

Winchester Board of Education  
Policy Committee Meeting Minutes  
Location: Town Hall, 338 Main Street, Winsted, CT - Blue Room  
Date: January 31, 2019  
Meeting Facilitator: Michelle Hintz

Invitees: D. Pfenninger, N. O’Dea-Wyrick, M. Brady-Shanley, N. Mocarski, S. DeVoux, C. Heffernan, A. Propfe, and C. Royer, M. Hintz

- I. Call to Order at 7:45 pm.
- II. Roll Call - Michelle Hintz, Alex Propfe, Cheryl Heffernan, Dr. Richard Dutton, Douglas Pfenninger, Barbara Silverio, Nancy O’Dea-Wyrick, Rosanne Fields, Melony Brady-Shanley, Nora Mocarski
- III. Approval of previous minutes
  - A. MOTION: First: C. Heffernan, Second: M. Brady-Shanley → U
- IV. Open
  - A. None
- V. New Business
  - A. 5141.3 - Students Health and Immunization
    - a) Paragraph 5 omit “health assessments” and substitute...” on religious grounds...must request an exemption to the superintendent in writing. The request must be acknowledged by the clerk, CT license, attorney, or school nurse.”
    2. C.A.B.E - suggested as 3a) Melony recommended, to follow C.A.B.E’s language and attached as specific dosages of immunizations and dates by when immunizations and doctor visits, countries coming from, TDABT, health assessment record, form...
      - a) MOTION: First: Dr. Dutton move 5141.3 to first read and include regulations and appendix. Second: C. Heffernan → U
  - B. 5141.4 - Act Protecting School Children
    1. Reporting of child abuse and sexual assault.
    2. Three different versions of this policy. 5141.4 - policy is short, but regulations are explicit.
      - a) Not changeable because it is all statutory.
      - b) MOTION: First: Michelle Hintz to move short version of 5141.4 with regulations attached to first read, Second: C. Heffernan → U
  - C. 5144.1 - Use of Physical Force/Restraint/Seclusion and Time Out.
    1. No choice here on this policy.
    2. Page 2 policy starts and goes to Form 3. Include all (appendix, etc.) but take out “alternate SDE version.”
    3. Do not insert alternate.
      - a) MOTION: First: Dr. Dutton to move all but “alternate” in 5144.1 to first read Second: Cheryl Heffernan → U
  - D. 5144.4 - Time Devoted to PE Classes
    1. Similar to our current policy. We cannot restrict 20 min. recess and cannot remove recess as punishment.
      - a) MOTION: First C. Heffernan to move as is 5144.4 to first read. Second: Dr. Dutton → U
- VI. Motion to adjourn at 8:08 pm.
  - A. **MOTION**: M. Hintz, Second: C. Heffernan.