communication of the Winchester Board of Education shall follow the provision of the Freedom of Information Act as required by Connecticut state statute.”
 - a) First: N. Mocarski, Second: D. Pfenninger → U.
 - C. Review Packet 4
 1. Moved Packet 4 to next meeting
 - D. Agenda for next meeting: To discuss “Cyber Security,” page 67 and “Electronic Devices”
- VI. Adjourn
 - A. MOTION to adjourn @ 7:25p
 1. First: C. Heffernan, Second: M. Hintz → U