

Winchester Board Education

Type of Meeting: Committee Meetings Curriculum, and Policy Minutes

Date: Tuesday, May 23, 2023, @ 6:30-8:30 pm

Location: Hinsdale School

Curriculum Committee Meeting Facilitator: Nora Mocarski

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

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

Quorum: 4

I. Call to Order @ 6:39pm

II. Roll Call: Nora Mocarski, Jeannette Brodeur, Renata Waldron, Tara Sundie, Sondra Strubhar, Melony Brady-Shanley. Invitees: Kristin Peterson, Doug Pfenninger. Absent: Salvatore Lovetere. Cheryl McGlynn arrived at 6:54pm.

III. Agenda Review

a) Review of Curriculum Committee Agenda – May 23, 2023

IV. Approval of Minutes

a) Review of Curriculum Committee Minutes – April 25, 2023

MOTION to approve Review of Curriculum Committee Minutes – April 25, 2023

First: Tara Sundie, Second: Nora Mocarski, U

V. New Business

a) Review of Available Assessment Data

Melony Brady-Shanley discussed that the SBAC results were not as good as expected. The data is not accurate at this current time. We want to look at and compare the students that we had in our district vs. students that came into our district. We would like to look at the data on a deeper level.

NWEA data is looking on target, and we will continue to review the data that we have.

Melony Brady-Shanley presented and reviewed the NWEA testing program and explained the results with the Board. We will have additional testing results available in June.

MOTION to adjourn

First: Sondra Strubhar, Second: Jeannette Brodeur, U

VI. Adjourn @ 7:11 pm

Policy & Bylaws Committee Meeting Facilitator: Cheryl McGlynn

Committee Members: Tara Sundie, Sondra Strubhar, Renata Waldron, Jeannette Brodeur, and Salvatore Lovetere

Invitees: Doug Pfenninger, Nora Mocarski, Kristin Peterson, Nancy O'Dea-Wyrick, and Melony Brady-Shanley

Quorum: 4

I. Call to Order @ 7:28 pm

II. Roll Call: Renata Waldron, Cheryl McGlynn, Tara Sundie, Jeannette Brodeur.
Absent: Salvatore Lovetere. Invitees: Nora Mocarski, Doug Pfenninger, Kristin Peterson, Nancy O'Dea-Wyrick, and Melony Brady-Shanley.

III. Agenda Review

a) Review the Policy/Bylaws Committee Agenda – May 23, 2023

IV. Approval of Minutes

a) Review of the Policy/Bylaws Committee Meeting Minutes – April 25, 2023

V. New Business Discussion and Possible Action:

a) Amend the Minutes from the Policy/Bylaws Committee Meeting on April 25, 2023, as follows: Under V. New Business C. Policy #5131.81 (a) Electronic Devices read.
Melony Brady-Shanley to update policy on Winchester Public Schools Website.

Amend to say: Melony Brady-Shanley recommended continued usage of Winchester Public Schools Policy 5131.81 with no changes.

MOTION to approve Amend to say: Melony Brady-Shanley recommended continued usage of Winchester Public Schools Policy 5131.81 with no changes.

First: Renata Waldron, Second: Nora Mocarski, U

VI. New Business

1) 0521 – Non-Discrimination

MOTION to move Policy 0521 – Non-Discrimination to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley

First: Nora Mocarski, Second: Jeannette Brodeur, U

2) 1330 – Community use of school facilities

MOTION to move Policy 1330 – Community use of school facilities to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Jeannette Brodeur, U

3) 3281.1 – Crowdfunding

MOTION to approve Policy 3281.1 – Crowdfunding to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Renata Waldron, U

4) 3516(a) - Safety

MOTION to move Policy 3516(a) - Safety to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Jeannette Brodeur, U

5) 3541 – Transportation Guideline

MOTION to move Policy 3541 – Transportation Guideline to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Jeannette Brodeur, U

6) 3541.22 – Bus Drivers

MOTION to move Policy 3541.22 – Bus Drivers to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Jeannette Brodeur, U

Sondra Strubhar left the room at 7:52 pm.

7) 3542.1 - Food Service

MOTION to move Policy 3542.1 - Food Service to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Renata Waldron, U

8) 4001 – Personnel/Athletic Coaches

MOTION to move Policy 4001 – Personnel/Athletic Coaches to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First; Nora Mocarski, Tara Sundie, U

Sondra Strubhar returned to the room at 7:55 pm.

9) 4111 – Affirmative action – Recruitment and Selection

MOTION to move Policy 4111 – Affirmative action – Recruitment and Selection with edits

Melony Brady Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Jeannette Brodeur, U

10) 4112.5(a) – Security Check – Fingerprinting

MOTION to move Policy 4112.5(a) – Security Check – Fingerprinting to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Jeannette Brodeur, U

11) 4113.6(a)/4213.6 – Remote Work/Telecommuting Policy/Telework

MOTION to move Policy 4113.6(a)/4213.6 – Remote Work/Telecommuting Policy/Telework

First: Nora Mocarski, Second: Jeannette Brodeur, U

12) 4118.112(a)

– Sex Discrimination and Sexual Harassment in the Workplace

Table to September Policy Meeting

13) 4118.15 – Workplace Bullying

MOTION to move Policy 4118.15 – Workplace Bullying to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Jeannette Brodeur, U

14) 4152.6 – Family & Medical Leave Act

MOTION to move Policy 4152.6 – Family & Medical Leave Act to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Jeannette Brodeur, U

15) 4410 – Occupational Exposure to Bloodborne Pathogens

MOTION to move Policy 4410 – Occupational Exposure to Bloodborne Pathogens to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Tara Sundie, U

16) 5111 – Admission – Placement

MOTION to move Policy 5111 – Admission – Placement to first read with edits

Melony Brady-Shanley made live edits and submitted them to Darlene Bentley.

First: Nora Mocarski, Second: Jeannette Brodeur, U

MOTION to table the following policies to the September Policy Meeting

17) 5113 (a) – Attendance, Excused, Dismissal

18) 5114 (b) – suspension and Expulsion

19) 5125 (a) – FERPA Regulations

20) 5145.44(a) Personnel/Certified/Non-Certified Students Title IX

21) 5145.511 Sexual Abuse Prevention and Education Program

22) 6141.327 (a) Electronic Resources

23) 6142.63 Physical Education Aquatic Safety

24) 6144.1 Exemption from Instruction

25) 6145.23 Interscholastic /Intramural Athletics Gender Equity

26) 6153 Field Trips

27) Bylaws

First: Cheryl McGlynn, Second: Nora Mocarski, U

MOTION to adjourn

First: Sondra Strubhar, Second: Renata Waldron, U

VI. Adjourn @ 8:25 pm