

Winchester Board of Education

Type of Meeting: Policy Committee Meeting - Minutes

Location: Town Hall – Blue Room

Date: October 30, 2018 @ 7:15 p.m.

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.

I. Call to order

At 7:26pm

II. Roll call

M. Brady-Shanley, R. Dutton, R. Field, C. Heffernan, M. Hintz, D. Pfenninger, N. O’Dea-Wyrick, N. Mocarski, K. Peterson, A. Propfe, B. Silverio, S. Cullinan. C. Royer

Absent: S. DeVoux, Unexcused.

III. Approval of minutes from the last meeting

MOTION: First: C. Heffernan, Second: N. Mocarski → Unanimous.

IV. Open issues

a) None

V. New business

a) Review policies P5114, P5141.3, P5141.4, and P5144.1

P5114 (a-f) (Suspension and Expulsion/Due Process)

“Shall” must remain “Shall” per state statute.

MOTION to bring P5114 (a-f) to the next BOE meeting

First: N. Mocarski, Second: C. Heffernan → Unanimous.

b) Social Media

Note that 9000 series are automatically part of our Bylaw Section of the BOE

9327.1 (a-d) and Appendix (Social Media)

NOTE: Items # 13-24 as presented pertain to “...school district activities...”

Leave: # 23 and 24.

NOTE: Will renumber items # 13-24 under 9327.1(c).

NOTE: To add the following in BOLD into 9327.1 (b) “Board members or others, [while listed, not limited to], a personal, social, racial, and/or religious basis.”

NOTE: To adopt the two paragraphs under “OR” in 9327.1(b). The first paragraph starts with “Board members using social networking sites may inadvertently...” and the second paragraph which starts, “Board members will not have online conversations...”

NOTE: To add, “General Social Media Etiquette” to clarify that the Appendix section here is a “guideline” for BOE members.

MOTION to bring 9327.1 (a-d) and Appendix to the next BOE meeting

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

Second read of 9000 series and social media will be in December.

c) Policy 4000.1 (Sex Discrimination & Sexual Harassment in the Workplace)

Current Title IX policy is from 2001.

MOTION: Move to approve 4000.1 at the next BOE in November with the understanding to check with Shipman and Goodwin to expand the language to include, “sexual orientation - actual or perceived, gender identity, transgender status” in addition to “sex”

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

VI. Adjournment

MOTION: To adjourn at 8:13pm

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