

WINCHESTER PUBLIC SCHOOLS

Type of Meeting: Policy Committee Meeting Minutes

Date: July 10, 2017 @ 11:00 a.m.

Location: Town Hall, Probate Meeting Room

- 1) Call to Order:
 - a) Quorum reached. 11:09am
 - b) Present: Michelle Hintz, Alexandria Propfe, Melony Brady-Shanley, Nancy O’Dea-Wyrick, Cynthia Boyle
- 2) Approval of minutes
 - a) Motion to approve: Alex Propfe, Second by Cynthia Boyle. -- Unanimous.
- 3) Correspondence
 - a) POLICY CHANGE (Regarding the following policies - 6171.2, 6178, 3541, 6172.4) -
 - i) RATIONALE FOR CHANGES: The grade spans no longer match the schools we currently operate under - vis -a-vis grades 7 and 8 are now up at The Gilbert School.
 - (1) Pre-K to change from “all bussed” to “service dependent students.”
 - (2) Kindergarten to grade 2 - “all bussed” [taking out .5 mile]
 - (3) Grades 3 through 6 (at Pearson) - one mile +
 - (4) Grade 7-12 - two miles +
 - (a) RATIONALE FOR CHANGES:
 - (b) To keep 7th and 8th grade kids in-line with 9 through 12 transportation as they are all in the same building.
 - (c) Cost savings to the district. Nancy to give us a report on cost savings prior to the next BOE meeting.
 - (5) This policy change ((1) through (4)) above is to take effect in August of 2017.
 - (6) Michelle Hintz (Chair of Policy Subcommittee) to communicate these bussing changes to The Gilbert School before our next BOE meeting.
 - (7) Nancy to work with All-Star - on how many kids will be affected by the change in policy for grades 7-8.
- 4) NEXT STEPS - To discuss with Vin the next steps.
 - a) NOTE: There will be two (2) payments to Vin for his services on our policies. Vin to be paid with two payments at \$2700 each, for a total of \$5400 over two years.
 - i) He is to tell us of the 16 missing policies, revise 32 policies and update the 77 policies that need work for this \$5400.

- ii) Superintendent to write up the “Administrator Regulations” as the BOE approves policies.
 - iii) Darlene to take old policies off the website.
 - (1) 6178 to be withdrawn. 6171.2 will replace 6178.
 - (a) This was approved at previous BOE meeting.
- 5) New Business. None.
- 6) Adjourn - Cynthia - motion, Alex second @ 11:33am.
- a) Next meeting: Aug 14th 11am. Town Hall.

Minutes submitted by

N. Mocarski, July 10, 2017.