



WINCHESTER BOARD OF EDUCATION

338 MAIN STREET, P.O. BOX 338 • WINSTED, CT 06098
TELEPHONE: 860-379-0706; FAX: 860-738-0638
MELONY BRADY-SHANLEY - SUPERINTENDENT OF SCHOOLS

Policy Subcommittee
Special Meeting
Town Hall, Probate Meeting Room, 11:00am

"Minutes"
July 10, 2017

1. Call to Order:
 - a. Quorum reached. 11:09am
 - b. Present: Michelle Hintz, Alexandria Propfe, Melony Brady-Shanley, Nancy O'Dea-Wyrick, Cynthia Boyle
2. Approval of minutes
 - . Motion to approve: Alex Propfe, Second by Cynthia Boyle. -- Unanimous.
3. Correspondance
 - . POLICY CHANGE (Regarding the following policies - 6171.2, 6178, 3541, 6172.4) -
 - i. **RATIONALE FOR CHANGES: The grade spans no longer match the schools we currently operate under - vis -a-vis grades 7 and 8 are now up at The Gilbert School.**
 1. Pre-K to change from "all bussed" to "service dependent students."
 2. Kindergarten to grade 2 - "all bussed" [taking out .5 mile]
 3. Grades 3 through 6 (at Pearson) - one mile +
 4. Grade 7-12 - two miles +
 - a. **RATIONALE FOR CHANGES:**
 - b. **To keep 7th and 8th grade kids in-line with 9 through 12 transportation as they are all in the same building.**
 - c. **Cost savings to the district. Nancy to give us a report on cost savings prior to the next BOE meeting.**
 5. This policy change ((1) through (4)) above is to take effect in **August of 2017.**
 6. Michelle Hintz (Chair of Policy Subcommittee) to communicate these bussing changes to The Gilbert School before our next BOE meeting.
 7. Nancy to work with All-Star - on how many kids will be affected by the change in policy for grades 7-8.
4. NEXT STEPS - To discuss with Vin the next steps.
 - . NOTE: There will be two (2) payments to Vin for his services on our policies. Vin to be paid with two payments at \$2700 each, for a total of \$5400 over two years.
 - . He is to tell us of the 16 missing policies, revise 32 policies and update the 77 policies that need work for this \$5400.
 - i. Superintendent to write up the "Administrator Regulations" as the BOE approves policies.
 - ii. Darlene to take old policies off the website.
 1. **6178 to be withdrawn. 6171.2 will replace 6178.**
 - . This was approved at previous BOE meeting.
5. New Business. None.

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6. Adjourn - Cynthia - motion, Alex second @ 11:33am.

. **Next meeting: Aug 14th 11am. Town Hall.**

Minutes submitted by

N. Mocarski, July 10, 2017.

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