I. Call to order: @ 6:59 pm Pledge of Allegiance:


III. Agenda Review Discussion Possible Action:
   a) Regular Board of Education Agenda: February 7, 2023

Melony Brady-Shanley would like to make a motion to add under correspondence to the Board a letter of resignation.

MOTION to add a letter of resignation under correspondence to the Board.

First: Nora Mocarski, Second: Kristin Peterson, U

Melony Brady-Shanley would like to make a second motion to add a discussion and potential action for a revised job description for the Director of Student Services and the Board to consider and discuss an interview process and timeline associated with the position.

MOTION to accept the revised job description and interview process.

First: Nora Mocarski, Kristin Peterson, U.

IV. Comments from the Chairman:

Doug Pfenninger mentioned that in 2014 before the receivership, an audit was conducted on our special education programs, and the results were disastrous. Things weren't being done properly, and many things weren’t being done within our district. In the time that Seamus Cullinan joined our District, he has worked miracles and has done an amazing job with our Winchester Public Schools. I hope the town appreciates what you have done not only for our children but for all the money you have saved our community by developing and implementing programs that allow us to keep kids in the district. I can’t say enough good things about you and can only say in closing that we are going to miss you, and you are going to be hard to replace.
V. Presentations:

None.

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 – January 10, 2022
b) Minutes of Committee Meetings – January 24, 2023
c) Minutes of Special Meeting – January 24, 2023


First: Kristin Peterson, Second: Cheryl McGlynn, U.

VIII. Gilbert Report from Board of Education Representative:

Renata Waldron mentioned that discussions continue regarding the budget process, social worker needs, and SRO.

IX. Correspondence to the Board:

a) Bonnie B. Carney Award of Excellence for Educational Communications
b) Referendum Do’s and Don’ts
c) Letter of resignation

MOTION to accept with ultimate regret

First: Nora Mocarski, Second: Tara Sundie, U
d) CAPSS Public Policy Agenda & Blueprint Update

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) Accept School-Based Mental Health Services through EdAdvance

   MOTION to Accept School-Based Mental Health Services through EdAdvance
   First: Cheryl McGlynn, Tara Sundie, U

   b) April’s BOE Meeting Date Change to April 4th or 18th.

   MOTION TO approve April’s BOE Meeting Date Change from April 11 to April 18th.
   First: Nora Mocarski, Second: Kristin Peterson, U.

XII. New Business Discussion and Possible Action:
   a) Special Meeting for Board of Education on February 28, 2023, at 6:00 p.m. Fiscal Year Budget.

   MOTION to approve Special Meeting for Board of Education on February 28, 2023, at 6:00 p.m. Fiscal Year Budget.
   First: Sondra Strubhar, Second: Cheryl McGlynn, U.

   b) Letter of Intent - Solar Project for Hinsdale School - CT Green Bank

   MOTION to approve Letter of Intent - Solar Project for Hinsdale School - CT Green Bank
   First: Cheryl McGlynn Second: Kristin Peterson, 6,0,2

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

   MOTION to move Policy 6144(a) – Controversial Issues to the next committee meeting.
   First: Sondra Stubhar, Second: Salvatore Lovetere, U

       2) Policy 5144.4 – Student Discipline

   MOTION to approve Policy 5144.4 – Student Discipline
   First: Nora Mocarski, Second: Salvatore Lovetere, U.

Melony Brady-Shanley reviewed the interview process, timeline, and job description for the Director of Student Services position.

   MOTION to accept the interview process for the Director of Student Services position.
   First: Cheryl McGlynn, Second: Sondra Strubhar, 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.

Gerry Martinez, 117 Preston Road, Winsted, CT.

Concerned if the company cannot fulfill the contract for the 20 years for the solar panel project. What happens to the solar panels and the roof? He hopes that this is part of the questioning process.

MOTION to adjourn.

First: Cheryl McGlynn, Second: Salvatore Lovetere, U.

IX. Adjourn: @ 8:08pm