

MINUTES
WINCHESTER BOARD OF EDUCATION
SPECIAL INFORMATION MEETING
THURSDAY, FEBRUARY 2, 2017
TOWN HALL - 7PM

I. CALL TO ORDER - 7:05am

II. ROLL CALL (Alphabetical):

Freeman Burr, Michelle Hintz, Nora MocarSKI, Douglas Pfenniger, John Pollock, Theresa Starzyk, Dr. Ellen Stoltz

Absent: Alexandria Propfe, Christine Royer, Robert Vogt, Liz O'Dowd

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

1. SCHOOL CALENDAR

a. **MOTION TO APPROVE CALENDAR:**

i. **Michelle Hintz;**

ii. **SECONDED: Theresa Starzyk → UNANIMOUS**

2. CURRICULUM AUDIT AND NEXT STEPS

a. PRESENTATION BY DR. ELLEN STOTZ [PowerPoint Handout]

3. ASSISTANT PRINCIPAL SELECTION PROCESS [HANDOUT]

a. CLASSROOM WALK-THROUGHS CONDUCTED.

b. COMMISSIONER NETWORK FUNDS AVAILABLE TO PAY FOR AN ASSISTANT PRINCIPAL

i. 86 COMPLETE APPLICATIONS

ii. Vice principal has been hired -

1. MS. KIM ROY FROM MILFORD, CT

iii. WILL HAVE A JOB DESCRIPTION

4. SUPERINTENDENT POSTING

a. Mr. Burr would like to first meet with Dianna Wentzell, Commissioner of Education for the State of Connecticut, to clarify the process on Tuesday, February 7, 2017. Mr. Burr anticipates the process will begin perhaps around February 25th

b. Anticipated start date for this new superintendent would be June 1, 2017

5. BOE BUDGET WORKSHOP MEETING DATES:

a. THURSDAY, FEB. 9TH - Four BOE members raised hands to state that they can attend 2/9/17 → YES.

- b. THURSDAY, FEB 16TH - YES
- c. THURSDAY, FEB 23RD - YES
- d. MARCH 15TH - TOWN BUDGET DUE TO BOS
- e. POSSIBLE TOWN MEETING FOR BUDGET

V. OLD BUSINESS

1. STUDENT TARDINESS - STUDENTS ARE NOT CONSIDERED TARDY UNTIL 8:35 PM.
 - a. MORE STUDENTS ARE LATE BECAUSE OF PARENT DELIVERY NOT SO MUCH BUS TARDIES
 - b. HOW MANY KIDS ARE LATE (NON-BUS KIDS)?
 - i. PEARSON: ABOUT 60 IN ONE WEEK. ABOUT 7 KIDS PER DAY FROM PARENT DROP OFFS
 - ii. BATCHELLER: ABOUT 5 PER DAY TARDY FROM PARENT DROP OFFS
 - iii. PRINCIPALS REPORT THAT WHEN STUDENTS ARE LATE TO SCHOOL, THEY ARE USUALLY VERY LATE.
2. LATE BUS DATA [HANDOUT]
 - a. ADJUSTING THE BUS PICK UP TO 5 MIN. EARLIER IN THE MORNING HAS RESULTED IN A SIGNIFICANT REDUCTION OF STUDENT TARDIES FROM BUS DROP OFFS 5 MIN. THIS HAS BEEN SIGNIFICANTLY HELPFUL FOR THE SCHOOL'S ROUTINE.
3. THE SUPERINTENDENT REPORTED THAT WE WILL BE ENTERTAINING STAGGERED START TIMES IN 2017-2018.
 - i. NOTE: SINCE THE BATCHELLER KIDS ARE YOUNGER THE BUS PROCEDURES ARE SLOWER.

VI. CONSENT AGENDA ITEMS

1. MINUTES ACCURATE AND APPROVED.
2. PRINCIPAL'S REPORTS

V. ADJOURN

1. **MOTION TO ADJOURN:**
 - a. **Michelle Hintz;**
 - b. **SECONDED: Theresa Starzyk → UNANIMOUS**