Curriculum Committee Meeting Facilitator: Nora Mocarski

Committee Members: Jeannette Brodeur, Renata Waldron, Nora Mocarski, Sondra Strubhar, and Tara Sundie

Invitees: Doug Pfenninger, Salvatore Lovetere, Cheryl McGlynn, Kristin Peterson, and Melony Brady-Shanley
Absent: Kristin Peterson

Quorum: 4

I. Call to Order @ 6:33 pm

II. Roll Call Jeannette Brodeur, Sondra Strubhar, Nora Mocarski, Renata Waldron, Tara Sundie

III. Agenda Review
   a) Review of Curriculum Committee Agenda – November 29, 2022

IV. Approval of Minutes
   a) Review of Curriculum Committee Minutes – October 25, 2022

MOTION to approve Curriculum Committee Minutes – October 25, 2022

First: Sondra Strubhar, Second: Jeannette Brodeur, U

V. New Business
   a) Finalization of Social Studies Dates

Melony Brady-Shanley confirmed that Sondra Strubhar and Nora Mocarski would be members of the social studies committee. The meetings will be held from 2-3:00 pm on Tuesdays. Melissa from the State will attend the first meeting tentatively scheduled for Tuesday, January 10, to review the information, including the process and module curriculum.

The second meeting is tentatively scheduled for Tuesday, January 24. The committee will review the information from Melissa and decide if we can build from the framework or go in a different direction. The second meeting is tentatively scheduled for Tuesday, January 24, and we can decide where we need to go. This will roll out in the 2024-25 school year, which is a realistic time frame.

Melony Brady-Shanley will share the state documents via Google Docs under a folder named Social Studies, which will include resource documents.

Optional walk-through at Pearson School on Wednesday, November 30, and will begin at 8:45 for teachers and support staff.
Iris from the State will participate in the optional walkthrough for Hinsdale School on Wednesday, March 22, beginning at 8:30 am.

When walkthroughs are completed, staff hold a Google meeting to discuss the positive and improvement opportunities that are then shared with staff.

Melony Brady-Shanley discussed and reviewed the letter from Fran Rabinowitz.

**Budget & Finance Committee Meeting Facilitator: Doug Pfenninger**

Committee Members: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Nora Mocarski, Kristin Peterson, Sondra Strubhar, and Tara Sundie

Invitees: Melony Brady-Shanley, and Nancy O’Dea-Wyrick

Quorum: 5

I. Call to order

II. Roll call

III. Agenda Review
    a) Review Budget & Finance Committee Meeting Agenda – November 29, 2022

Approval of Minutes
    a) Budget & Finance Committee Meeting Minutes – October 25, 2022

IV. New Business
    a) Initial Budget - Staffing Information

Melony Brady-Shanley shared good news regarding the upcoming season. Legislation didn’t move forward, and they added 3 Alliance Districts. Our District gets to keep our $200,000.00 until 2027.

Regarding special education students who are outplaced. Our current anglec number is about $30,000.00 for kids who go through DCF. For the anglec formula, they take the number x 4.5 (76%), which is the number we have to spend beyond. The anglec formula has changed to $133,952.00 which is what we are responsible for. This is a huge hit for us, and we have to make up $40,000 per placement. This is happening all across the State.

Melony Brady-Shanley and Nancy O’Dea Wyrick have been working on budgets for staffing. Nancy O’Dea Wyrick passed out the 2023-24 Budget Personnel - All Staff document, and Melony Brady-Shanley reviewed the document.

In our previous budget, we have expiring grant sources, inflation costs, the cost of transportation going up, and we have excess costs for special education. For next year’s budget, we have excess cost increases which are projected at $558,000. Next, we have in the past the non-lapsing fund for maintenance, repairs and supplies which is projected at $530,000. Our bus contract with All Star Transportation is going up to $108,000. Wage increases total $525,000. Melony Brady-Shanley and Nancy O’Dea Wyrick will continue to work together to drive costs down.
Melony Brady-Shanley reviewed an email regarding excess cost.

Melony Brady-Shanley resent the Doodle Survey to the Board regarding budget meetings.

b) Resources

**Policy & Bylaws Committee Meeting Facilitator: Cheryl McGlynn**

Committee Members: Cheryl McGlynn, Renata Waldron, and Salvatore Lovetere

Invitees: Doug Pfenninger, Jeannette Brodeur, Nora Mocarski, Kristin Peterson, Sondra Strubhar, Tara Sundie, Nancy O’Dea-Wyrick, and Melony Brady-Shanley

Quorum: 3

I. Call to Order

II. Roll Call

III. Agenda Review
     a) Review the Policy/Bylaws Committee Agenda – November 29, 2022

IV. Approval of Minutes
     a) Review of the Policy/Bylaws Committee Meeting Minutes – October 25, 2022

V. New Business
     a) Policy# 6144 Controversial Issues

Melony Brady-Shanley reviewed the 3 versions of this policy.

Nora Mocarski read the controversial issues policy from CABE from 2003 from Canton. Melony Brady-Shanley shared the document on the projector.

MOTION to move Policy# 6144 Controversial Issues version C with edits to first read

First: Sondra Struhab, Second: Tara Sundie, U

b) Policy # 5144.4 - Student Discipline

MOTION to move Policy # 5144.4 - Student Discipline to first read

First: Nora Mocarski, Second: Renata Waldron, U

VI. Adjourn @ 8:47pm