I. Call to order: @7:02pm  Pledge of Allegiance:

II. Roll call: Renata Waldron, Jeannette Brodeur, Tara Sundie, Nora Mocarski, Melony Brady-Shanley, Sondra Strubhar, Cheryl McGlynn, Salvatore Lovetere. Kristin Peterson arrived at 7:07 pm  Absent: Doug Pfenninger.

III. Agenda Review Discussion Possible Action:
   a) Board of Education Agenda: June 13, 2023
   
   Melony Brady-Shanley would like to add Food Services and Management Contract under XI. h)
   
   Motion to add Food Services and Management Contract under XI. h)
   
   First: Sondra Strubhar, Second: Jeannette Brodeur, U.

IV. Comments from the Chairman:

On behalf of the Board, Nora Mocarski thanked Seamus Cullinan for all his hard work and dedication that he has done for the Winchester Public Schools. We wish you all the best in Farmington and will miss you.

Melony Brady-Shanley mentioned that we held a short ceremony for Seamus at the Hinsdale School with students and teachers. He was presented with a plaque from his daughter in which the students and staff wrote special messages in circles and put them together in a collage along with a PowerPoint presentation with special memories celebrating him. On behalf of our staff, we appreciate all your work and dedication that you have brought to our District.

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.
Mr. Steve Sedlak, 103 Indian Meadow Drive, Winsted. We just came through the budget cut, which is never a pleasant task, and wanted to compliment the Board and Melony Brady-Shanley for showing leadership in making cuts in salary. Many people who attended last night’s budget meeting do not have children in the school system. Hopefully, we can get the message out to vote, and the budget will pass Tuesday, June 27, 2023. Once again, appreciate all your hard work.

VII. Consent Agenda Items Discussion Possible Actions:
   a) Minutes of BOE Meeting – May 9, 2023
   b) Minutes of Committee Meetings - May 23, 2023
   c) Minutes of Special Meeting Minutes - May 23, 2023

MOTION to approve
   a) Minutes of BOE Meeting – May 9, 2023
   b) Minutes of Committee Meetings - May 23, 2023
   c) Minutes of Special Meeting Minutes - May 23, 2023

First: Kristin Peterson, Second: Tara Sundie, U.

VIII. Gilbert Report from Board of Education Representative:

Renata Waldron commented that students were given awards, different graduation ceremonies going on, and a lot of student end-of-year activities going on.

Nora Mocarski mentioned that there is a vacancy on the Gilbert School Corp.

MOTION for Salvatore Lovetere to serve on the Gilbert School Corp

8, 0

Melony Brady Shanley will reach out to Greg Shugrue to connect with Salvatore Lovetere.

IX. Correspondence to the Board:
   a) Letters of Resignations

       ● Misty Connole, Building Substitute
       ● Jordan Powell, Custodian

Accept with regret.

Barbara Silverio explained the Boulder Ridge field trip and Project Oceanology overnight field experience to the Board. She explained what a wonderful experience the students had, how well-behaved they were, and they all had an amazing time.

X. Superintendent’s Reports & Action Items Discussion Possible Action:
   a) Superintendent’s Report
   b) School Enrollment
   c) Chronic Absences
XI. Board Action Items:
   a) New Hires
      
      - Sebiye Akter, Custodian at Pearson School
      - Nicole LaPlant, Second Grade Teacher at Hinsdale School

   b) AFT Paraprofessional Contract July 1, 2023, to June 30, 2026

   MOTION to approve AFT Paraprofessional Contract July 1, 2023, to June 30, 2026
   
   First: Cheryl McGlynn, Second: Kristin Peterson, U.

   c) Family Resource Grant

   Emily Bernard explained that the family resource center grant provides funding toward a
   continuum of services made available to schools and families in the community. FRC
   services indicate that effective education begins with access to resources that promote
   healthy child development. The grant amount is $101,725.00.

   MOTION to approve Family Resource Grant
   
   First: Cheryl McGlynn, Second: Kristin Peterson, U.

   d) School Readiness Grant 2023-2024

   Emily Bernard explained that the school readiness grant provides funding for open access
   to quality preschool programs in our community that promote the health and safety of
   children and prepare them for formal schooling. The School Readiness Program also
   provides opportunities for parents to choose affordable and accredited programs that
   encourage collaboration and coordination within the community. This grant assures that
   children with disabilities are integrated into the same programs available to children who
   are not disabled. Therefore, approval from the Winchester Board of Education is sought
   to apply for the School Readiness Grant for the 2023-2024 fiscal year. The total
   allocation is $275,764.

   MOTION to approve School Readiness Grant 2023-2024
   
   First: Cheryl McGlynn, Second: Jeannette Brodeur, U.

   e) Solar Project Pending Document

   MOTION to approve Solar Project Pending Document with the amendment.
   
   First: Cheryl McGlynn, Second: Tara Sundie, U.
f) Sole Source for iReady

MOTION to approve Sole Source for iReady
First: Kristin Peterson, Second: Cheryl McGlynn, U.


g) Administrative Stipends for 2023-2024 for Assistant Principal Coverage

MOTION to approve Administrative Stipends for 2023-2024 for Assistant Principal Coverage
First: Cheryl McGlynn, Second: Kristin Peterson, U.

h) Food Service and Management Contract

MOTION to approve Food Service and Management Contract
First: Cheryl McGlynn, Second: Sondra Strubhar, U.

XII. New Business Discussion and Possible Action:

MOTION to review all the policies
First: Nora Mocarski, Second: Cheryl McGlynn, U.

a) Policies for First Read

1) Policy #0521 – Non-Discrimination

2) Policy #1330 – Community use of school facilities

3) Policy #3281.1 – Crowdfunding

Melony Brady-Shanley will submit edits

: 4) Policy# 3516(a) - Safety

Melony Brady-Shanley will submit edits

5) Policy #3541 – Transportation Guideline

Melony Brady-Shanley will submit edits

6) Policy #3541.22 – Bus Drivers

Melony Brady-Shanley will submit edits

7) Policy #3542.1 - Food Service

Melony Brady-Shanley will submit edits
8) Policy #4001 – Personnel/Athletic Coaches
9) Policy #4111 – Affirmative action – Recruitment and Selection

Melony Brady-Shanley will submit edits

10) Policy #4112.5(a) – Security Check – Fingerprinting

Melony Brady-Shanley will submit edits

11) Policy #4113.6(a)/4213.6 – Remote Work/Telecommuting Policy/Telework
12) Policy #4118.15 – Workplace Bullying

Melony Brady-Shanley will submit edits

13) Policy #4152.6 – Family & Medical Leave Act

Melony Brady-Shanley to submit edits

14) Policy #4410 – Occupational Exposure to Blood-borne Pathogens
15) Policy #5111 – Admission – Placement

Melony Brady-Shanley will submit edits

MOTION to move policies to the second read

First: Nora Mocarski, Second: Jeannette Brodeur, U.

b) Policies for a Second Read
   1) Policy 5131.21 Students Threats or Acts of Violence

MOTION to approve Policy 5131.21 Students Threats or Acts of Violence

First: Nora Mocarski, Second: Sandra Strubhar, U.

   2) Policy 5145.511 Exploitation, Sexual Harassment

MOTION to approve Policy 5145.511 Exploitation, Sexual Harassment

First: Nora Mocarski, Second: Jeannette Brodeur, U.

Nora Mocarski would like to add a special policy meeting Tuesday, June 20, at 6:00 pm at Hinsdale School.

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 adjourn to Executive Session and invited Melony Brady-Shanley.

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

Adjourn @ 8:18 pm

IX. Executive Session:
   a) To discuss the employment request of Elizabeth Neumann, the request is in response to HIPPA protected situation covered under section 1-210(b)(2) - medical files.
   b) To discuss the evaluation and contract extension of Melony Brady-Shanley, Superintendent.

Post Executive Session:
   a) To consider and possibly act on the request for additional personal time due to a HIPPA-related situation.
First: Cheryl McGlynn, Second: Tara Sundie, U.
   b) To consider and possibly act on the request for a contract extension for Melony Brady-Shanley.
First: Jeannette Brodeur, Second: Cheryl McGlynn, U.

MOTION to adjourn

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

IX. Adjourn @ 8:32pm