

WINCHESTER BOARD OF EDUCATION

Regular BOE Meeting Minutes

Date: Thursday, August 24, 2017 @ 7:00 p.m.

Location: P. FRANCIS HICKS ROOM, 2ND FLOOR, TOWN HALL

- I. Call to Order - 7:00pm
- II. Pledge of Allegiance
- III. Elections- Chairman & Secretary
 - a. Offices held from August 25, 2017, to BOE Elections November 7, 2017.
 - b. Chair - Doug Pfenninger
 - c. Secy - Nora Mocarski
- IV. Roll Call (Alpha order)
 - a. Michelle Hintz, Nora Mocarski Liz O'Dowd, Douglas Pfenninger, Alexandria Propfe, Christine Royer, Melony Brady-Shanley
 - b. Absent Theresa Starzyk, Robert Vogt Jr.
- V. Comments from the Chairman
 - a. Thank you to the State of Connecticut and Freeman Burr and Ellen Stoltz for their help and support as well as to CABE and Nick Caruso
 - b. We have made progress on finance, and Special Education made thanks to Nancy O'Dea-Wyrick, Director of Finance & Business Services and Seamus Cullinan, Director of Student Support Services
 - c. Progress - We look forward to working with Superintendent Brady-Shanley to continue to move the district forward
 - d. BOE is committed to continuing strengthening education for our children and reaching out to the community.
- VI. Committee Appointments
 - a. Finance - Entire BOE will serve on this committee
 - b. Curriculum - Nora Mocarski (Chair), Liz O'Dowd, Alexandria Propfe
 - c. Policy - Michelle Hintz (Chair), Alexandria Propfe, Douglas Pfenninger
 - d. Gilbert BOE Appointments - 4 seats: Liz O'Dowd, Michelle Hintz, Douglas Pfenninger, and the fourth seat to be filled at the November 7th election.
- VII. Presentation
 - a. Finance Presentation
- VI. Public Hearing
 - a. Five minutes allotted to each speaker per Board Policy #9325. No BOE employee, student, or community member should be defamed within a public comment.

- VII. Correspondence to the Board
 - a. CAFTA Meeting

- VII. Superintendent's Reports & Action Items
 - a. District Improvement Plan
 - b. SDE Special Education Update
 - c. School Enrollment
 - d. Routine Information to BOE
 - e. Events
 - f. Recognitions

- VIII. Board Action Items
 - a. BOE – Goals, Beliefs, and Assessment Focus Area Approval
Motion: C. Royer. Second: A. Propfe → Approved. Unanimous.
 - b. Personnel – Dean's Contract Extended Year
Notes: Updated contract to include 9 additional summer days. Cost: \$2901.51
Motion: C. Royer. Second: Michelle Hintz → Approved. Unanimous.
 - c. ED099 – Authorized Signers for Monthly Cafeteria Reimbursement.
Notes: Quarterly reports will be presented to the BOE on cafe reimbursements
Motion: C. Royer. Second: Liz O'Dowd → Approved. Unanimous.

- IX. Reports of BOE Standing Committees
 - a. Policy Committee

- X. Executive Session -
Motion made to reorder Item X in the agenda after Item XII. Motion: C. Royer. Second: M. Hintz
 - a. Attorney-Client Privileged Communication
Motion: A motion to go into executive session at 8:15 pm for a discussion of attorney-client privilege inviting Superintendent Brady-Shanley and former Receiver Freeman Burr. Motion: M. Hintz. Second: L. O'Dowd.
Motion: A motion to come out of executive session at 8:32 pm. C. Royer. Second: A. Propfe -- Unanimous.

- XI. Unfinished Business
 - a. None

- XII. New Business
 - a. Facilities Ad Hoc Committee -
Committee Members: H. Hintz, L. O'Dowd, & D. Pfenninger

- XIII. Adjourn - @ 8:33pm.
Motion: A. Propfe. Second: M. Hintz.

Minutes Submitted by N. Mocarski, BOE Secretary.

August 24, 2017.