Winchester Board Education  
Type of Meeting: Committee Meetings Curriculum, Policy, and Finance Meeting Minutes  
Date: Tuesday, February 27, 2024, @ 6:30-8:30 pm  
Location: Hinsdale School

**Curriculum Committee Meeting Facilitator: Renata Waldron**

Committee Members: Jeannette Brodeur, Salvatore Lovetere, Shane Centrella, Sondra Strubhar, and Jonathan Morhardt

Invitees: Nora Mocarski, Cheryl McGlynn, Elizabeth Whitney, Melony Brady-Shanley, Barbara Silverio, Rosanne Field, and Cassandra Murphy.

Quorum: 3

I. Call to Order @ 6:30 PM

II. Roll Call - Jonathan Morhardt, Sondra Strubhar, Renata Waldron, Jeannette Brodeur, Melony Brady-Shanley. Absent Salvatore Lovetere and Shane Centrella.

Nora Mocarski read Cheryl McGlynn's resignation letter, effective as of February 27, 2024.

Shane Centrella arrived at 6:34 PM

III. Agenda Review  
   a) Review of Curriculum Committee Agenda – February 27, 2024

IV. Approval of Minutes  
   a) Review of Curriculum Committee Minutes – January 23, 2023

  **Sondra Strubhar** Motion to table Review of Curriculum Committee Minutes – January 23, 2023, to next Board Meeting on March 12, 2024.  
  2nd - Jonathan Morhardt  
  Vote 6, 0, 0

V. Old Business

VI. New Business  
   a) Introduction and Review of the Increasing Diversity Plan (IDP)  

   Melony Brady-Shanley reviewed the Increasing Diversity Plan (IDP)
Cassandra Murphy and Barbara Silverio explained the new paraprofessional onboarding checklist.

Shane Centrella left the meeting at 6:52 pm

Adjourn - Motion Jonathan Morhardt, 2nd Jeannette Brodeur
Vote: 4, 0, 0 at 7:13 pm

Budget & Finance Committee Meeting Facilitator: Nora Mocarski

Committee Members: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Sondra Strubhar, Shane Centrella, Jonathan Morhardt, and Elizabeth Whitney

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

Quorum: 4

I. Call to order @ 7:13 pm

II. Roll call - Jonathan Morhardt, Sondra Strubhar, Renata Waldron, Jeannette Brodeur, Nora Mocarski, Melony Brady-Shanley. Absent: Elizabeth Whitney, Salvatore Lovetere, and Shane Centrella

III. Agenda Review
   a) Review Budget & Finance Committee Meeting Agenda – February 27, 2024

IV. Approval of Minutes
   a) Review of Budget & Finance Committee Minutes – January 23, 2024

   i. Jonathan Morhardt Motion to approve Review of Budget & Finance Committee Minutes – January 23, 2024
   ii. 2nd - Nora Mocarski
   iii. Vote: 5,0,0

V. New Business
   a) Review Proposed FY25 Financials

Melony Brady-Shanley reviewed the Proposed FY25 Financials.

Sondra Strubhar left the meeting at 7:21 PM.

Sondra Strubhar and Shane Centrella returned to the meeting at 7:22 PM

Adjourn - Motion Jeannette Brodeur, 2nd Jonathan Morhardt
Vote: 6, 0, 0 at 8:26 PM
Policy & Bylaws Committee Meeting Facilitator: Jeannette Brodeur

Committee Members: Cheryl McGlynn, Shane Centrella, Renata Waldron, Jonathan Morhardt, Nora Mocarski, and Sondra Strubhar

Invitees: Salvatore Lovetere, Elizabeth Whitney, Nancy O’Dea-Wyrick, and Melony Brady-Shanley

Quorum: 4

I. Call to Order @

II. Roll Call

III. Agenda Review
   a) Review the Policy/Bylaws Committee Agenda – February 27, 2024

IV. Approval of Minutes
   a) Review of the Policy/Bylaws Committee Meeting Minutes – January 23, 2024

V. New Business
   a) Review Shipman’s Policies 1000 Series
      1. Non-Discrimination
      2. School Volunteers, Student Interns and Other Non-Employees
      3. Sexual Offenders
   b) Review Shipman’s Policies 3000 Series
      1. Budget Procedures and Line Item Transfers
      2. Code of Conduct Federal Procurement
      3. Disposal of Obsolete or Surplus Equipment or Materials
      4. Gifts, Grants, and Bequests to the District
      5. IDEA Fiscal Compliance
      6. Purchasing
      7. Student Activities Funds

      i. Jonathan Morhardt motion to table to next committee meeting on March 26, 2024.
      ii. 2nd - Shane Centrella
      iii. Vote: 6,0,0

VI. Adjourn - Motion Sondra Strubhar, 2nd Shane Centrella
    Vote: 6,0,0 at 8:29 PM

Minutes submitted by Barb Aurell