Regular Meeting

Tuesday, March 15, 2016 7:00 PM
Town Hall, Council Chambers Please click the link below to join the webinar: https://us02web.zoom.us/j/85191945173 Or Telephone: +1 646 558 8656 or +1 301 715 8592 Webinar ID: 851 9194 5173 , 275 Broad Street, Windsor, CT 06095

1. **Call to Order, Pledge to the Flag and Moment of Silence**
2. **Recognitions/Acknowledgements**
   a. Recognition--Danielle Gozzo, 1st Place in the Home Builders and Remodelers Association of Central Connecticut 2016 Student Home Design Contest
   b. Recognition--WHS Girls' Track, CIAC State Open Champions, CIAC Class L Champions
3. **Audience to Visitors**
4. **Student Representative Report**
5. **Unfinished Business (from 2/17/16)**
   a. Approval of Minutes
      1. January 12, 2016 Special Meeting
      2. January 20, 2016 Regular Meeting
      3. January 20, 2016 Special Meeting
      4. January 26, 2016 Public Forum with Finance Committee
      5. January 26, 2016 Special Meeting
      6. January 30, 2016 Public Forum with Finance Committee
      7. February 1, 2016 Policy Committee
      8. February 2, 2016 Public Forum with Finance Committee
      9. February 4, 2016 Curriculum Committee
6. **Board of Education**
   a. President's Report
   b. School Liaison Reports
      1. Windsor High School
      2. Sage Park Middle School
      3. Clover Street School
      4. John F. Kennedy School
      5. Oliver Ellsworth School
      6. Poquonock School
7. **Superintendent's Report**
   a. General Improvements to Alliance Districts' School Buildings Grant
   b. District Mid-Year Report
   c. Policy Adoption (2nd Reading)
      1. Review Revised P 0200 Goals for School District
      2. Review Revised P 1120 Board of Education Meetings
      3. Review Revised P 6112 School Day
   d. Curriculum Development (2nd Reading)
      1. French 2
      2. French 3
8. **Committee Reports**
   a. Curriculum Committee
   b. Finance Committee
   c. Long Range Planning
   d. Policy Committee
   e. Technology Committee
9. **Consent Agenda**

a. Financial Report
b. Enrollment Report
c. Food Service Report
d. Human Resources Report
10. **Approval of Minutes**
a. February 17, 2016 Regular Meeting
b. March 3, 2016 Curriculum Committee
11. **Other Matters/Announcements/Regular BOE Meetings**
a. BOE Policy Committee, Monday, April 4, 2016, 6:00 PM, LPW, Room 17
b. BOE Special Meeting, Tuesday, April 5, 2016, 6:30 PM, LPW, Board Room
c. Next BOE Regular Meeting is Tuesday, April 19, 2016, 7:00 PM, Town Hall, Council Chambers
12. **Audience to Visitors**
13. **Adjournment**

Windsor High School Junior, Danielle Gozzo, Takes First Place in Home Builders & Remodeling Association's Student Home Design Competition

Windsor High School Junior Danielle Gozzo has won first place in the Home Builders & Remodeling Association's Student Home Design Competition on Friday, February 26, 2016 at the Connecticut Convention Center. In addition to winning the competition, Gozzo also received a $1,000 cash prize and a $1,500 scholarship.

This year, approximately 100 entries were submitted into the contest from comprehensive and technical high schools from all over Connecticut. Gozzo used many traditional model building materials such as foam core board, plastic, wood, and Styrofoam to complete her model. Using high tech equipment, Gozzo was able to fully customize her model through the use of CAD design, 3D printing and laser engraving. Many of her model's parts such as doors, windows, deck posts and railings were 3D printed on the CAD lab's Stratysys Objet24 3D printer. Gozzo's model also contained some pieces that were cut out using the CAD lab's LaserPro Mercury III laser.

The Home Builders & Remodelers Association of Central Connecticut sponsors the Student Home Design Competition for students in grades 10 – 12 that are enrolled in design or drafting courses in public and technical high schools across the state. For more than 60 years, this competition allows students from all Connecticut high schools the opportunity to demonstrate their creative and technical skills and to be recognized for their talents. Additionally, they are provided with the opportunity to win scholarships and awards.

Each student must include a scale model home with presentation drawings that meet specific criteria. This year's criteria was to design a three bedroom home, not to exceed 2,000 square feet of floor space, and the students must include three National Association of Home Builders Model Green Building Guidelines.

2016 WHS Girls Track
Class L State Championship and State Open Championship

Briane Alabre
Madison Alexis
Atiya Almagro
Jiana Baker
Christina Daniels
Brianna Dooley
Erika Hightower
Sashana Hinds
Destiny Johnson
Annicka McDonald
Camille McHenry
Rebecca Samuels
Kenya Warner

Coaches: Ron Wilson and Kelvan Kearse

Windsor Board of Education
Special Meeting
Unapproved Minutes
Tuesday, January 12, 2016 6:30 PM
L.P. Wilson Community Center, Board Room

The following are the unapproved minutes of the January 12, 2016 Special Meeting. Any additions or corrections will be made at a future meeting.

Attendance Taken at 6:35 PM:

Present Board Members:
Ms. Yvette Ali
Ms. Nuchette Black-Burke
Mr. Brian Bosch
Ms. Michaela Fissel
Mr. Leonard Lockhart
Mr. Richard O'Reilly
Mr. Paul Panos
Ms. Melissa Rizzo Holmes
Ms. Cristina Santos

1. Call to Order, Pledge to the Flag and Moment of Silence

Discussion:
The meeting was called to order at 6:35 PM by Cristina Santos. Also in attendance was Superintendent of Schools Dr. Craig A. Cooke.

2. Audience to Visitors

Discussion:
None

3. Workshop on Discipline

Discussion:
The board received a presentation on discipline procedures. Each principal was introduced to the board.

4. Adjournment

Discussion:
The meeting was adjourned at 9:35 PM.

Motion Passed: Move to adjourn the meeting passed with a motion by Mr. Leonard Lockhart and a second by Ms. Nuchette Black-Burke.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes

Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

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Richard T. O'Reilly, Secretary
Windsor Board of Education

Windsor Board of Education
Regular Meeting
Unapproved Minutes
Wednesday, January 20, 2016 6:30 PM
Town Hall, Council Chambers

The following are the unapproved minutes of the January 20, 2016 Regular Meeting. Any additions or corrections will be made at a future meeting.

Attendance Taken at 6:30 PM:

Present Board Members:
Ms. Yvette Ali
Ms. Nuchette Black-Burke
Mr. Brian Bosch
Ms. Michaela Fissel
Mr. Leonard Lockhart
Mr. Richard O'Reilly
Mr. Paul Panos
Ms. Melissa Rizzo Holmes
Ms. Cristina Santos

1. Call to Order, Pledge to the Flag and Moment of Silence
Discussion:
The meeting was called to order by Ms. Santos at 6:32 p.m. with the Pledge of Allegiance and a moment of silence. Also in attendance: Superintendent of Schools Dr. Craig A. Cooke, Director of Pupil & Special Education Services Steven Carvalho, Assistant Superintendent for Human Resources Terrell Hill, Director of Business Services Danielle Batchelder, Interim Assistant Superintendent for Instructional Services Doug Couture and Student Representative Kyle Ali.

2. Superintendent Presents 2016-2017 Budget Proposal
Discussion:
Dr. Cooke provided a general overview of the Superintendent's Proposed 2016-2017 Budget. He reported the budget documents and presentation would be made available on the website for public access, along with an email link that would allow members of the community to give input and ask questions. He also reported a number of public forums were scheduled to receive public input.

3. Public Forum on 2016-2017 Budget (Limited to maximum of 30 minutes)
Discussion:
The Public Forum began at 7:03 p.m.

Linda Alexander, 155 Fieldstrone Drive, spoke regarding education and taxes, requesting that Board members share ideas before coming up with a plan the taxpayers can handle.

Cora Lee Jones, 1171 Matianuck, suggested the new grant should be used to address parent involvement, reevaluate programs and their delivery, and that the district look at Bloomfield High School as an example.

Bradshaw Smith, 23 Ludlow Road, said people should be able to look at the budget and then comment.

Kathy LaFleur, 449 Lantern Way, thinks tax dollars are well spent on education as long as there is transparency and the dollars are spent right; needs to educate herself not only about Windsor but other districts about proficiency and how tax dollars are spent. The public forum closed at 7:15 p.m.

4. THE REGULAR MEETING WILL CONTINUE IMMEDIATELY FOLLOWING THE PUBLIC FORUM AND A 5 MINUTE RECESS
Discussion:
The meeting recessed at 7:16 p.m. The meeting reconvened at 7:21 p.m.

5. Recognitions/Acknowledgements
5.a. Recognition--Kyle Ali, BOE Student Representative
Discussion:
Ms. Santos and Dr. Cooke recognized Kyle Ali for serving as BOE Student Representative and presented him with a Certificate of Recognition. Ms. Santos announced the BOE Student Representative for the spring semester will be Dan Hernandez.

6. Audience to Visitors
Discussion:
None.

7. Student Representative Report
Discussion:
Mr. Ali reported on the December 22 Alumni Panel and fall exams. He reported on upcoming events including College Goal Sunday, the start of the new semester, Poetry Out Loud and AP Information night. He also reported on the start of academic based study halls beginning with the new semester. Students with study halls will select from one of the four core subjects to have focused study halls, and peer tutors will be available during them to assist and tutor.

8. Unfinished Business (from 12/15/15)
8.a. Budget Assumptions FY 17 (1st Reading)

Motion to Amend Failed: To amend the motion from: "Motion that the Board of Education accept for a 1st Reading the Budget Assumptions for the fiscal year 2016-2017 with the removal of number 13" to: "Motion that the Board of Education accept for a 1st Reading the Budget Assumptions for the fiscal year 2016-2017 with the removal of number 13 and to strike the second sentence of the 12th item" failed with a motion by Mr. Paul Panos and a second by Ms. Melissa Rizzo Holmes.

4 Yeas - 5 Nays.

Ms. Yvette Ali No
Ms. Nuchette Black-Burke No
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart No
Mr. Richard O'Reilly No
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos No

Motion Passed: Motion that the Board of Education accept for a 1st Reading the Budget Assumptions for the fiscal year 2016-2017 with the removal of number 13 passed with a motion by Mr. Leonard Lockhart and a second by Mr. Richard O'Reilly.

5 Yeas - 4 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch No
Ms. Michaela Fissel No
Mr. Leonard Lockhart Yes

Mr. Richard O'Reilly Yes
Mr. Paul Panos No
Ms. Melissa Rizzo Holmes No
Ms. Cristina Santos Yes

8.b. Student Discipline Data and Procedures Overview
Discussion:
Ms. Santos reported that the Board held a special workshop on discipline on January 12. The workshop was televised and is available on WIN-TV, Channel 96 for viewers; she encouraged the public to watch the full presentation. Questions from Board members and discussion ensued.

8.c. Consent Agenda
8.c.3. Food Service Report

Motion Passed: Motion to accept the December Consent Agenda, item 8.c.3 passed with a motion by Mr. Leonard Lockhart and a second by Ms. Melissa Rizzo Holmes.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

8.c.1. Financial Report
Discussion:
Mr. Lockhart stated for the public that every month expenditures are included in the Financial Report. The expenditures for November are $7,193,007 and the expenditures through November 30, 2015 are $21,898,965.

Motion Passed: Motion to accept the December Consent Agenda, Item 8.c.1, Financial Report passed with a motion by Mr. Leonard Lockhart and a second by Ms. Melissa Rizzo Holmes.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

8.c.2. Enrollment Report
Discussion:
For the public, Mr. Lockhart read in the enrollment as of December 1, 2015: Total enrollment in WPS buildings is 3,188; total not in district schools, including magnet, charter and outplaced is 676, for a total of 3,864.

Motion Passed: Motion to accept the December Consent Agenda, Item 8.c.2, Enrollment Report passed with a motion by Mr. Leonard Lockhart and a second by Ms. Melissa Rizzo Holmes.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

8.c.4. Human Resources Report
Discussion:
Ms. Fissel requested the status of hiring for the Youth Mental Health position that is open.

Motion Passed: Motion that the Board accept the December Consent Agenda, Item 8.c.4, Human Resources Report passed with a motion by Mr. Leonard Lockhart and a second by Ms. Melissa Rizzo Holmes.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

8.d. Approval of Minutes
8.d.1. November 17, 2015 Special Meeting - Public Forum
8.d.2. November 17, 2015 Regular Meeting
8.d.3. November 30, 2015 Policy Committee
8.d.4. December 1, 2015 Long Range Planning Committee
8.d.5. December 1, 2015 Special Meeting
8.d.6. December 7, 2015 Finance Committee
8.d.7. December 7, 2015 Special Meeting - Public Forum

Motion Passed: Motion to accept the minutes of the November 17, 2015 Special Meeting-Public Forum, November 17, 2015 Regular Meeting, November 30, 2015 Policy Committee, December 1, 2015 Long Range Planning Committee, December 1, 2015 Special Meeting, December 7, 2015 Finance Committee and December 7, 2015 Special Meeting-Public Forum as presented passed with a motion by Mr. Richard O'Reilly and a second by Mr. Leonard Lockhart.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes

Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

9. Board of Education
9.a. President's Report

Discussion:
None.

9.b. School Liaison Reports
9.b.1. Windsor High School
Discussion:
Ms. Black-Burke reported that Marge Renno, AP Art teacher at Windsor High is one of 6 teacher artists being shown in The Art Educators Show at the Windsor Art Center. The show runs through February 27. On February 13 from 2-3, a panel discussion of six art educators from the State of Connecticut will talk about "the state of art education today, and the impact their chose profession has had on them as professional artists and their art. Ms. Renno will be one of the panel members. Mr. Bosch reported the semester is ending, finals are going on, and reported on On Site Decision Days taking place with Capitol Community College and Manchester Community College. The next School Governance Council meeting is Monday night.

9.b.2. Sage Park Middle School
Discussion:
Ms. Fissel reported on the results of the SPMS Geography Bee, the concerts that took place, and the upcoming informational meeting on the Washington, D.C. trip. for 8th grade students/parents.

9.b.3. Clover Street School
Discussion:
Mr. Lockhart reported on College Day, the choir concert, the School Governance Council meeting is on Wednesday followed by a parent workshop on accelerated reading and writing, along with upcoming events.

9.b.4. John F. Kennedy School
Discussion:
Ms. Ali reported on the January 4 PTO meeting, the Asnuntuck Leadership Conference, Look aheads sessions, along with upcoming events.

9.b.5. Oliver Ellsworth School
Discussion:
Mr. O'Reilly reported on the January 7 PTO meeting, post visit parent surveys, and PTO meetings are always the first Thursday of the month at 6 p.m. and child care is provided.

9.b.6. Poquonock School
Discussion:
Ms. Rizzo Holmes reported that Poquonock does a monthly assembly with a special theme, January 29 is the World Peace assembly, and reported on upcoming concerts.

10. Superintendent's Report
Discussion:
Dr. Cooke will present information regarding the grant award of $390,000 for family and community engagement efforts; over 90 WHS students took the practice SAT test that is the first step for the SAT Prep courses offered. Nine teachers have been trained by Princeton Review, and 126 students are signed up. The SPMS literary magazine EQUUS received a Superior rating from the National Council of Teachers of English, the only middle school to receive that level of honor. WHS was recently accepted into the Rho Kappa Social Studies Honor Society. SPMS did course enrollments for 8th graders today; WEF grants are out and more information will be forthcoming.

10.a. Policy Adoption (2nd Reading)
10.a.1. Review Revised P 3524.1 Use of Pesticides

10.a.2. Review Revised P 5114 Student Discipline
Discussion:
Questions and discussion ensued.

Motion Passed: Motion that the Board approve the policies 3524.1 Use of Pesticides and 5114 Student Discipline passed with a motion by Ms. Yvette Ali and a second by Ms. Melissa Rizzo Holmes.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

10.b. School Calendar 2016-2017 (2nd Reading)
Motion Passed: Motion that the Board of Education accept the proposed 2016-2017 school calendar for a 2nd Reading passed with a motion by Mr. Leonard Lockhart and a second by Mr. Paul Panos.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

10.c. Budget Assumptions FY 17 (2nd Reading)

Motion Passed: Motion that the Board of Education accept for a 2nd Reading the Budget Assumptions for FY 2016-2017 as approved earlier during the meeting for the 1st Reading passed with a motion by Mr. Leonard Lockhart and a second by Ms. Yvette Ali.

5 Yeas - 4 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch No
Ms. Michaela Fissel No
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos No
Ms. Melissa Rizzo Holmes No
Ms. Cristina Santos Yes

11. Committee Reports
11.a. Curriculum Committee

Discussion:
No report.

11.b. Finance Committee

Discussion:
Mr. Lockhart encouraged the public to participate in the budget process; the information will be on the website, questions and concerns can be emailed, and there are a number of upcoming public forums the public are encouraged to attend.

11.c. Long Range Planning
Discussion:
Mr. O'Reilly reported on the work of the Committee, including the presentation from Communications Specialist Jenna Herrick on the Strategic Communications Plan. The next meeting is March 14.

11.d. Policy Committee
Discussion:
No report.

11.e. Technology Committee
Discussion:
No report.

12. Consent Agenda
Discussion:
For public knowledge, Mr. Lockhart read that the Expenditures for December, 2015 are $5,997,536 and the Expenditures through December 31, 2015 are $27,896,501.For public knowledge, as of January 4, 2016 the total in building enrollment is 3,196 and out of building enrollment, including CREC, magnet and out placed is 684 for a total of 3,880. He also wanted to note that from last month there was a change of 16 students, plus 8 in our buildings and plus 8 out of district, and that there is a total of 44 students over the projections for elementary, 26 for Sage Park and 75 for Windsor High School. Mr. O'Reilly noted that it appears that the number of students coming into the high school is increasing significantly. Mr. Panos pointed out that the student enrollment for magnet school students was 625 last month and is 630 this month; a little of 16% of students go to magnet schools.

12.c. Food Service Report Report
12.d. Human Resources Report
12.e. Clover Street School Partial Roof Replacement Project
Motion Passed: Motion that the Board accept items 12.c, 12.d and 12.e passed with a motion by Mr. Leonard Lockhart and a second by Ms. Nuchette Black-Burke.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

12.a. Financial Report
Motion Passed: Motion that the Board accept item 12.a, Financial Report passed with a motion by Mr. Leonard Lockhart and a second by Ms. Nuchette Black-Burke.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

12.b. Enrollment Report

Motion Passed: Motion that the Board accept 12.b, Enrollment Report passed with a motion by Mr. Leonard Lockhart and a second by Ms. Melissa Rizzo Holmes.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

13. Approval of Minutes
13.a. December 10, 2015 Technology Committee
13.b. December 15, 2015 Regular Meeting
13.c. January 6, 2016 Special Meeting
13.d. January 11, 2016 Long Range Planning Committee
13.e. January 11, 2016 Finance Committee

Motion Passed: Motion that the minutes of the December 10, 2015 Technology Committee, December 15, 2015 Regular Meeting, January 6, 2016 Special Meeting, January 11, 2016 Long Range Planning Committee and January 11, 2016 Finance Committee be accepted as presented passed with a motion by Mr. Richard O'Reilly and a second by Mr. Leonard Lockhart.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

14. Other Matters/Announcements/Regular BOE Meetings
14.a. BOE Public Forum with Finance Committee Immediately Following, Tuesday, January 26, 2016, 6:00 PM, LPW, Board Room

14.b. BOE Public Forum with Finance Committee Immediately Following, Saturday, January 30, 2016, 10:00 AM, LPW, Board Room
14.c. BOE Policy Committee, Monday, February 1, 2016, 6:00 PM, LPW, Room 17
14.d. BOE Public Forum with Finance Committee Immediately Following, Tuesday, February 2, 2016, 6:00 PM, LPW, Board Room
14.e. BOE Curriculum Committee, Thursday, February 4, 2016, 4:30 PM, LPW, Room 17
14.f. BOE Finance Committee, Tuesday, February 9, 2016, 6:30 PM, LPW, Board Room
14.g. Next BOE Regular Meeting is Wednesday, February 17, 2016, 7:00 PM, Town Hall, Council Chambers
Discussion:
Ms. Santos reported on upcoming Board of Education meetings and public forums on the budget.

15. Audience to Visitors
Discussion:
None.

16. Adjournment

Motion Passed: The meeting adjourned at 9:31 p.m. with a motion by Mr. Leonard Lockhart and a second by Ms. Melissa Rizzo Holmes.

9 Yeas - 0 Nays.

Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

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Richard T. O'Reilly, Secretary
Windsor Board of Education

Windsor Board of Education
Special Meeting at 9:00 PM or at completion of Regular Meeting
Unapproved Minutes

Wednesday, January 20, 2016 9:00 PM
Town Hall, Dr. Primus Room

The following are the unapproved minutes of the January 20, 2016 Special Meeting at 9:00 PM or at completion of Regular Meeting. Any additions or corrections will be made at a future meeting.

1. Call to Order, Pledge to the Flag and Moment of Silence
Discussion:
The meeting was called to order by Ms. Santos at 9:40 p.m. with the Pledge of Allegiance and a moment of silence. Also in attendance: Superintendent of Schools Dr. Craig A. Cooke and Director of Business Services Danielle Batchelder,

2. Audience to Visitors
Discussion:
None.

3. Executive Session--Discussion on Transportation Contract
Motion Passed: Motion to go into Executive Session at 9:42 p.m. to review documents related to the awarding of a prospective public supply contract and invite Superintendent of Schools Craig A. Cooke and Director of Business Services Danielle Batchelder passed with a motion by Mr. Leonard Lockhart and a second by Ms. Melissa Rizzo Holmes.

9 Yeas - 0 Nays.
Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

Discussion:
The meeting returned from Executive Session at 10:18 p.m.

4. Adjournment
Motion Passed: The meeting adjourned at 10:18 p.m. with a motion by Ms. Cristina Santos and a second by Ms. Nuchette Black-Burke.

9 Yeas - 0 Nays.
Ms. Yvette Ali Yes
Ms. Nuchette Black-Burke Yes
Mr. Brian Bosch Yes
Ms. Michaela Fissel Yes
Mr. Leonard Lockhart Yes
Mr. Richard O'Reilly Yes
Mr. Paul Panos Yes
Ms. Melissa Rizzo Holmes Yes
Ms. Cristina Santos Yes

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Richard T. O'Reilly, Secretary
Windsor Board of Education

Windsor Board of Education
Special Meeting/Public Forum with Finance Committee Immediately Following
Unapproved Minutes

Tuesday, January 26, 2016 6:00 PM
L.P. Wilson Community Center, Board Room

The following are the unapproved minutes of the January 26, 2016 Special Meeting/Public Forum with Finance Committee Immediately Following. Any additions or corrections will be made at a future meeting.

Attendance Taken at 6:00 PM:
Present Board Members:
Ms. Yvette Ali
Ms. Nuchette Black-Burke
Mr. Brian Bosch
Mr. Leonard Lockhart
Mr. Richard O'Reilly
Mr. Paul Panos
Ms. Melissa Rizzo Holmes
Ms. Cristina Santos

Absent Board Members:
Ms. Michaela Fissel

1. Call to Order
Discussion:
The meeting was called to order by Ms. Santos at 6:01 p.m. with the Pledge of Allegiance and a Moment of Silence.

Also in attendance: Superintendent of Schools Dr. Craig A. Cooke, Assistant Superintendent for Human Resources Terrell Hill, Director of Business Services Danielle Batchelder and Interim Assistant Superintendent for Instructional Services Doug Couture.

2. Public Forum on Superintendent of Schools' Proposed 2016-2017 Budget (limited to 30 minutes)
Discussion:
There were no speakers at the Public Forum.

3. Adjournment

Motion Passed: The Public Forum adjourned at 6:03 p.m. passed with a motion by Mr. Leonard Lockhart and a second by Ms. Yvette Ali.

8 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Absent
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

4. A MEETING OF THE BOE FINANCE COMMITTEE WILL IMMEDIATELY FOLLOW THE ADJOURNMENT OF THE PUBLIC FORUM

5. Finance Committee Meeting

6. Call to Order, Pledge of Allegiance, Moment of Silence
Discussion:
The Finance Committee meeting was called to order by Mr. Lockhart at 6:04 p.m. with the Pledge of Allegiance and a Moment of Silence.

Also in attendance: Superintendent of Schools Dr. Craig A. Cooke, Assistant Superintendent for Human Resources Terrell Hill, Director of Business Services Danielle Batchelder and Interim Assistant Superintendent for Instructional Services Doug Couture.

7. Audience to Visitors
Discussion:
None.

8. Discussion of the 2016-2017 Budget Proposal
Discussion:
The following site budget proposals were reviewed and discussed:
Windsor Elementary Schools (Clover Street School, John F. Kennedy, Oliver Ellsworth and Poquonock School)
Sage Park Middle School, Site 53
Windsor High School, Site 61
Windsor Public Schools Interscholastic Athletics, Site 62
WHS Career & Technical Education, Site 63
Continuing Education, Site 71
Instructional Services Management, Curriculum Management & Development and Textbook Adoption, Sites 41, 42 and 43

The next meeting will pick up with discussion on Sites 41, 42 and 43.

9. Adjournment

Motion Passed: The meeting adjourned at 8:21 p.m. passed with a motion by Ms. Cristina Santos and a second by Ms. Nuchette Black-Burke.

8 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Absent
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

_____
Richard T. O'Reilly, Secretary
Windsor Board of Education

Windsor Board of Education
Special Meeting
Unapproved Minutes
Tuesday, January 26, 2016 8:30 PM
L.P. Wilson Community Center, Board Room

The following are the unapproved minutes of the January 26, 2016 Special Meeting. Any additions or corrections will be made at a future meeting.

Attendance Taken at 8:32 AM:
Present Board Members:
Ms. Yvette Ali
Ms. Nuchette Black-Burke
Mr. Brian Bosch
Ms. Michaela Fissel
Mr. Leonard Lockhart
Mr. Richard O'Reilly
Mr. Paul Panos
Ms. Melissa Rizzo Holmes
Ms. Cristina Santos

1. Call to Order, Pledge to the Flag and Moment of Silence
Discussion:
The meeting was called to order by Ms. Santos at 8:33 p.m. with the Pledge of Allegiance and a Moment of Silence.

Also in attendance: Superintendent of Schools Dr. Craig A. Cooke, Assistant Superintendent for Human Resources Terrell Hill, Director of Business Services Danielle Batchelder and Interim Assistant Superintendent for Instructional Services Doug Couture.

2. Audience to Visitors (limited to 30 minutes)
Discussion:
Bradshaw Smith, 23 Ludlow Road addressed the cost of transporting students in Windsor v. West Hartford.

Susan Haspeslaugh, 27 Clover Street, spoke as a supervisor at Rainbow Bus that drivers haven't been informed of what's going on with the transportation contract, how they're going to transition, and how to make sure they're represented in the process.

Audience to visitors closed at 8:38 p.m.

3. Discussion and Possible Action on Transportation Contract
Discussion:
Dr. Cooke explained the RFP and selection process for the transportation contract. Discussion and questions on the motion and process ensued. After the vote, Mr. Cliff Gibson, CEO for Dattco, Inc. addressed the Board regarding the bid process and the first steps in the transition process for the district and Rainbow Bus drivers.

Motion Passed: Motion that the Board of Education award Dattco Transportation the transportation contract for the time period of July 1, 2016 to June 30, 2021 passed with a motion by Mr. Leonard Lockhart and a second by Ms. Nuchette Black-Burke.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes

Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

Motion Passed: Motion that the Board of Education authorize the Superintendent to execute the contract with Dattco Transportation for the time period of July 1, 2016 to June 30, 2021 passed with a motion by Mr. Leonard Lockhart and a second by Ms. Nuchette Black-Burke.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

4. Adjournment

Motion Passed: The meeting adjourned at 9:16 p.m. passed with a motion by Mr. Leonard Lockhart and a second by Mr. Paul Panos.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

_____

Richard T. O'Reilly, Secretary
Windsor Board of Education

Windsor Board of Education
Special Meeting/Public Forum with Finance Committee Immediately Following
Unapproved Minutes

Saturday, January 30, 2016 10:00 AM
L.P. Wilson Community Center, Board Room

The following are the unapproved minutes of the January 30, 2016 Special Meeting/Public Forum with Finance Committee Immediately Following. Any additions or corrections will be made at a future meeting.

Attendance Taken at 10:02 AM:

Present Board Members:
Ms. Yvette Ali
Ms. Nuchette Black-Burke
Mr. Brian Bosch
Ms. Michaela Fissel
Mr. Leonard Lockhart
Mr. Richard O'Reilly
Mr. Paul Panos
Ms. Melissa Rizzo Holmes
Ms. Cristina Santos

Updated Attendance:
Ms. Michaela Fissel was updated to present at: 10:07 AM

1. Call to Order
Discussion:
The Public Forum was called to order by Ms. Santos at 10:03 a.m.

Also in attendance: Superintendent of Schools Dr. Craig A. Cooke, Director of Pupil & Special Education Services Steven Carvalho, Assistant Superintendent for Human Resources Terrell Hill, Director of Business Services Danielle Batchelder, Interim Assistant Superintendent for Instructional Services Doug Couture.

2. Public Forum on Superintendent of Schools' Proposed 2016-2017 Budget (limited to 30 minutes)
Discussion:
Debbie Sampson, 604 Stone Road, spoke in support of Dr. Cooke and asked Board members to set aside personal agendas and do what is best for the children and the taxpayers of the town.

Stacey Sampson, 604 Stone Road, spoke in support of Dr. Cooke. She also gave her son's experience with tutors and expressed her support and the students' need for them, and asked the Board to let Dr. Cooke do his job.

3. Adjournment

Motion Passed: The Public Forum closed at 10:11 a.m. passed with a motion by Mr. Leonard Lockhart and a second by Ms. Nuchette Black-Burke.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes

Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

4. A MEETING OF THE BOE FINANCE COMMITTEE WILL IMMEDIATELY FOLLOW THE ADJOURNMENT OF THE PUBLIC FORUM

5. Finance Committee Meeting

6. Call to Order, Pledge of Allegiance, Moment of Silence
Discussion:
The meeting was called to order by Mr. Lockhart at 10:12 a.m. with the Pledge of Allegiance and a Moment of Silence.

Also in attendance: Superintendent of Schools Dr. Craig A. Cooke, Director of Pupil & Special Education Services Steven Carvalho, Assistant Superintendent for Human Resources Terrell Hill, Director of Business Services Danielle Batchelder, Interim Assistant Superintendent for Instructional Services Doug Couture.

7. Audience to Visitors

Discussion:
Cristina Santos, 65 Winthrop, addressed the process of releasing the budget to the Board members and public, Mr. Panos' letter to the paper, and challenged all Board members to work for improvements in the school system for all students.

Melissa Holmes, 1437 Poquonock Avenue, addressed Board interactions, the purpose of the Board of Education, and challenged Board members to think critically and independently.

Nuchette Black-Burke, 83 Milo Peck Lane, admonished Board members to move past prior disagreements and interactions and focus on developing the genius in every child.

Jill Jenkins, 867 Delilah Drive, spoke as a private citizen and a parent, stated she does not believe that the Board collectively supports education, spoke in support of Dr. Cooke and his work to develop the genius in every child, and recommended the Board go into counseling as a group.

Michaela Fissel, 25 Phelps Street, addressed the change in the process used by the Finance Committee this year in submitting suggestions and questions, underperforming student data, and moving forward in a more positive manner.

Paul Panos, 48 Brookview Road, addressed the release of the budget to Board members, the public and the press, and that for 18 years he has been saying the way to effectively teach students is to group them by needs.

Audience to visitors closed at 10:31 a.m. The meeting recessed at 10:31 a.m.

8. Discussion of the 2016-2017 Budget Proposal

Discussion:
The meeting reconvened at 10:40 a.m. Mr. Lockhart recognized Dr. Cooke to provide the answers to questions from the previous Finance Committee meeting. Dr. Cooke reviewed the answer packet; questions and discussion ensued regarding the packet.

The following site budget proposals were reviewed and discussed:
Sites 41, 42 and 43 Instructional Services, Curriculum Management & Textbook Adoption

Site 76 Technology
Site 73 Pupil Services
Site 74 Special Education
Site 40 District Policy, Planning Management
Site 44 Employee Personnel Services

The next meeting will start on page 30 of the budget packet with Site 77, Financial Management

9. Adjournment

Motion Passed: The meeting adjourned at 12:33 p.m. with a motion by Mr. Brian Bosch and a second by Ms. Cristina Santos.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

_____
Richard T. O'Reilly, Secretary
Windsor Board of Education

Windsor Board of Education
Policy Committee
Unapproved Minutes
Monday, February 1, 2016 6:00 PM
L.P. Wilson Community Center, Room 17

The following are the unapproved minutes of the February 1, 2016 Policy Committee. Any additions or corrections will be made at a future meeting.

Attendance Taken at 6:00 PM:

Present Board Members:
Ms. Yvette Ali
Mr. Leonard Lockhart
Ms. Melissa Rizzo Holmes
Ms. Cristina Santos

1. Call to Order, Pledge to the Flag and Moment of Silence

Discussion:
Ms. Ali called the meeting to order at 6:00 PM with the pledge to the flag and moment of silence. Superintendent Dr. Craig Cooke and Assistant Superintendent for Human Resources Terrell Hill were also in attendance.

2. Audience to Visitors

Discussion:
None

3. Review AR 6111 School Calendar

Discussion:
The committee reviewed AR 6111 School Calendar. There was one minor change. This regulation will be shared with the full Board.

4. Review P 6112 School Day

Discussion:
The committee reviewed P 6112 School Day. This policy will be brought forward to the full Board of Education.

5. Review P 1120 Board of Education Meetings

Discussion:
The committee reviewed P 1120 Board of Education Meetings. This policy will be brought forward to the full Board of Education.

6. Review AR 5124 Reporting of Unusual Incident

Discussion:
The committee reviewed AR 5124 Reporting of Unusual Incidents. This regulation will be shared with the full Board.

7. Review P 0200 Goals for School District

Discussion:
The committee reviewed P 0200 Goals for School District. This policy will be brought forward to the full Board of Education.

8. Review AR 5141.3 Health Assessment

Discussion:
The committee reviewed AR 5141.3 Health Assessment. This regulation will be shared with the full Board.

9. Adjournment

Discussion:
The meeting was adjourned at 6:40 PM.

Motion Passed: Move to adjourn the meeting at 6:40 PM passed with a motion by Mr. Leonard Lockhart and a second by Ms. Melissa Rizzo Holmes.

4 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Mr. Leonard Lockhart	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

_____
Richard T. O'Reilly, Secretary
Windsor Board of Education

Windsor Board of Education
Special Meeting/Public Forum with Finance Committee Immediately Following
Unapproved Minutes

Tuesday, February 2, 2016 6:00 PM
L.P. Wilson Community Center, Board Room

The following are the unapproved minutes of the February 2, 2016 Special Meeting/Public Forum with Finance Committee Immediately Following. Any additions or corrections will be made at a future meeting.

Attendance Taken at 6:00 PM:

Present Board Members:
Ms. Yvette Ali
Ms. Nuchette Black-Burke
Mr. Brian Bosch
Mr. Leonard Lockhart
Mr. Richard O'Reilly
Mr. Paul Panos
Ms. Melissa Rizzo Holmes
Ms. Cristina Santos

Absent Board Members:
Ms. Michaela Fissel

1. Call to Order

Discussion:
The Public Forum was called to order at 6:08 PM by Ms. Santos. Also in attendance were Superintendent of Schools Craig Cooke, Interim Assistant Superintendent Doug Couture, Director of Business Services Danielle Batchelder, Director of Pupil and Special Education Services Steven Carvalho and Assistant Superintendent for Human Resources Terrell Hill.

2. Public Forum on Superintendent of Schools' Proposed 2016-2017 Budget (limited to 30 minutes)

Discussion:
Linda Oppelt, 449 Broad Street, spoke in support of the budget and said she was disappointed with the Board of Education's behavior at the November 9th swearing in ceremony and that there have been several negative articles written about the board. She said she would like to see the budget supported by all members as last year was exhausting.

3. Adjournment

Discussion:
The Public Forum was closed at 6:07 PM.

4. A MEETING OF THE BOE FINANCE COMMITTEE WILL IMMEDIATELY FOLLOW THE ADJOURNMENT OF THE PUBLIC FORUM

5. Finance Committee Meeting

6. Call to Order, Pledge of Allegiance, Moment of Silence

Discussion:
The meeting was called to order at 6:08 PM by Mr. Lockhart with the Pledge of Allegiance and Moment of Silence. Also in attendance were Superintendent of Schools Craig Cooke, Interim Assistant Superintendent Doug Couture, Director of Business Services Danielle Batchelder, Director of Pupil and Special Education Services Steven Carvalho and Assistant Superintendent for Human Resources Terrell Hill.

7. Audience to Visitors

Discussion:
None

8. Discussion of the 2016-2017 Budget Proposal

Discussion:
The following site budget proposals were reviewed and discussed:

Site 77, Financial Management through the remainder of the budget book including Site 79, Fiscal Services, Site 80, Transportation, Site 82 Physical Plant Services, Site 81 Major Maintenance, Site 83 L.P. Wilson Community Center, Site 90 Salaries, and Site 91 Employee Benefits.

9. Adjournment

Motion Passed: Move to adjourn the meeting at 8:10 PM passed with a motion by Ms. Cristina Santos and a second by Ms. Nuchette Black-Burke.

8 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Absent
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

_____
Richard T. O'Reilly, Secretary
Windsor Board of Education

Windsor Board of Education
Curriculum Committee
Unapproved Minutes

Thursday, February 4, 2016 4:30 PM
L.P. Wilson Community Center, Room 17

The following are the unapproved minutes of the February 04, 2016 Curriculum Committee. Any additions or corrections will be made at a future meeting.

Attendance Taken at 4:30 PM:

Present Board Members:
Ms. Nuchette Black-Burke
Ms. Michaela Fissel
Mr. Leonard Lockhart
Ms. Cristina Santos

1. Call to Order, Pledge to the Flag and Moment of Silence

Discussion:
The meeting was called to order by Ms. Black-Burke at 4:30 PM. Also in attendance was Superintendent Craig Cooke and Interim Assistant Superintendent for Instructional Services Doug Couture.

2. Audience to Visitors

Discussion:
None

3. French 2

Discussion:
The committee reviewed French 2 and this item will be brought forward to the full Board of Education for a first reading.

4. French 3

Discussion:
The committee reviewed French 3 and this item will be brought forward to the full Board of Education for a first reading.

5. Literacy Plan Presentation

Discussion:
The committee reviewed the presentation on the K-12 Literacy Improvement Plan. This will be presented to the full Board of Education on February 17th.

6. Adjournment

Discussion:
The meeting was adjourned at 6:00 PM.

_____
Richard T. O'Reilly, Secretary
Windsor Board of Education

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 15, 2016

PREPARED BY: Danielle Batchelder **PRESENTED BY:** Danielle Batchelder

ATTACHMENTS: General Improvements to Alliance Districts' School Buildings Grant

SUBJECT: General Improvements to Alliance Districts' School Buildings Grant – 2nd Grant Submission

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BACKGROUND:

With the signing of Public Act 15-1 of the June 2015 Special Session, Governor Malloy has committed $50 million in fiscal years 2016 and 2017 to help maintain or repair school buildings in Alliance Districts.

The district submitted the original grant in January 2016 for $1,222,292. The State of Connecticut approved $899,380 of the original grant projects. The remaining $322,912 were "unapproved costs" determined by the State because the projects were outside the scope of the Alliance Grant legislation. We are eligible to submit a final grant application for the remaining balance by March 31, 2016.

RECOMMENDATION:

The Board of Education approve the submission of the General Improvements to Alliance Districts' School Buildings Grant to the State of Connecticut.

Reviewed by: _____ **Recommended by the Superintendent:** _____

Agenda Item # 7a.

General Improvements to Alliance Districts' School Buildings Grant
Summary of Requested Projects & Costs

Project Name	Total Cost	
Approved Projects from 1st Grant Submission		
Clover Street School Water Pipe Installation	$174,400.00	CIP Project
Poquonock School Tile Replacement	$80,450.00	
Oliver Ellsworth School Site Lighting	$99,576.00	CIP Project
John F. Kennedy Restroom Upgrades	$42,000.00	
Clover Street School Restroom Upgrade	$57,000.00	
Sage Park Middle School Restroom Upgrade	$85,000.00	
John F. Kennedy Air Condition Media Center	$70,000.00	
Sage Park Middle School Door Locks	$66,260.00	
Clover Street School Door Locks	$19,420.00	
Oliver Ellsworth School Door Locks	$24,780.00	
Poquonock School Cafeteria Tables	$8,344.00	
John F. Kennedy School Cafeteria Tables	$10,430.00	
Interactive Classrooms	$90,920.00	
Windsor High School Media Center Remodel	$70,800.00	
	$899,380.00	
2nd Grant Submission - Capital Projects		
Poquonock Window Replacement	$196,320.00	CIP Project
Windsor High School Security Camera Upgrade	$129,300.00	
	$325,620.00	
Grand Total Grant Submission Request	**$1,225,000.00**	

DEPARTMENT OF ADMINISTRATIVE SERVICES

General Improvements to Alliance Districts' School Buildings, 2015-2016

Project Description Form

General Instructions: Complete a separate Project Description Form for each facility. Do not report multiple activities at multiple schools on a single Project Description Form

Project Name	**WHS Security Camera Upgrade**
School Name	**Windsor High School**

Project Description: Be specific. Describe the area to be affected. Include square footage and quantities. Describe any special equipment to be installed of material to be used.

The system includes the interface to an Avigilon IP based platform with megapixel camera technology. It will provide a very intuitive interface allowing easy access to archived video and allow muliple login capability with Enterprise level software. The Avigilon system will also accomodate any future expansion with the included harware. This project includes server installation, integration and complete upgrade and replacement to IP megapixel cameras. Two Avigilon servers will be installed in the MDF and will connect to the currently installed fiber switch backbone, all coax feeds will be connected to an IP media conversion device allowing PoE and data feed over existing coax.

2	Avigilon NVR RAID 5 server, w/dual Nic's internal SATA drives and redundant power supplies
99	1 CH-HD-VMS Avigilon Enterprise VMS server software
4	Avigilon 3.0MP interior H.264 D/N Bullet w/ Video Analytics
1	Avigilon 3.0MP exterior H.264 D/N D1 Surface Dome
8	Avigilon 3.0MP interior H.264 D/N D1 Ceiling Dome
14	Avigilon 3.0MP exterior H.264 D/N DO1 Vandal Dome
2	Avigilon 3.0MP interior H.264 D/N DP1 w/pendant arm
2	Avigilon 3.0MP interior H.264 D/N DO1 IR Vandal IR Dome
68	Avigilon 2.0MP interior H.264 D/N DC1 Ceiling Dome
99	Installation and installation labor for interior and exterior product/existing Cat 5E
36	Installation of all required hardware for IP media conversion, cable termination and install

Product	$100,990.00
Labor	$28,310.00

Cost Estimate:	
Professional Fees and Services:	
Materials and Labor:	**$129,300.00**
Special Equipment:	
Total:	**$129,300.00**

DEPARTMENT OF ADMINISTRATIVE SERVICES

General Improvements to Alliance Districts' School Buildings, 2015-2016

Project Description Form

General Instructions: Complete a separate Project Description Form for each facility. Do not report multiple activities at multiple schools on a single Project Description Form

Project Name School Window Replacement

School Name Poquonock School

Project Description: Be specific. Describe the area to be affected. Include square footage and quantities. Describe any special equipment to be installed of material to be used.

The Windows at Poquonock Elementary School were constructed of the old single pane glass, are not energy efficient and are at the end of their life expectancy. Replacing these windows would reduce overall energy costs as well as prevent water leaking which would ultimately contribute to indoor air quality issues.

Cost Estimate:	
Professional Fees and Services:	
Materials and Labor:	**$196,320.00**
Special Equipment:	
Total:	**$196,320.00**

WINDSOR BOARD OF EDUCATION
AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 15, 2016

Prepared By: Douglas Couture **Presented By:** Douglas Couture

Attachments:

Subject: District Mid-Year Report

Background:

PowerPoint presentation on mid-year data for Windsor Public Schools.

Status:

Recommendation:

For informational purposes only.

Reviewed by: DC **Recommended by the Superintendent:**

Agenda Item # 7b.

2/28/15

WINDSOR BOARD OF EDUCATION
AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 15, 2016

Prepared By: Craig A. Cooke, Ph.D. **Presented By:** Yvette Ali/Craig A. Cooke, Ph.D.

Attachments: 1. Proposed Revised Policy 0200 Goals for School District
2. Proposed Revised Policy 1120 Board of Education Meetings
3. Proposed Revised Policy 6112 School Day

Subject: Policy Adoptions, 2nd Reading

BACKGROUND:

The Board of Education Policy Committee has reviewed the following policies and is recommending immediate adoption. The full Board of Education received these policies at their February 17, 2016 meeting as a 1st Reading.

STATUS:

1. Policy 0200 Goals for School District is being revised to align with current BOE Goals.
2. Policy 1120 Board of Education Meetings is being revised to align the language with B9325 Meeting Conduct.
3. Policy 6112 School Day is being revised to align with current school hours.

RECOMMENDATION:

Move to approve Policies 0200 Goals for School District, 1120 Board of Education Meetings, and 6114 School Day.

Recommended by the Superintendent: _____

Agenda Item # 7c.

Section:	**Philosophy, Goals, Objectives**
Subject:	**GOALS FOR SCHOOL DISTRICT** **P-0200**

BOARD OF EDUCATION POLICY
WINDSOR PUBLIC SCHOOLS
WINDSOR, CT

The Board of Education adopts the following prioritized goals as essential to the achievement of quality education for each student. These goals were developed at the Annual Goal Setting Workshops of the Board of Education held on March 16, 1999 and May 4, 1999.

Preamble: The Windsor Public Schools shall maintain high expectations for its Board of Education, Administration, Faculty, Staff and its students and shall demonstrate an understanding of the needs of children.

The prioritized Goals of the Windsor Board of Education are:

GOAL 1: MAXIMUM STUDENT ACHIEVEMENT - The Windsor Public Schools will provide all students with the curriculum, instruction and assessment to promote maximum student achievement in academic, vocational, social, artistic, and physical developmental skills enabling them to meet the challenges, opportunities, and obligations of the modern world. The Windsor Public Schools shall provide equitable learning opportunities to challenge the interests, needs and abilities of all students.

GOAL 2: DIVERSITY AND COMMUNITY - The Windsor Public Schools will provide an educational program staffed by persons who reflect the diversity of our students and the Windsor community. We will provide instruction and training that develops understanding and respect for the variety of human cultures and experiences.

GOAL 3 CHARACTER AND CONDUCT – The Windsor Public Schools will provide a learning environment for all students that develops good character, high standards of conduct and respect for all other individuals.

GOAL 4: SAFE SCHOOLS - The Windsor Public Schools will work to provide a safe and orderly school environment for all students and staff. The Windsor Public Schools will foster the support and involvement of students, staff, parents and community in this effort.

GOAL 5. FACILITIES - The Windsor Public Schools will provide school facilities which comply with building and access codes, support instruction, are versatile to multiple uses over time, and are attractive, well maintained and safe.

Policy Approved: May 25, 1999

Section:	**Philosophy, Goals, Objectives**	
Subject:	**GOALS FOR SCHOOL DISTRICT**	**P-0200**

BOARD OF EDUCATION POLICY
WINDSOR PUBLIC SCHOOLS
WINDSOR, CT

The Board of Education adopts the following mission statement and goals as essential to the achievement of quality education for each student. These goals were approved at the October 21, 2014 regular meeting of the Board of Education.

Mission Statement. The mission of the Windsor Public Schools is to develop the genius in every child and to create life-long learners.

Goals: To accomplish this mission, the Windsor Public Schools, in cooperation with families and the greater Windsor community, will ensure that all students acquire the following skills and behaviors:

1. All students will demonstrate exemplary academic skills throughout their careers in the Windsor Public Schools.
2. All students will demonstrate effective oral and written communications.
3. All students will demonstrate the necessary skills to work collaboratively with others.
4. All students will demonstrate the ability to think critically and to solve complex problems utilizing analytical ability, creativity, research skills, logical reasoning, innovation, integrative understanding and resilience.
5. All students will demonstrate a knowledge and understanding of the increasingly global nature of society.
6. All students will demonstrate the behaviors associated with good citizenship.
7. All students will graduate from the Windsor Public Schools with a clear, achievable post-secondary plan.
8. All students will demonstrate exemplary skills in utilizing technology to maximize their educational experience.
9. All students will demonstrate an understanding of the importance of health and wellness.

Policy Approved: October 21, 2014

Windsor Public Schools
Windsor, CT

Section: **Community Relations**

Subject: **BOARD OF EDUCATION MEETINGS** **P-1120**

BOARD OF EDUCATION POLICY
WINDSOR PUBLIC SCHOOLS
WINDSOR, CT

The regular and special meetings of the Board of Education are open to the public and representatives of the press, except for that a part of a meeting may be properly designated an executive session as provided by law. (See 9322 for details).

The Board of Education welcomes participation of interested organizations and individuals. Advance announcement of all regular and special meetings of the Board of Education is made through the posting of the agenda and notices to the Town Clerk, newspapers and directly to those citizens and community and professional organizations who specifically request such notification. A reasonable charge may be made for those persons or organizations requesting advance announcements, agendas and minutes of meetings.

Any citizen may appear before the Board during "audience to visitors" to express his/her opinion concerning the educational program of the district. The public is advised that any critical discussion of specific Board employees is outside the Board's jurisdiction because it does not supervise employees and that such comments should be addressed to **the Superintendent** ~~that employee's immediate supervisor~~. Persons wishing to address the Board should give their names and addresses.

Persons addressing the Board shall maintain appropriate standards of decorum and shall not engage in personal attacks, vulgarity or other inappropriate speech. The Board reserves the right to limit speakers to **three** ~~two~~ minutes and to limit speakers on a particular topic to **thirty** ~~twenty~~ minutes.
(cf. 1312 - Public Complaints)

Legal Reference:

Connecticut General Statutes

1-225 Meetings of government agencies to be public.
1-226 Broadcasting or photographing meetings.
19a-342 Smoking in public meetings in rooms of public building prohibited.
1-227 Mailing of notice of meetings to persons filing written request. Fees.
1-230 Regular meetings to be held pursuant to regulation, ordinance or resolution.
1-232 Denial of access to public records or meetings.
10-238 Petition for hearing by board of education.

Policy Adopted: ~~July 13, 2005~~

Section:	**Instruction**	
Subject:	**SCHOOL DAY**	**P-6112**

BOARD OF EDUCATION POLICY
WINDSOR PUBLIC SCHOOLS
WINDSOR, CT

1. The school day for all groups ~~except~~ Kkindergarten **to Grade 12** shall continue for ~~five and one-half (5-1/2)~~ **six and three-quarter (6 3/4)** hours. School days may be shortened on occasion, **due to professional development or weather related issues.** ~~provided, however, the day shall consist of at least four (4) hours and twenty (20) minutes.~~

Legal Reference:
Connecticut General Statutes
10-16 Length of school day

Policy Adopted: ~~4/14/84~~
Revised:

WINDSOR BOARD OF EDUCATION
AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 15, 2016

Prepared By: Douglas Couture **Presented By:** Douglas Couture

Attachments:

Subject: Curriculum Development French 2 and French 3

Background:

French 2 continues to refine the four basic skills of listening comprehension, speaking, reading, and writing the French language. Students review multiple verb tenses and continue to explore the culture of the Francophone world through readings, videos and the internet.

French 3 continues exploration in to the culture of the Francophone world through readings, videos, audio visuals and internet sites. In this course students thoroughly review multiple verb tenses and continues to refine the four basic skills of listening comprehension, speaking, reading, and writing the French language.

Status:

French 2 and French 3 were presented to the BOE Regular Meeting on February 17, 2016 as a 1st reading.

Recommendation:
The Board approves French 2 and French 3 curricula as a 2nd reading as presented.

Reviewed by: _____ **Recommended by the Superintendent:** _____

Agenda Item # 7d.

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 15, 2016

PREPARED BY: Danielle Batchelder **PRESENTED BY:** Danielle Batchelder

ATTACHMENTS: February 29, 2016 Financial Report

SUBJECT: Financial Report

BACKGROUND:

A report of operating expenditures is prepared monthly for the Board of Education. The report details monthly and year-to-date expenditures for each site within Windsor Public Schools.

STATUS:

The attached report is for the month of February 2016.

There were no inter-site transfers during the month.

RECOMMENDATION:

No action is necessary. The report is for information only.

The Secretary of the Board of Education should include the following in the minutes of this Board of Education meeting:

Expenditures for February 2016	$ 6,790,844
Expenditures through February 29, 2016	$40,369,978

Reviewed by: NOB **Recommended by the Superintendent:**

Agenda Item # 9a.

Windsor Public Schools
Financial Report
February 29, 2016

	2015/2016 Budget	Expenditures YTD 2/29/16	Encumberance	Balance 2/29/16	% Balance
Instructional Services					
Clover Street School	57,657	33,712	3,407	20,538	36%
John F. Kennedy School	75,555	48,065	6,852	20,638	27%
Oliver Ellsworth School	81,356	58,346	14,339	8,671	11%
Poquonock School	53,060	30,903	1,430	20,727	39%
Sage Park Middle School	218,868	185,430	10,632	22,806	10%
Windsor High School	380,283	223,944	34,502	121,837	32%
Windsor High School Interscholastic Sports	184,425	87,140	49,180	48,105	26%
Athletic Coaches	235,000	89,873	0	145,127	62%
WHS Career & Technical Education	59,745	38,557	4,935	16,253	27%
Continuing Education	71,185	40,103	800	30,282	43%
Instructional Services Management	234,008	180,733	10,360	42,915	18%
Curriculum Management & Development	120,385	85,733	150	34,502	29%
Curriculum Mgt. & Dev. Magnet School Tuition	1,500,600	1,536,615	0	(36,015)	-2%
Textbook Adoption	50,000	32,259	600	17,141	34%
Technology	663,767	542,795	58,788	62,184	9%
Total Instructional Services	**3,985,894**	**3,214,208**	**195,975**	**575,711**	**14%**
Education Support Services					
Pupil Personnel Services	343,293	183,538	69,497	90,258	26%
Special Education	82,850	40,224	6,144	36,482	44%
Special Education Tuition	4,729,106	2,003,941	55,385	2,669,780	56%
Policy & Planning	140,850	127,557	1,387	11,906	8%
Employee Personnel Services	84,000	53,282	825	29,893	36%
Financial Management	281,870	130,431	10,409	141,030	50%
Financial Services	37,000	51,828	168	(14,996)	-41%
Pupil Transportation & Safety	4,049,099	2,047,559	69,277	1,932,263	48%
Physical Plant Services	2,042,344	1,107,173	591,303	343,868	17%
Major Maintenance	361,000	324,675	5,871	30,454	8%
L.P. Wilson Center	254,800	166,520	45,690	42,590	17%
Benefits	10,983,740	6,843,408	136,645	4,003,687	36%
Certified Salaries	29,838,780	17,514,230	0	12,324,550	41%
Non-Certified Salaries	7,589,227	5,698,291	0	1,890,936	25%
Regular Ed Tutor Salaries	222,699	121,885	0	100,814	45%
Special Ed Tutor Salaries	320,000	214,027	0	105,973	33%
Substitute Salaries	679,390	527,201	25,205	126,984	19%
Total Education Support Services	**62,040,048**	**37,155,770**	**1,017,806**	**23,866,472**	
Total All Sites	**$66,025,942**	**$40,369,978**	**$1,213,781**	**$24,442,183**	**37%**

WINDSOR BOARD OF EDUCATION
AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 15, 2016

Prepared By: Jeanne Woodstock **Presented By:** Danielle Batchelder

Attachments: Student Enrollment Report & Recap

Subject: Student Enrollment as of March 1, 2016

Background:

Attached are the official enrollment figures as of March 1, 2016. Mrs. Batchelder will answer any questions.

Status:

Recommendation:

Informational

Reviewed by: NDB **Recommended by the Superintendent:**

Agenda Item # 9b.

Windsor Public Schools
Student Enrollment Report Recap
March 1, 2016

Enrollment in Windsor Public Schools	
Grades PreK-5	1,404
Grades 6-8	677
Grades 9-12	1,116
Total District Enrollment	**3,197**

Windsor Students not in district schools	
Outside Placement/Private Placement(SPED)	64
Montessori Hartford CREC	16
Metropolitan Learning Center CREC	143
CREC Misc MAGNET SCHOOLS	211
Hartford Host Magnets	219
Misc Magnet Schools	21
Prince Tech	10
Cheney Tech	11
	695
Total Windsor	**3,892**

Windsor Public Schools
Student Enrollment Report
March 1, 2016

Grade		Poquonock	Clover St	O Ellsworth	JF Kennedy	Totals
Pre K		36		63		99
K		82		103		185
1		103		116		219
2		79		126		205
3			111		137	248
4			94		121	215
5			89		144	233
Subtotal K-5						1305
Total		**300**	**294**	**408**	**402**	**1,404**

Grade	Sage Park MS
6	212
7	213
8	252
Total	**677**

Grade	Windsor High
9	266
10	299
11	284
12	267
Total	**1,116**

Total District Enrollment	**3,197**

POQUONOCK SCHOOL

ENROLLMENT REPORT
2015-2016

Room #	Teacher	Grade	Projected		5-Sep	1-Oct	1-Nov	1-Dec	4-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
		Kindergarten												
1	C McCann					14	14	14	14	13	13			
2	W Dever					14	14	14	13	13	13			
3	M Scott					14	14	14	14	14	14			
22	L Roche					15	15	15	14	14	14			
23	M Mitchell					14	14	14	14	14	14			
24	L Corrao					12	12	12	13	13	14			
		Total	**84**		**88**	**83**	**83**	**83**	**82**	**81**	**82**	**0**	**0**	**0**
		Grade 1												
15	E Velez					18	20	20	20	21	21			
16	L Bishop					19	19	20	19	19	21			
17	K Stoll					19	21	21	22	22	22			
18	M Neals					19	17	17	17	17	18			
19	New Teacher					20	20	20	20	21	21			
		Total	**87**		**94**	**95**	**97**	**98**	**98**	**100**	**103**	**0**	**0**	**0**
		Grade 2												
8	R Brown					20	19	20	20	20	20			
9	S Trummel					20	21	21	21	21	21			
11	J Delsky					20	20	19	19	19	19			
13	L Huntington					19	18	19	19	19	19			
		Total	**82**		**77**	**79**	**78**	**79**	**79**	**79**	**79**	**0**	**0**	**0**
	PK Smart Start		**15**		14	**15**	**14**	**15**	**15**	**16**	**16**			
	Sped & Peer		14		14	15	16	16	17	18	20			
		Total			**28**	**30**	30	31	32	34	36			
	Poquonock	**Totals**	**282**		**287**	**287**	**288**	**291**	**291**	**294**	**300**	**0**	**0**	**0**

CLOVER STREET SCHOOL
ENROLLMENT REPORT
2015-2016

Room#	Teacher		Projected		1-Sep	1-Oct	1-Nov	1-Dec	4-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
		Grade 3												
8	J Su					20	20	20	20	21	22			
9	S Michalic					21	19	19	21	21	22			
11	J Darrell					21	23	23	23	23	23			
12	J Murray					20	20	21	22	21	22			
14	A Sanchez					22	22	22	21	22	22			
		Total	**89**		**104**	**104**	**104**	**105**	**107**	**108**	**111**	**0**	**0**	**0**
		Grade 4												
13	L Arseneault					19	19	19	19	19	19			
15	S Podgurski					19	19	19	19	19	19			
16	L Schoenwolff					19	19	19	19	17	18			
17	C Nowsch					18	17	18	18	19	19			
18	D Williams					18	18	17	17	18	19			
		Total	**78**		**95**	**93**	**92**	**92**	**92**	**92**	**94**	**0**	**0**	**0**
		Grade 5												
20	E Chartier					18	19	19	19	19	19			
22	K LePage					18	18	18	18	18	18			
24	S Lewis					18	18	18	17	18	18			
26	C Lindsley					19	17	17	18	17	16			
27	R Grimes					18	18	18	18	18	18			
		Total	**80**		**90**	**91**	**90**	**90**	**90**	**90**	**89**	**0**	**0**	**0**
	Clover	**TOTAL**	**247**		**289**	**288**	**286**	**287**	**289**	**290**	**294**	**0**	**0**	**0**

OLIVER ELLSWORTH SCHOOL

ENROLLMENT REPORT
2015-2016

Room#	Teacher	Grade	Projected		1-Sep	1-Oct	1-Nov	1-Dec	4-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
19	G Drake	**Kindergarten**				12	11	12	12	12	12			
20	L Butterick					14	14	14	14	14	14			
21	J Addie					14	14	14	14	14	14			
22	A Zawistowski					13	14	14	14	14	14			
23	L Adamski					12	13	13	13	13	13			
24	A Bartholomew					13	13	12	12	12	12			
25	J Poole					13	13	13	13	12	12			
26	S Marcello					13	13	14	13	13	12			
		Total	**117**		**104**	**104**	**105**	**106**	**105**	**104**	**103**	**0**	**0**	**0**
11	S Rucker	**Grade 1**				16	16	16	16	16	17			
12	K Freeman					16	16	17	17	17	17			
13	B Mayo					18	18	17	17	17	17			
14	K Furie					18	16	16	16	16	16			
15	T Strickland					15	15	16	16	15	16			
16	L Rumrill					16	17	17	17	17	17			
17	K Strempfer					17	16	17	16	16	16			
		Total	**120**		**124**	**116**	**114**	**116**	**115**	**114**	**116**	**0**	**0**	**0**
		Grade 2												
1	J Olander					19	20	20	21	21	21			
2	J Goicochea					18	19	19	20	20	20			
3	K Sandsmark					19	18	16	16	16	16			
5	L Volz					19	20	20	20	20	20			
6	S Martinson					17	16	16	14	14	14			
7	L Neil					18	17	18	18	16	16			
8	D Jaworski					19	19	19	19	19	19			
		Total	**131**		**131**	**129**	**129**	**128**	**128**	**126**	**126**	**0**	**0**	**0**
	PK Smart Start		15		11	15	15	15	14	14	15			
	PK Sped & Peers		36		36	39	39	43	46	47	48			
		Total			**47**	**54**	**54**	**58**	**60**	**61**	**63**		**0**	**0**
	Ellsworth	**Total**	**419**		**406**	**403**	**402**	**408**	**408**	**405**	**408**	**0**	**0**	**0**

JF KENNEDY SCHOOL

ENROLLMENT REPORT
SCHOOL YEAR 2015-2016

Room#	Teacher	Grade	Projected		1-Sep	1-Oct	1-Nov	1-Dec	4-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
		Grade 3												
1	L Macaluso					20	20	20	20	20	20			
2	K Richards					19	19	20	20	20	20			
3	A Moyal					19	18	19	19	18	19			
4	D Ghanesh-May					19	19	19	19	19	19			
5	K Mazur					20	20	20	20	20	20			
6	M Johnston					20	20	20	20	20	19			
8	V Vaicunas					20	20	20	20	20	20			
		Total	**134**		**136**	**137**	**136**	**138**	**138**	**137**	**137**	**0**	**0**	**0**
		Grade 4												
9	M Macaluso					16	16	17	17	16	16			
10	S Silliman					17	17	17	17	17	17			
12	B Emerson					19	19	19	19	19	18			
14	S Brown					18	18	18	18	18	18			
15	N Donzella					17	17	16	16	16	16			
16	D Taylor					18	18	17	17	17	18			
18	A Caselli					19	18	18	18	18	18			
		Total	**130**		**124**	**124**	**123**	**122**	**122**	**121**	**121**	**0**	**0**	**0**
		Grade 5												
19	S Fye					21	21	21	21	21	21			
20	S Smith					21	20	20	20	20	20			
24	J Nolte					21	21	21	20	20	20			
25	S Paley					21	21	21	21	21	20			
26	K Bowman					20	21	21	21	21	21			
27	S Brown					20	21	22	23	22	22			
28	G Davies					21	20	19	20	20	20			
		Total	**139**		**144**	**145**	**145**	**145**	**146**	**145**	**144**	**0**	**0**	**0**
	Kennedy	**Total**	**403**		**404**	**406**	**404**	**405**	**406**	**403**	**402**	**0**	**0**	**0**

SAGE PARK MIDDLE SCHOOL

ENROLLMENT REPORT
SCHOOL YEAR 2015-16

		Projected	1-Sep	1-Oct	1-Nov	1-Dec	4-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun	# of Teachers	Average C. Size
Grade 6														
Team 1				79	78	78	79	78	78				5	15.6
Team 2				66	67	66	66	67	67				5	13.4
Team 3				63	63	65	65	65	65				4	16.25
	Total	**197**	**210**	**208**	**208**	**209**	**210**	**210**	**210**	**0**	**0**	**0**		
Grade 7														
Team 4				73	72	72	74	74	72				5	14.4
Team 5				72	73	72	70	72	73				4	18.25
Team 6				65	65	67	66	66	66				5	13.2
	Total	**206**	**213**	**210**	**210**	**211**	**210**	**212**	**211**	**0**	**0**	**0**		
Grade 8														
Team 7				84	84	85	84	86	86				4	21.5
Team 8				86	86	85	86	87	86				5	17.2
Team 9				78	78	79	82	80	79				5	15.8
	Total	**247**	**248**	**248**	**248**	**249**	**252**	**253**	**251**	**0**	**0**	**0**		
SPARK				**7**	**4**	**4**	**4**	**5**	**5**					
Sage Park	**Total**	**650**	**671**	**673**	**670**	**673**	**676**	**680**	**677**	**0**	**0**	**0**		

WINDSOR HIGH SCHOOL
Enrollment for
School Year 2015-2016

	Projected		1-Sep	1-Oct	1-Nov	1-Dec	4-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
Grade 9	**249**		292	293	294	289	291	287	266			
Grade 10	**291**		308	306	309	311	312	307	299			
Grade 11	**250**		273	275	270	268	266	273	284			
Grade 12	**260**		261	256	257	256	256	257	267			
Windsor High Total	**1050**		**1134**	**1130**	**1130**	**1124**	**1125**	**1124**	**1116**	**0**	**0**	**0**

WINDSOR BOARD OF EDUCATION
AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 15, 2016

Prepared By: Dana Plant **Presented By:** Danielle Batchelder

Attachments: Food Service Financial Report

Subject: Cafeteria Operations – February 2016

Background: The Windsor School Food Service participates in the National School Lunch Program at each of our school facilities and at St. Gabriel's, CREC's Metropolitan Learning Center and Museum Academy. New to us this year is CREC Academy of Aerospace and Engineering. We also participate in the National School Breakfast Program at our four elementary schools, Sage Park Middle School, Windsor High School and the three CREC schools. We operate the After School Snack Program for our Treehouse Program in Windsor as well as Museum Academy after care program. We operated our fourth year of the Summer feeding program serving breakfast to our summer school students this year at Oliver Ellsworth and CREC Metropolitan Learning Center serving breakfast and snack. We operated a Summer Food Service Program of lunch and snack at Deerfield Apartment Complex and Goslee Pool during summer break. We are complying with the Healthy Food Certification again this year to send a consistent message to our students in keeping with our wellness policies.

Our annual goal is to operate with a small reserve account to offset unanticipated needs and to increase participation from students and staff in all our programs.

A monthly financial report is presented to the Board of Education. This report includes sales and financial information for the current period.

Status: Financial Report for February 2016

Recommendation: Informational only.

Reviewed by: _____ **Recommended by the Superintendent:** _____

Agenda Item # 9c.

Windsor School Food Service
Program Participation
February 2016

WHS	Feb 2015	Feb 2016
DAYS	13	17
SALES	$20,824.45	$26,653.36
AVERAGE	$1,601.88	$1,567.84

Reimbursable Meals	Average LUNCH per day		17 days
ELEMENTARY	875	861	
MLC	418	403	
Museum Academy	239	258	
Academy of Aerospace & Engineering		378	
SPMS	419	392	
WHS	535	534	

Reimbursable Meals	Average BREAKFAST per day		17 days
ELEMENTARY	316	332	
MLC	121	118	
Museum Academy	121	172	
Academy of Aerospace & Engineering		143	
SPMS	63	64	
WHS	153	172	

Reimbursable Meals	Average SNACK per day		18 days
Treehouse Program	79	87	
Museum Academy	64	56	

Windsor School Food Service
Financial Statement
February 2016

REVENUE	February 2015	7/1/14 - YTD	February 2016	7/1/15 - YTD
SALES	$80,446.40	$676,672.94	$100,832.35	$728,859.09
REIMBURSEMENTS - STATE		77,070.00	38,381.00	82,570.00
ACCOUNTS RECEIVEABLE	70,847.90	591,823.28	103,674.32	732,908.29
CLOC		105,548.00		105,610.00
INTEREST/Ret Ck Fees	18.77	166.13		50.00
MISC. (Rebates)	361.50	6,063.61		2,969.31
6 CENTS Certification	2,069.70	16,674.60	2,694.66	18,659.94
REVENUE TOTALS	**$153,744.27**	**$1,474,018.56**	**$245,582.33**	**$1,671,626.63**
EXPENSES				
WAGES	$63,519.20	$479,776.79	$77,592.47	$502,197.13
PAYROLL TAXES	4,651.11	35,442.49	5,935.82	37,628.73
BENEFITS	6,621.30	56,116.72	9,411.21	51,236.51
FOOD/MILK	85,490.76	746,911.33	124,330.41	879,051.18
PAPER	3,570.32	32,117.64	4,952.63	42,437.68
TRUCK	1,115.15	8,425.83		447.45
SUPPLIES	303.02	956.37	249.95	1,942.66
EQUIPMENT		17,045.12	188.00	5,835.65
SERVICES	859.70	3,190.21	806.31	4,147.98
EXPENSE TOTALS	**$166,130.56**	**$1,379,982.50**	**$223,466.80**	**$1,524,924.97**
NET INCOME	**($12,386.29)**	**$94,036.06**	**$22,115.53**	**$146,701.66**
INVENTORY		**$25,000.00**		**$25,000.00**
OPENING BALANCE 7/1		**$12,730.37**		**$3,531.34**
COMPUTED OPERATING POSITION		**$131,766.43**		**$175,233.00**

WINDSOR BOARD OF EDUCATION
AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 15, 2016

Prepared By: Terrell M. Hill **Presented By:** Terrell M. Hill
Assistant Superintendent for Human Resources

Attachments: None

Subject: Human Resources Report for February 1, 2016 – February 29, 2016

RESIGNATIONS/SEPARATIONS

Taylor Cooper	Lunchroom Monitor	Ellsworth
David Desrosiers	Food Service Elementary Cook and Salad Worker	Sage Park
Ryan Martin	Special Education Paraprofessional	Sage Park
Lisa Michaud	Part-time Food Service Cashier	Ellsworth
David Ricker	.6 Math Teacher/.4 Building Sub Math Lab	Windsor High
Claudine Tolbert	English Teacher	Windsor High
Elisabeth Walker	Part-time Food Service General Worker	MLC

RETIREMENTS

Bruce Johnson	Science Teacher	Windsor High

TRANSFERS/REASSIGNMENTS

Lisa Christian	From: Lunchroom Monitor	Kennedy
	To: Food Service Manager	Sage Park
Ashley Eshou	From: Food Service Manager	Sage Park
	To: District Food Service Administrative Assistant	LP Wilson
Ryan Martin	From: Long Term Substitute P.E. Teacher	Sage Park
	To: Special Education Paraprofessional	Sage Park

HIRES

Laquita Ames	Part-time Food Service Cashier	Windsor High
Victoria Debold	Special Education Teacher	Ellsworth
Dionne Francois	Long Term Substitute Grade 6 Math Teacher	Sage Park
Paul Anthony McLean	Special Education Paraprofessional	Sage Park
Cordae Moffat	Safety Assistant	Ellsworth
Jorie Predmore	Long Term Substitute Math Teacher	Windsor High
Shawanda Young	Part-time Food Service Cashier	Windsor High

Reviewed by: _____ **Recommended by the Superintendent:** _____

Agenda Item # 9d.

Windsor Board of Education
Regular Meeting
Unapproved Minutes
Wednesday, February 17, 2016 7:00 PM
Town Hall, Council Chambers

The following are the unapproved minutes of the February 17, 2016 Regular Meeting. Any additions or corrections will be made at a future meeting.

Attendance Taken at 7:00 PM:

Present Board Members:
Ms. Yvette Ali
Ms. Nuchette Black-Burke
Mr. Brian Bosch
Ms. Michaela Fissel
Mr. Leonard Lockhart
Mr. Richard O'Reilly
Mr. Paul Panos
Ms. Melissa Rizzo Holmes
Ms. Cristina Santos

1. Call to Order, Pledge to the Flag and Moment of Silence

Discussion:
The meeting was called to order at 7:00 PM by Ms. Santos with the Pledge of Allegiance and a Moment of Silence.

Also in attendance were Superintendent of Schools Craig Cooke, Interim Assistant Superintendent Doug Couture, Director of Pupil and Special Education Services Steven Carvalho, Assistant Superintendent for Human Resources Terrell Hill and BOE Student Representative Dan Hernandez.

Motion Passed: Motion to move Agenda Item 6.c, to come before Agenda item 6.a passed with a motion by Mr. Leonard Lockhart and a second by Ms. Nuchette Black-Burke.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

2. Recognitions/Acknowledgements
2.a. Recognition--Windsor Education Foundation Grants--Maureen Parker
Discussion:

Maureen Parker, Heidi Sirota and Ruth Jeffries of the Windsor Education Foundation reported this year they have awarded 14 grants totaling approximately $16,000, giving examples of a variety of grant projects from prior years and selected for this year. They explained their fundraising events and efforts. Ms. Santos thanked the Foundation on behalf of the Board for their efforts and their tremendous partnership with Windsor Public Schools.

2.b. Recognition--New BOE Student Representative--Dan Hernandez
Discussion:
Mr. Sills introduced Dan Hernandez as the Windsor High School Student Representative to the Board of Education for the Spring Semester.

3. Audience to Visitors
Discussion:
Nancy Field, 27 Pilgrim Drive, Vice President of the Windsor Education Foundation spoke on behalf of the Foundation in support of the Superintendent's Proposed Budget.

4. Student Representative Report
Discussion:
Dan Hernandez reported on Study Circles, the SAT Prep Classes, the NASA Hunch competition, and the Black History Extravaganza.

5. Board of Education
5.a. President's Report
Discussion:
Ms. Santos thanks local businesses for their donations to the Poquonock Family Resource Center, and reported on the 9th annual Poetry Out Loud competition at Windsor High School. Elena Peters will go to the Northern Regional State Competition on March 1.

5.b. School Liaison Reports
5.b.1. Windsor High School
Discussion:
Ms. Black Burke reported on upcoming events at Windsor High School. Parent/teacher conferences are March 10, and that is an early release day for students.

Mr. Bosch reported on School Governance Council activities and Mr. Sills' acceptance of the position of Director School, Family & Community Partnerships beginning next school year, offering his congratulations.

5.b.2. Sage Park Middle School
Discussion:
Ms. Fissel reported on activities and events at Sage Park Middle School. Parent/teacher conferences are March 9 and 10.

5.b.3. Clover Street School
Discussion:
Mr. Lockhart reported on activities and events at Clover Street School. The School Governance Council is holding a parent/guardian workshop on PBIS on February 29 at 6:15 p.m.

5.b.4. John F. Kennedy School
Discussion:
Ms. Ali reported on activities and events at JFK including field trips and game night on February 26. JFK is looking for seniors to be room grandparents.

5.b.5. Oliver Ellsworth School
Discussion:
Mr. O'Reilly reported on events and activities at Oliver Ellsworth. PTO meetings are the first Thursday of each month.

5.b.6. Poquonock School

Discussion:
Ms. Rizzo Holmes reported on events and activities at Poquonock School, including WEF grants that have been awarded.

5.c. Finance Committee's Recommendation Regarding the 2016-2017 Financial Plan and Adoption of the 2016-2017 Financial Plan (Anticipated Action)

Discussion:
Discussion on the proposed budget, original motion and amendment to the original motion ensued.

Motion to Amend Failed: To amend the motion from: "Motion that the Board of Education accept the proposed 2016-2017 budget submitted to the Board by Dr. Cooke with an 2.39% increase over the current year's budget" to: "Motion that the amount be reduced by $287,200 in the following ways: remove math support teacher proposed, the added science teacher proposed, add another reduction of FTE 1 at the high school and one equivalent at the middle school, that's 75 and 75, a reduction in the local budget for the Web Specialist of $37,200, reduction in Major Maintenance, don't take the increase of $25,000, and to add back in the Seminar teacher for one year. The net effect on this addition and subtractions is $278,200 amounting to a 1.96% increase, or an increase of $1,295,181 and a proposed budget of $67,321,123." failed with a motion by Mr. Paul Panos and a second by Ms. Melissa Rizzo Holmes.

4 Yeas - 5 Nays.

Ms. Yvette Ali	No
Ms. Nuchette Black-Burke	No
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	No
Mr. Richard O'Reilly	No
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	No

Motion Passed: Motion that the Board of Education accept the proposed 2016-2017 budget submitted to the Board by Dr. Cooke with an 2.39% increase over the current year's budget passed with a motion by Mr. Leonard Lockhart and a second by Ms. Nuchette Black-Burke.

5 Yeas - 4 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	No
Ms. Michaela Fissel	No
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	No
Ms. Melissa Rizzo Holmes	No
Ms. Cristina Santos	Yes

6.c. Literacy Plan
Discussion:
The Literacy Team gave a presentation about the Literacy Improvement Plan, including the plan's visions and goals.

Motion Passed: Motion at 10:30 p.m. to extend the meeting to 10:45 p.m. passed with a motion by Mr. Leonard Lockhart and a second by Mr. Richard O'Reilly.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

Motion Passed: Motion to move Item 12 to come after the Literacy Plan passed with a motion by Mr. Leonard Lockhart and a second by Ms. Yvette Ali.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

12. Executive Session--Discussion on a Personnel Matter: Sabbatical Leave Request before taking possible action in the Regular Meeting

Motion Passed: Motion to go into Executive Session for the purpose of discussing a personnel matter of a sabbatical leave request and invite Dr. Cooke and Mr. Hill at 10:45 p.m. passed with a motion by Mr. Leonard Lockhart and a second by Mr. Brian Bosch.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

The meeting returned from Executive Session at 10:52 p.m.

Motion Passed: Motion at 10:54 p.m. to extend the meeting to 11 p.m. passed with a motion by Mr. Leonard Lockhart and a second by Mr. Paul Panos.

8 Yeas - 1 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	No

Motion Passed: Motion that the Board of Education respectfully declines the employee's sabbatical leave request passed with a motion by Mr. Leonard Lockhart and a second by Mr. Paul Panos.

8 Yeas - 0 Nays - 1 Abstained.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Abstain
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

6. Superintendent's Report

Discussion:

Dr. Cooke reported that there will be a joint meeting of all four elementary PTO's on March 7 at 6:00 p.m. at the Sage Park Middle School library, where he, Ms. Santos and Mr. Lockhart will discuss the budget. The last day of school as of now is June 15. He reported on the first Daddy/Daughter dance, and a variety of activities and honors throughout the district.

6.a. Policy Adoption (1st Reading)
6.a.1. Review Revised P 0200 Goals for School District
6.a.2. Review Revised P 1120 Board of Education Meetings
6.a.3. Review Revised P 6112 School Day

Motion Passed: Motion to approve Policies 0200 Goals for the School District and 6112 School Day as a 1st reading passed with a motion by Ms. Yvette Ali and a second by Mr. Leonard Lockhart.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes

Ms. Cristina Santos	Yes

Motion Passed: Motion to approve Policy 1120 Board of Education Meetings passed with a motion by Ms. Yvette Ali and a second by Mr. Leonard Lockhart.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

Motion Passed: Motion at 11:14 p.m. to extend the meeting to 11:15 p.m. passed with a motion by Mr. Paul Panos and a second by Ms. Melissa Rizzo Holmes.

5 Yeas - 4 Nays.

Ms. Yvette Ali	No
Ms. Nuchette Black-Burke	No
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	No
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	No

6.b. Curriculum Development (1st Reading)
6.b.1. French 2
6.b.2. French 3

Motion Passed: Motion that the Board approves French 2 and French 3 curricula as a 1st reading as presented passed with a motion by Ms. Nuchette Black-Burke and a second by Mr. Leonard Lockhart.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

6.d. Family and Community Partnership Grant Award
Discussion:
Dr. Cooke reported there is a workshop on the grant award scheduled for the Board in May, asking Board members to review the powerpoint presentation and budget they have been provided prior to the workshop. Discussion and questions from members of the Board ensued.

7. Committee Reports
7.a. Curriculum Committee
Discussion:
None.

7.b. Finance Committee
Discussion:
None.

7.c. Long Range Planning
Discussion:
None.

7.d. Policy Committee
Discussion:
None.

7.e. Technology Committee
Discussion:
None.

8. Consent Agenda
8.a. Financial Report
8.b. Enrollment Report
8.c. Food Service Report
8.d. Human Resources Report

Motion Passed: Motion to accept item 8.a, 8b, 8c and 8d of the Consent Agenda passed with a motion by Mr. Leonard Lockhart and a second by Mr. Paul Panos.

9 Yeas - 0 Nays.

Ms. Yvette Ali	Yes
Ms. Nuchette Black-Burke	Yes
Mr. Brian Bosch	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	Yes
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

Discussion:
Expenditures for January 2016: $5,682,633
Expenditures through January 31, 2016: $33,579,134

Motion Failed: Motion at 11:15 p.m. to extend the meeting to 11:20 p.m. failed with a motion by Mr. Paul Panos and a second by Ms. Melissa Rizzo Holmes.

4 Yeas - 5 Nays.

Ms. Yvette Ali	No
Ms. Nuchette Black-Burke	No
Mr. Brian Bosch	No
Ms. Michaela Fissel	No
Mr. Leonard Lockhart	Yes
Mr. Richard O'Reilly	No
Mr. Paul Panos	Yes
Ms. Melissa Rizzo Holmes	Yes
Ms. Cristina Santos	Yes

13. Adjournment
Discussion:
The meeting adjourned at 11:15 p.m.

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Richard T. O'Reilly, Secretary
Windsor Board of Education

Windsor Board of Education
Curriculum Committee
Unapproved Minutes

Thursday, March 3, 2016 4:30 PM
L.P. Wilson Community Center, Room 17

The following are the unapproved minutes of the March 3, 2016 Curriculum Committee. Any additions or corrections will be made at a future meeting.

Attendance Taken at 4:30 PM:

Present Board Members:
Ms. Nuchette Black-Burke
Ms. Michaela Fissel
Ms. Cristina Santos

Absent Board Members:
Mr. Leonard Lockhart

1. Call to Order, Pledge to the Flag and Moment of Silence

Discussion:
The meeting was called to order at 4:30 PM by Nuchette Black-Burke. Superintendent Dr. Craig Cooke and Interim Assistant Superintendent for Instructional Services Doug Couture were also in attendance.

2. Audience to Visitors

Discussion:
None.

3. Information on Science Grade 3-5

Discussion:
Doug Couture discussed a PowerPoint presentation on Science in grades 3-5 and provided handouts.

4. Curriculum Matrix and Timeline

Discussion:
Doug Couture discussed the current curriculum matrix which outlines completed curricula and a timeline for curricula to be completed in the next two years.

5. Overview of Curriculum Writing Process

Discussion:
This item was tabled to a future date due to the absence of Bonnie Fineman.

6. Adjournment

Discussion:
The meeting was adjourned at 6:10 PM.

Motion Passed: Move to adjourn the meeting at 6:10 PM passed with a motion by Ms. Nuchette Black-Burke and a second by Ms. Cristina Santos.

3 Yeas - 0 Nays.

Ms. Nuchette Black-Burke	Yes
Ms. Michaela Fissel	Yes
Mr. Leonard Lockhart	Absent
Ms. Cristina Santos	Yes

_____

Richard T. O'Reilly, Secretary
Windsor Board of Education