

WINCHESTER PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
FEBRUARY 15, 2018
SPECIAL BUDGET MEETING - Minutes

- Call to Order at 7pm.
- Roll Call -
 - Present: Superintendent Melony Brady-Shanley, Shana DeVoux, Jamie Duffy, Cheryl Heffernan, Michelle Hintz, Nora Mocarski, Doug Pfenninger, Board Chair
 - Absent: Liz O'Dowd, Alexandria Propfe, Chris Royer
- New business
 - Budget Review with BOE presented by Superintendent Melony Brady-Shanley and Nancy O'Dea-Wyrick, Director of Business Services and Finance
 - MOTION to accept the FY 2019 budget as presented- First: Michelle Hintz, Second by Cheryl Heffernan → Unanimous
- Executive Session
 - MOTION to go into executive session to discuss legal representation of general education purposes and to invite Nancy O'Dea, Director of Business Services and Finance and Seamus Cullinan, Director of Pupil Services & Special Services - First: Michelle Hintz, Second: Jamie Duffy → Unanimous
 - MOTION to come out of executive session. First: Michelle Hintz, Second: Jamie Duffy → Unanimous
 - MOTION to authorize Superintendent Melony-Brady-Shanley to change legal representation to Shipman and Goodwin - First: Cheryl Heffernan, Second: Michelle Hintz → Unanimous
- Adjournment at 8:38pm
 - MOTION to adjourn - First: Michelle Hintz, Second Cheryl Heffernan → Unanimous.