

Winchester Board Education

Type of Meeting: Policy Committee Meeting Minutes

Date: Tuesday, September 25, 2018

Location: Town Hall, Blue Room

Committee Members: BOE Members: Cheryl Heffernan, Michelle Hintz, Alexandria Propfe, Jamie Duffy, and Richard Dutton.

Melony Brady-Shanley, Superintendent of Schools, Nancy O'Dea-Wyrick, Director of Finance, Barbara Silverio, Principal, Rosanne Field, Principal

Call to Order: 7:15 pm

Roll Call:

Committee Members in Attendance: Michelle Hintz, Alexandria Propfe, Richard Dutton, Melony Brady-Shanley, Barb Silverio, Rosanne Field

Committee Members Not in Attendance: Jamie Duffy (unexcused), Nancy O'Dea Wyrick (excused)

Also in attendance: Cheryl Heffernan, Christine Royer, Seamus Cullinan, Nora MocarSKI

Meeting Facilitator: Michelle Hintz.

I. Open Issues

A. Superintendent Melony Brady-Shanley will contact Vin of CABE regarding the research into a bylaw to direct the BOE on social media etiquette/use. To ask CABE to consider "9327.1 Appendix."

1. To discuss consideration for a bylaw (perhaps 9327.1 Appendix) in October.

2. First read will be at the BOE meeting in November, the second read in December 2018.

B. Regarding Policy 5114 -

1. Question regarding the section of due process on Student Expulsion beginning on p. 15.

a) To change language from "shall" to "may" under P5114(f) and

b) to take out "mandatory" in the title on the same page.

2. Policy committee to discuss in October. First read for BOE in November, Second read in December 2018.

C. To redo Packet 3 for October.

II. Adjourn at 8:00. Motion - First: Cheryl Heffernan, Second: Dr. Richard Dutton