I. Call to order: @7:01 pm Pledge of Allegiance:


III. Agenda Review Discussion Possible Action:
   a) Regular Board of Education Agenda: December 13, 2022

Melony Brady-Shanley would like to add under Action Items the approval to accept the grant in the amount of $3,000.00 for the Inchy’s Bookworm vending machine.

Melony Brady-Shanley would like to remove under Action Items the approval of the removal of the correspondence (b) Discussion of SDE Gilbert Study. The study has not been released.

MOTION to make the suggested changes.

First: Cheryl McGlynn, Second: Jeannette Brodeur, U

IV. Comments from the Chairman:

Doug Pfenninger mentioned how happy he was with the Hinsdale project and how we completed the project on time and came in 58% under budget.

Melony Brady-Shanley informed the Board that the information would be finalized in January.

V. Presentations:
   a) 21/22 State Accountability Results

Melony Brady-Shanley, Seamus Cullinan, and Barbara Silverio presented the following:

- Accountability Index, Winchester Demographics
- Achievement Performance Indicators
- Growth Performance Indicators
- EL and Chronic Absenteeism Indicators
- High School Indicators and Physical Fitness
- State vs. Winchester
Doug Pfenninger is very happy with the results and thanked the staff for their incredible job.

Melony Brady-Shanley informed the Board that all the information in the presentation is public knowledge and can be found online. They will be able to find all the information they are looking for.

VI. Public Comment:

Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

VII. Consent Agenda Items Discussion Possible Actions:

a) Minutes of Regular BOE Meeting – November 15, 2022
b) Minutes of Committee Meetings – November 29, 2022

MOTION to approve Minutes of Regular BOE Meeting – November 15, 2022, and Minutes of Committee Meetings – November 29, 2022

First: Cheryl McGlynn, Second: Kristin Peterson, U

VIII. Gilbert Report from Board of Education Representative:

IX. Correspondence to the Board:

a) Resignation Letters
   - Karen Eseppi, Paraprofessional

X. Superintendent’s Reports & Action Items Discussion Possible Action:

a) Superintendent’s Report
b) School Enrollment
c) Chronic Absences
d) Gilbert Enrollment & Grade Level Enrollment
e) Monthly Budget Summary - FY23

XI. Board Action Items:

a) New Hire(s)
b) Northwest Connecticut Community Foundations Funding/Monetary Donations
1) Parent Engagement Stipend $700.00 for School Readiness Parent Engagement
2) ECE Professional Well-Being $700.00 for Early Childhood Educator Professional Well-Being
3) Inchy’s Bookworm vending machine in the amount of $3,000.00

MOTION to approve the following:

1) Parent Engagement Stipend of $700.00 for School Readiness Parent Engagement,
2) ECE Professional Well-Being $700.00 for Early Childhood Educator Professional Well-Being,
3) Inchy’s Bookworm vending machine in the amount of $3,000.00

First: Kristin Peterson, Second: Tara Sundie, U

C) Approval to accept a $500.00 Donation from St. Andrews Church in Kent for the Critical Needs Fund

MOTION to approve accepting $500.00 Donation from St. Andrews Church in Kent for the Critical Needs Fund

First: Cheryl McGlynn, Second: Jeannette Brodeur, U

XII. New Business Discussion and Possible Action:
a) Solar Project
   a. Connecticut Green Bank
      i. Hinsdale
      ii. Pearson
   b) Discussion of SDE Gilbert Study and Resume negotiations with TGS

Doug Pfenninger was disappointed that the outcome was not positive and that there were no recommendations.

MOTION to enter into contract negotiations

First: Cheryl McGlynn, Second: Kristin Peterson, two abstentions

c) Policies for First Read
   1) Policy 6144(a) – Controversial Issues

   MOTION to move to the second read with the removal of “If important viewpoints on a given issue are not expressed, they may be elicited through careful questioning; or they may be provided by asking students to role-play someone who would present that perspective” clause be removed.
First Jeannette Brodeur, Second: Renata Waldron, 1 abstention

2) Policy 5144.4 – Student Discipline

MOTION to move Policy 5144.4 – Student Discipline to the second read

First: Tara Sundie, Second: Kristin Peterson, U

d) Policies for Second Read
   1) Policy # 4218.232 - Personnel, Alcohol, Drugs, and Tobacco

MOTION to approve Policy # 4218.232 - Personnel, Alcohol, Drugs, and Tobacco

First: Kristin Peterson, Second: Nora Mocarski, U

2) Policy # 1120 Public Comment Regulations

MOTION to approve Policy # 1120 Public Comment Regulations

First: Doug Pfenninger, Second: Tara Sundie, U

3) Policy # 5141.213 - Opioid Antagonists in Schools

MOTION to approve Policy # 5141.213 - Opioid Antagonists in Schools with suggested edits

First: Jeannette Brodeu, Second: Nora Mocarski, U

4) Policy # 6144.1 - Exemption from Instruction

MOTION to approve Policy # 6144.1 - Exemption from Instruction with suggested edits

First: Kristin Peterson, Second: Nora Mocarski, U

5) Policy # 7230.2 - Indoor Air Quality

MOTION to approve Policy # 7230.2 - Indoor Air Quality with suggested edits

First: Nora Mocarski, Second: Jeannette Brodeur, U

6) Policy # 6115.3 - Flag Display

MOTION to approve Policy # 6115.3 - Flag Display

First: Kristin Peterson, Second: Tara Sundie, U

7) Policy # 5141.3 (a) - Health Assessments and Immunizations

MOTION to approve Policy # 5141.3 (a) - Health Assessments and Immunizations with suggested edits

First: Nora Mocarski, Second: Renata Waldron, 1 opposed
8) Policy # 4118.11 Nondiscrimination

Motion to approve Policy # 4118.11 Nondiscrimination with suggested edits

First: Renata Waldon, Second: Nora Mocarski, U

XIII. Public Comment:

Board of Education Chairman to read Public Comment Regulations. Three minutes are allotted to each speaker per Board Policy #1120. No BOE employee, student, or community member should be defamed within a public comment.

MOTION to move into Executive Session

First: Cheryl McGlynn, Second: Renata Waldron, U

IX. Executive Session: Discussion of school security product(s).

X. Adjourn: 9:16 p.m.