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

**Budget & Finance Committee Meeting Facilitator:** Nora Mocarski

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

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

Quorum: 4

I. Call to order - 6:35 PM

II. Roll call: Jonathan Morhardt, Renata Waldron, Jeannette Brodeur, Alison Pierce, Nora Mocarski, Shane Centrella, Sondra Strubhar, and Salvatore Lovetere. Elizabeth Whitney is absent.

III. Agenda Review  
   a) Review Budget & Finance Committee Meeting Agenda – March 27, 2024  
      Salvatore Lovetere Motion to switch b) and a) under Item VI  
      2nd - Jeannette Brodeur  
      Vote: 7-0-0

IV. Approval of Minutes  
   a) Review of Budget & Finance Committee Minutes – February 27, 2024  
      Jonathan Morhardt Motion to approve Review of Budget & Finance Committee Minutes – February 27, 2024  
      2nd - Shane Centrella  
      Vote: 7-0-0

V. New Business  
   a) HVAC Grant Information - Melony Brady-Shanley and Nancy O’Dea-Wyrick presented  
      Board would like to add to the April Board of Education Meeting to approve the initiation of the application process for DAS.

   b) Reflection on the Board of Selectmen Public Budget Hearing - Open Discussion

VI. Adjourn - Motion Jonathan Morhardt, 2nd Alison Pierce  
    Vote: 7-0-0 at 7:32 PM
I. Call to Order - 7:39 PM

II. Roll Call - Jonathan Morhardt, Nora Mocarski, Shane Centrella, Renata Waldron, Jeannette Brodeur, Melony Brady-Shanley. Invitees: Salvatore Lovetere and Alison Pierce. Absent: Elizabeth Whitney

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

IV. Approval of Minutes
   a) Review of the Policy/Bylaws Committee Meeting Minutes – February 27, 2024
   Renata Waldron Motion to approve Review of the Policy/Bylaws Committee Meeting Minutes – February 27, 2024
   2nd - Jonathan Morhardt
   Vote: 7-0-0

V. New Business
   a) Review Shipman’s Policies 1000 Series
   1. Non-Discrimination
   Nora Mocarski Motion to accept Non-Discrimination to the first read with regulations
   2nd - Renata Waldron
   Vote: 7-0-0

   2. School Volunteers, Student Interns and Other Non-Employees
   Nora Mocarski Motion to accept School Volunteers, Student Interns, and Other Non-Employees to first read
   2nd - Jeannette Brodeur
   Vote: 7-0-0

   3. Sexual Offenders
   Nora Mocarski Motion to accept Sexual Offenders with edits by Melony Brady-Shanley to first read
   2nd - Jeannette Brodeur
   Vote: 7-0-0

   b) Review Shipman’s Policies 3000 Series
   1. Budget Procedures and Line Item Transfers
   Nora Mocarski Motion to accept Budget Procedures and Line Item Transfers to first read
2nd - Shane Centrella  
Vote: 7-0-0

2. Code of Conduct Federal Procurement  
Shane Centrella Motion to accept Code of Conduct Federal Procurement to first read  
2nd - Jonathan Morhardt  
Vote: 7-0-0

3. Disposal of Obsolete or Surplus Equipment or Materials  
Nora Mocarski Motion to accept Disposal of Obsolete or Surplus Equipment or Materials to first read  
2nd - Shane Centrella  
Vote: 7-0-0

4. Gifts, Grants, and Bequests to the District  
Shane Centrella Motion to accept Gifts, Grants, and Bequests to the District to first read  
2nd - Jonathan Morhardt  
Vote: 7-0-0

5. IDEA Fiscal Compliance  
Shane Centrella Motion to accept IDEA Fiscal Compliance to include regulation to the first read  
2nd - Renata Waldron  
Vote: 7-0-0

6. Purchasing  
Melony Brady- Shanley made an amendment, Definition 1; Winchester should be on the line in Section D  
Shane Centrella Motion to accept Purchasing with amendment included in the appendix to the first read  
2nd - Jonathan Morhardt  
Vote: 7-0-0

7. Student Activities Funds  
Renata Waldron Motion to accept Student Activities Funds to first read  
2nd - Shane Centrella  
Vote: 7-0-0

c) Review Canton’s Board of Education Policies  
   1. 6161 Selection of Educational Materials / Instructional Resources  
   2. 6161.11 Challenged Instructional Materials  
d) General Review of Board Bylaws and Board Member Decorum and Expectations During Board of Education Meetings.  
   Tabled to April’s Committee Meeting

VI. Adjourn - Motion Renata Waldron, 2nd Jonathan Morhardt  
Vote: 7-0-0 at 8:48 PM

Minutes submitted by Barb Aurell