

Regular Meeting

Tuesday, June 21, 2022 7:00 PM

Regular Meeting - Hybrid (In-person and virtual) Please click the link below to join the webinar: <https://us06web.zoom.us/j/89046474506> Or Telephone: US: +1 646 558 8656 or +1 301 715 8592 Webinar ID: 890 4647 4506, 601 Matianuck Avenue, Windsor, CT 06095

1. **Call to Order, Pledge to the Flag, Moment of Silence**
2. **Recognitions/Acknowledgements**
 - a. Recognition—WHS CIAC Class MM Girls’ Outdoor Track and Field State Champions
 - b. Recognition—WHS CIAC Class MM Boys’ Outdoor Track and Field State Champions
 - c. Recognition—WHS CIAC Class L Baseball State Champions
 - d. Recognition--WHS Juried Art Show, Board of Education Purchase Prize to Ainsley Sasportas for "Counting Sheep"; Superintendent's Purchase Prize to Aminah Aitazzi for "Woman" and to Sage-Marie Desrosiers for "Solidarity"; WHS Purchase Prize to Subha Kammili for "Start of Journey"
 - e. Recognition--BOE Student Representative, Dahmarre Bournes
 - f. Announcement--Windsor Educator of the Year, Carrie Canoni, and Paraeducator of the Year, Beth O'Shea.
3. **Audience to Visitors**
4. **Consent Agenda**
 - a. Financial Report
 - b. Enrollment Report
 - c. Food Service Report
 - d. Human Resources Report
5. **Approval of Minutes**
 - a. May 12, 2022 Curriculum Committee
 - b. May 12, 2022 Long Range Planning Committee
 - c. May 17, 2022 Regular Meeting
 - d. May 31, 2022 Special Meeting
6. **Student Representative Report**
7. **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
 - c. Discussion and Possible Action to Extend the Current Hybrid Format for Board of Education Meetings
8. **Superintendent's Report**
9. **Committee Reports**
10. **Replacement for Board of Education Member, Maryam Khan**
11. **Other Matters/Announcements/BOE Meetings**
 - a. BOE Special Meeting, Thursday, June 30, 2022, 6:30 PM, LPW, Board Room
 - b. Next BOE Regular Meeting is Tuesday, September 20, 2022, 7:00 PM, LPW, Board Room

12. **Audience to Visitors**

13. **Discussion and possible action regarding ratification of the collective bargaining agreement between the Windsor Board of Education and the CSEA, SEIU Local 2001 (Windsor School Nurses Association) (Executive Session Anticipated)**

14. **Adjournment**

Windsor Board of Education

We recognize and honor the

*WHS Girls Class MM Outdoor Track and Field State Champions
WHS Boys Class MM Outdoor Track and Field State Champions*

Girls Team

*Alexis Agyei
Malia Alabre
Laura Auguste
Kaycie Brown
Shakila Campbell
Tahjae Daley
Shannon Douglas
Hannah Donzella
Aurelia Downes
Mikayla Evans
Grayson Harris
KeArva Jackson
Casey Krapalis
Trinity Laing
Cyana Lindsay
Alana Martin
Nia Martin - Mgr
Kareema McKenzie
Alexa Overtreet
Shamera Pearson
Lauren Plummer
Sirena Raymond
Destiny Rowland
Shani Smith
Alanah Townsend
Brittani Westberry
Miakela Williams
Savannah Woods - Mgr*

Boys Team

*Oswin Charlemagne
Joshua Clarke
Maxim Copeland
Quincy Davis
Justin Dawkins
Mark Gilling
Matthew Hallgren
Grant Harris
Hunter Howard
Jaden Langford
Shamar McFarlane
Lucas Pearce
Andre Prince
Chase Royal
Prince Samuels
Drake Small
Vaughn Spencer
Vyncent Vilaysane
Marlon Welsh
Aaron White
Achillius White
Jaion Williams
Jayveon Young*

Coaches

*Head Coach: Kelvan Kearse
Assistant Coaches: Michael Brehon,
Nichole Donzella, Sashana Hinds,
Lorenzo Milledge, and Celeste Over
Head Coach: Kelvan Kearse
Assistant Coaches: Michael Brehon,
Nichole Donzella, Sashana Hinds,
Lorenzo Milledge, and Celeste Over*

Windsor Board of Education

We recognize and honor the

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Mikayla Evans
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Casey Krapalis
Trinity Laing
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Nia Martin - Mgr
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Sirena Raymond
Destiny Rowland
Shani Smith
Alanah Townsend
Brittani Westberry
Miakela Williams
Savannah Woods - Mgr*

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Quincy Davis
Justin Dawkins
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Windsor Board of Education

We recognize and honor the

*WHS Boys Baseball Team - CIAC Class L Baseball
State Champions*

Nathan Acabchuk

Nason Busca

Brandon Cosgrove

Ryan Cramer

Eli Fangiullo

Allen Fitzpatrick

Mason Glickman

Luis Hiraldo

Aidan Illingsworth

Brady Kelly

Frank Kula

Jonathan Lattimer

Austin Oberle

Breon Parker

Evan Roche

Aiden Serrano

*Coaches: Joseph Serfass, Patrick Dowd, George Serfass,
Casey Johnson, and Alan Mason*

WINDSOR BOARD OF EDUCATION AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: June 21, 2022

Prepared By: Terrell M. Hill

Presented By: David Furie, Terrell Hill

Attachments: N/A

Subject: WHS Juried Art Show Awards

Background:

After the past two years, the Windsor High School Art Department was thrilled to have a full in-person show this past May in the Windsor High School library to include Art, CTE and Fashion students. As part of the awards, the Board of Education, Central Office and Windsor High School select individual student work to professionally frame and display as part of their permanent collection. Here are the 2022 Purchase Prizes:

Board of Education Purchase Prize: Ainsley Sasportas

This year's Board of Education Purchase Prize goes to Ainsley Sasportas for her colored pencil drawing titled, "Counting Sheep," that she included in her AP Art & Design Sustained Investigation. Ainsely explored how mental illnesses affect women in their daily lives. From her statement she says: *"Mental illness is individual, but I chose to express the emotions and feelings women with various mental illnesses might experience to help educate those who don't have mental illnesses and to show women who may suffer from mental illness that they aren't alone."* Ainsley will be pursuing a degree in Art Therapy at Olivet Nazarene University in the fall, while continuing to compete in swimming at the National level.

Superintendent's Purchase Prizes: Aminah Aitazzi and Sage-Marie DesRosiers

This year, Central Office Administration selected two Purchase Prize winners who demonstrate the breadth of our programs with Aminah Aitazzi putting voice to social justice issues and Sage-Marie DesRosiers capturing our surroundings.

Aminah Aitazzi's painting, "Woman," was created to combat how plus size women are seen in the media. She states, *"Plus size women are often viewed as less feminine or 'womanly' compared to skinnier people. I wanted to show that a woman is a woman no matter what their size. I also want my viewers to have confidence in themselves and accept themselves when they look at this painting."* Aminah plans to pursue a career as an esthetician.

Sage-Marie's ceramic relief titled, "Solitude" was part of her AP Art & Design investigation exploring, *"How does Nature Impact our Emotions?"* Inspired by a river she spent time at in Enfield where she grew up she states, *"This piece is meant to express the feeling of being alone but content. I utilized cool colors with some warm tones along with lots of textures to enhance the visual experience that one might enjoy as if they were there themselves."* Sage-Marie plans to attend the University of Hartford in the fall of 2023 to study Ceramics.

Windsor High School Purchase Prize: Subha Kammili

This year's Windsor High School Purchase Prize goes to Subha Kammili for her watercolor painting titled, "Start of Journey," a piece from her AP Art and Design sustained investigation where she explored the question, "What is the Journey of Death?" From her statement: "In the year 2021, I had many important members of my family pass away due to Covid 19. The idea of reincarnation and life cycle, called samsara, fascinated me and the belief that death could be depressing yet alleviating was interesting. My art piece titled "Start of Journey" is a presentation of how samsara starts. Fire presents the ritual of burning the body in Hinduism. Red spider lilies symbolize the guide to reincarnation and goodbyes." Subha will be attending UConn this fall to study Management and Engineering for Manufacturing.

Please check out the art department's website to see pictures and video footage of the Art Show and some of the amazing student artwork and fashion creations.

Recommendation:

Recognize Ainsley Sasportas, Aminah Aitazzi, Sage-Marie Desrosiers and Subha Kammili and their selected art pieces.

Reviewed by: _____

Recommended by the Superintendent: TH/sb

Agenda Item # 2.d.

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: June 21, 2022

PREPARED BY: Danielle Batchelder
Director of Business Services
& Human Resources

PRESENTED BY: Danielle Batchelder

ATTACHMENTS: Carrie Canoni – Bio

SUBJECT: Educator of the Year for 2022-2023

BACKGROUND:

Carrie Canoni from Poquonock Elementary School

RECOMMENDATION: This is for information only.

Reviewed by: NOB

Recommended by the Superintendent: TH/sb

Agenda Item # 2.f.



FOR IMMEDIATE RELEASE

MEDIA CONTACT:

Gianna Gill

Communications Coordinator

860.687.2000 ext. 1292

ggill@windsorct.org

**Carrie Canoni Recognized as Windsor Public Schools 2022-2023
Educator of the Year**



WINDSOR, CT (May 24, 2020) – Windsor Public Schools is pleased to announce Carrie Canoni as the 2022-2023 Educator of the Year. A committee of her peers selected her through a process which was conducted through a series of interviews and meetings.

Canoni began her teaching career with Windsor Public Schools in 2003. She began as a reading teacher at Clover Street School, and after six years moved into a new role as a reading specialist. Carrie stayed on as a reading specialist for 2 years and then went to be the Literacy Coach at Poquonock School until ultimately shifting gears and becoming the schools STEM Coach in 2013.

Canoni received her Bachelor of Education from Nipissing University College. She received a Master of Science in Reading and her 6th year 097 Certification at Central Connecticut State University.

Over the years Canoni has applied and received various grants such as, Target Educational Grant which she used to fund *Book Club* nights while at Clover Street School and a Windsor Education Foundation (WEF) Grant that she used for *Lego Math* at Poquonock School. She has also successfully collaborated with Windsor High School students and staff to provide tutoring and mentoring outreach programs for the community. When asked about the impact these programs had on students at Windsor Public Schools, Carrie responded “Witnessing student engagement and excitement about learning has been key to my joy and longevity in teaching.”

As a Windsor Resident, Carrie is invested in both the educational aspect of Windsor Public Schools (her own children are proud graduates of WPS) and being actively involved in the town community. “Seeing students and families around town at Shad Derby events, Concerts on the Green, at church or shopping in stores allows me to be a part of the history of Windsor. Knowing the rich history of Windsor is also important as we write curriculum, create events that include the greater Windsor community such as book club nights, Family Fun Math Nights, STEM Nights, and Northwest Park field trips,” Carrie said.

The Windsor Public Schools’ Educator of the Year Program recognizes and honors excellence in teaching. The recipient serves as a visible and vocal representative of what is best in the profession. The program celebrates excellence by recognizing educators who have inspired a love for learning in their students and who have distinguished themselves in the profession.

Canoni will serve as Windsor Public Schools’ representative for the State of Connecticut Teacher of the Year program. The Windsor Board of Education will announce the Educator of the Year at their June meeting.

About Windsor Public Schools:

Windsor Public Schools serves nearly 4,000 students in the community of Windsor, Connecticut, a town located in north central Connecticut between Hartford and Springfield, Massachusetts. Windsor Public Schools is comprised of six schools: Oliver Ellsworth School, Poquonock School, Clover Street School, John F. Kennedy School, Sage Park

Middle School, and Windsor High School. The mission of Windsor Public Schools is to develop the genius in every child and create life-long learners. For more information about the Windsor Board of Education and any of its schools, please visit www.windsorct.org.

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WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: June 21, 2022

PREPARED BY: Danielle Batchelder
Director of Business Services
& Human Resources

PRESENTED BY: Danielle Batchelder

ATTACHMENTS: Beth O'Shea – Bio

SUBJECT: Paraeducator of the Year for 2022-2023

BACKGROUND:

Beth O'Shea from Oliver Ellsworth Elementary School

RECOMMENDATION: This is for information only.

Reviewed by: NOB

Recommended by the Superintendent: TH/sb

Agenda Item # 2.f.



FOR IMMEDIATE RELEASE

MEDIA CONTACT:

Gianna Gill

Communications Coordinator

860.687.2000 ext. 1292

ggill@windsorct.org

Windsor Public Schools Recognizes Beth O'Shea as 2022-23 Paraeducator of the Year



WINDSOR, CT (May 24, 2022) – Windsor Public Schools is pleased to recognize Beth O'Shea of Oliver Ellsworth School as the 2022-2023 Paraeducator of the Year recipient. O'Shea was selected from the school building nominees following an application process with a district selection committee. She was nominated by her colleagues at Oliver Ellsworth School based on her professionalism, care and dedication to supporting student achievement.

O'Shea has been working at Windsor Public Schools for a combined total of 21 years. O'Shea enjoys inspiring her students with an emphasis on imagination and discovery, that they can take with them into the world outside of the classroom. Prior to moving to Oliver Ellsworth, O'Shea worked at Roger Wolcott Early Childhood Center in the capacities of special education paraeducator, tutor, and one to one during the summer program. Since her time at Oliver Ellsworth, O'Shea worked as a Kindergarten paraeducator, later on moving to the Preschool full day program as a paraeducator for the last 7 years.

Her colleagues describe her as a warm, compassionate, attentive and a skilled paraeducator. O'Shea is a vital part of the Preschool team at Oliver Ellsworth. She has been an integral part of creating a community within the classroom that extends beyond to the student's home and family.

O'Shea states, "I believe students are engaged by the imaginative and innovative way in which I teach. At their young age I don't want them doubting themselves but rather having the confidence to know that anything is possible. It is my goal to guide their passion for learning and their ability to reach for their greatness. "

The Windsor Public Schools' Paraeducator of the Year Program recognizes and honors paraprofessional excellence. This recipient serves as a visible and vocal representative of what is best in the profession. The program celebrates excellence by recognizing paraeducators who have inspired a love for learning in their students and who have distinguished themselves in the profession.

O'Shea will now serve as Windsor Public Schools' nominee for the State of Connecticut Paraeducator of the Year. The Connecticut State Department of Education (CSDE) and the School Paraprofessional Advisory Council established the Anne Marie Murphy Paraeducator of the Year Program in 2013 to recognize one paraeducator across the state who has demonstrated exceptional skills and dedication in the performance of their job. The award is named in honor of Anne Marie Murphy, a paraeducator who was killed in the Sandy Hook shooting.

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WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: June 21, 2022

PREPARED BY: Danielle Batchelder

PRESENTED BY: Danielle Batchelder

ATTACHMENTS: May 31, 2022 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 May 2022

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 May 31, 2022	\$ 6,214,147
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Expenditures through May 31, 2022	\$67,091,210
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Reviewed by: 

Recommended by the Superintendent: TH/sb

Agenda Item # 4.a.

Windsor Public Schools
Financial Report
May 31, 2022

	2021-2022 Budget	Expenditures YTD 5/31/2022	Encumbrance	Balance 6/30/2022	% Balance	Projected Balance 6/30/2022
<u>Instructional Services</u>						
Clover Street School	63,170	42,858	15,892	4,420	7%	4,420
John F. Kennedy School	84,950	54,733	15,320	14,897	18%	14,897
Oliver Ellsworth School	86,730	78,415	3,339	4,976	6%	4,976
Poquonock School	69,300	51,376	11,360	6,564	9%	6,564
Sage Park Middle School	210,935	168,403	5,747	36,785	17%	36,785
Windsor High School	398,069	236,007	13,036	149,026	37%	98,562
Windsor High School Interscholastic Sports	207,000	205,294	968	738	0%	738
Athletic Coaches	275,000	217,819	0	57,181	21%	0
WHS Career & Technical Education	59,745	40,192	18,833	720	1%	720
Continuing Education	70,400	68,950	1,432	18	0%	18
Instructional Mgt. & Curriculum Development	293,252	286,598	0	6,654	2%	3,685
Magnet School Tuition	1,460,600	1,567,804	0	(107,204)	-7%	(107,204)
Technology	1,140,452	1,135,266	4,588	598	0%	598
Total Instructional Services	4,419,603	4,153,715	90,515	175,373	4%	64,759
<u>Education Support Services</u>						
Pupil Personnel Services	454,950	398,906	33,555	22,489	5%	13,692
Special Education	100,950	98,581	1,629	740	1%	0
Special Education Tuition	5,318,947	5,532,786	110,450	(324,289)	-6%	(1,062,000)
Policy & Planning	142,350	134,802	1,852	5,696	4%	1,699
Employee Personnel Services	129,000	121,091	87	7,822	6%	2,000
Financial Management	268,340	187,943	37,890	42,507	16%	2,658
Financial Services	38,500	32,680	1,640	4,180	11%	4,180
Pupil Transportation & Safety	3,536,804	1,848,928	261,480	1,426,396	40%	426,873
Special Education Transportation	2,231,659	2,015,593	107,602	108,464	5%	(292,060)
Physical Plant Services	1,968,850	1,815,056	153,466	328	0%	328
Major Maintenance	486,000	406,588	78,650	762	0%	762
L.P. Wilson Center	254,800	240,914	7,970	5,916	2%	5,916
Benefits	11,025,498	8,515,775	123,528	2,386,195	22%	306,892
Certified Salaries	32,748,861	29,784,807	0	2,964,054	9%	495,201
Non-Certified Salaries	9,967,120	9,418,242	0	548,878	6%	167,828
Regular Ed Tutor Salaries	336,700	213,249	0	123,451	37%	110,820
Special Ed Tutor Salaries	284,000	460,241	0	(176,241)	-62%	(194,500)
Substitute Salaries	653,453	700,999	0	(47,546)	-7%	(51,220)
Total Education Support Services	69,946,782	61,927,181	919,799	7,099,802	10%	(60,931)
Total All Sites	\$74,366,385	\$66,080,896	\$1,010,314	\$7,275,175	10%	\$3,828

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: June 21, 2022

PREPARED BY: Danielle Batchelder
Director of Business Services
& Human Resources

PRESENTED BY: Danielle Batchelder

ATTACHMENTS: Student Enrollment Report & Recap

SUBJECT: Student Enrollment as of June 1, 2022

BACKGROUND:

Attached are the enrollment figures as of June 1, 2022. Mrs. Batchelder will answer any questions.

STATUS:

In prior BOE enrollment reports, the enrollment report grouped all students into one category labeled "Outside Placement/Private Placement (SPED)". Beginning in September 2016, the Out Placement/Private Placement (SPED) line was separated into two categories:

1. *Out of District Placement-Special Education students*
2. *Private Placement Special Education students*

Out of District - Special Education: Those students who are placed at a Connecticut State Department of Education (CSDE) approved private special education program as recommended by a planning and placement team (PPT) as part of a student's individualized education program (IEP). Additionally, this category may include a family who moves into Windsor with a child who has a disability who has already been placed in a private special education program and/or children who are placed in Windsor foster home(s) by the Department of Children and Families (DCF) and are already enrolled in a private special education program.

Private Placement - Special Education: Those students who have been identified special education through the planning and placement team (PPT) process that have been parentally placed at a non-public school located in Windsor (i.e., St. Gabriel, Trinity Christian, Madina Academy, Praise Power & Prayer, etc.).

RECOMMENDATION:

Informational

Reviewed by: NOB

Recommended by the Superintendent: TH/SB

Agenda Item # 4.b.

**Windsor Public Schools
Student Enrollment Report
June 1, 2022**

Enrollment in Windsor Public Schools

Grades PreK - 5	1,457
Grades 6-8	735
Grades 9-12	1,123
Total District Enrollment	3,315

Windsor Students not in District Schools

Out of District Placements (SPED)	43
Private Schools (St.Gabriels, Trinity Christian, Medina Academy; Praise, Power&Prayer)	31
CREC Montessori Hartford	5
CREC Metropolitan Learning Center (MLC)	50
CREC Miscellaneous Magnet Schools	196
Hartford Host Magnet Schools	159
Miscellaneous Magnet Schools (LEARN, Goodwin College & Global Experience)	25
A.I. Prince Technical High School	21
Howard Cheney Technical High School	11
	541
Total Students	3,856

**Windsor Public Schools
Student Enrollment Report
June 1, 2022**

GRADE	Poquonock School	Clover Street School	Oliver Ellsworth School	John F. Kennedy School	Total
PreK	64		75		139
K	102		122		224
1	82		146		228
2	95		121		216
3		109		122	231
4		92		115	207
5		80		132	212
Subtotal K-5					1,318
Total	343	281	464	369	1,457

GRADE	Sage Park Middle School
6	222
7	256
8	257
Total	735

GRADE	Windsor High School
9	274
10	297
11	280
12	272
Total	1,123

District Wide Enrollment	3,315
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ENROLLMENT REPORT 2021-2022
POQUONOCK SCHOOL

Room #	Teacher	Grade	Projected	1-Sept	1-Oct	1-Nov	1-Dec	1-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
Kindergarten													
23	Friedman			17	17	16	17	17	16	16	17	17	17
2	Brown			16	16	16	16	17	17	17	17	17	17
24	Eskenazi			16	16	16	16	16	17	17	17	17	18
22	Roche			17	16	16	16	16	16	16	17	17	17
3	Scott			16	16	16	16	16	15	15	16	16	16
26	Scerra			16	17	17	17	17	17	17	17	17	17
	Total		85	98	98	97	98	99	98	98	101	101	102
Grade 1													
1	Kowalski			14	13	13	13	13	14	14	14	14	14
12	Holke			13	13	14	14	12	12	13	13	13	14
15	McCann			14	13	13	13	13	13	14	14	14	14
17	Stoll			12	13	14	14	13	13	13	13	13	13
16	Harrison			14	14	13	13	14	13	13	13	13	13
18	Velez			14	14	14	14	14	14	14	14	14	14
	Total		81	81	80	81	81	79	79	81	81	81	82
Grade 2													
14	Temple			15	15	16	16	16	16	16	16	16	16
11	Delskey			15	14	15	15	15	15	15	15	15	15
13	Oeksiak			16	15	15	15	15	15	15	15	15	16
8	Mercier			15	15	16	15	15	15	15	14	15	15
18	Neals			16	16	17	17	17	17	17	17	17	17
9	Parker			16	16	16	16	16	16	16	16	16	16
	Total		90	93	91	95	94	94	94	94	93	94	95
PK Smart Start													
				32	32	32	32	32	32	32	32	32	32
Sped & Peer													
				22	21	22	22	21	24	28	31	31	32
	Total		67	54	53	54	54	53	56	60	63	63	64
Poquonock Totals			323	326	322	327	327	325	327	333	338	339	343

ENROLLMENT REPORT 2021-2022
Clover Street School

Room #	Teacher	Grade	Projected	1-Sept	1-Oct	1-Nov	1-Dec	1-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
Grade 3													
25	Darrell			19	19	19	19	19	19	19	19	19	19
8	Dugalic			17	17	16	16	18	18	18	18	19	19
26	Rivers			18	18	18	18	18	18	18	18	18	18
10	Murray			18	17	17	17	17	18	18	18	18	17
11	Sanchez			17	16	16	17	17	17	17	18	17	18
8	Driscoll			18	18	18	18	18	18	18	18	18	18
Total		114	107	105	105	104	105	107	108	108	109	109	109
Grade 4													
24	Comer			17	17	16	18	17	18	18	18	18	18
14	Michalic			19	19	19	19	18	18	19	19	19	19
26	Williams			20	18	19	18	18	18	18	17	18	17
18	Keach-Longo			18	18	17	18	18	18	18	19	18	19
12	Burnham			17	17	18	19	18	18	18	19	18	19
Total		92	91	89	89	89	92	89	90	91	92	91	92
Grade 5													
12	Junious			20	19	18	18	19	19	20	20	20	20
13	Grimes			19	18	19	19	19	20	19	19	20	20
15	Webster/Steele			21	21	20	20	20	20	20	20	20	20
16	Nowusch			20	20	20	20	20	20	20	20	20	20
Total		75	80	78	78	77	77	78	79	79	79	80	80
Clover		281	278	272	272	270	274	274	277	278	280	280	281

ENROLLMENT REPORT 2021-2022
Sage Park Middle School

	Projected	1-Sept	1-Oct	1-Nov	1-Dec	1-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
Grade 6											
House 1		122	116	116	115	115	114	116	114	115	114
House 2		111	105	105	105	104	103	104	108	107	108
Total	230	233	221	221	220	219	217	220	222	222	222
Grade 7											
House 3		118	118	120	123	123	122	121	121	125	125
House 4		134	132	133	132	132	131	132	133	131	131
Total	257	252	250	253	255	255	253	253	254	256	256
Grade 8											
House 5		132	130	129	129	129	131	132	133	130	127
House 6		126	124	126	127	128	128	126	125	127	130
Total	255	258	254	255	256	257	259	258	258	257	257
Sage Park Totals	742	743	725	729	731	731	729	731	734	735	735

ENROLLMENT REPORT 2021-2022
Windsor High School

	Projected	1-Sept	1-Oct	1-Nov	1-Dec	1-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
Grade 9	305	295	286	295	297	302	273	275	276	276	274
Grade 10	299	303	297	296	296	292	307	303	302	298	297
Grade 11	279	289	283	284	283	278	282	283	280	279	280
Grade 12	255	257	253	248	255	258	275	275	277	273	272
Windsor High Total	1,138	1,144	1,119	1,123	1,131	1,130	1,137	1,136	1,135	1,126	1,123

**WINDSOR BOARD OF EDUCATION
AGENDA ITEM**

For Consideration by the Board of Education at the Meeting of: Tuesday, June 21, 2022

Prepared By: Patricia Patton

Presented By: Danielle Batchelder

Attachments: Cafeteria Operations – May, 2022

Subject: Food Service Financial Report

Background: The Windsor School Food Service participates in the National School Lunch Program at each of our school facilities Saint Gabriel's and CREC's 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 CREC AAE. We operated our Summer Food Service Program of lunch and breakfast at the following locations; Windsor High School, Oliver Ellsworth School, Clover Street School and Wilson Library 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.

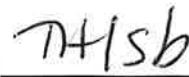
Status: Financial Report for May, 2022

Recommendation: Informational Only

Reviewed by: _____



Recommended by the Superintendent: _____



Agenda Item # _____

4.c.

Windsor School Food Service
Financial
May 2022

REVENUE	May 20201	7/1/20 - YTD	May 2022	7/1/21-YTD
SALES	\$13,435.81	\$39,766.96	\$18,310.70	\$157,002.15
REIMBURSEMENTS - STATE		55,752.00		100,391.02
ACCOUNTS RECEIVABLE	151,388.93	840,481.92	342,922.62	2,767,131.19
CLOC		145,416.00		156,225.00
MISC. (Rebates)(Grants) 6 Cents Certification		263.00	78,037.95	78,037.95
REVENUE TOTALS	\$164,824.74	\$1,081,679.88	\$439,271.27	\$3,258,787.31
EXPENSES				
WAGES		\$404,932.40	\$62,267.03	\$686,911.10
PAYROLL TAXES		32,650.30	4,763.43	52,548.70
BENEFITS		100,792.13	11,804.94	129,181.36
FOOD/MILK	58,625.67	\$365,722.06	121,329.00	1,102,015.65
PAPER	2,598.96	20,591.37	577.62	50,943.60
TRUCK		920.49	144.48	1,494.16
SUPPLIES		915.00	191.38	5,402.41
EQUIPMENT	1,329.30	6,025.83	52.31	24,373.17
SERVICES / refunds	20.00	1,185.33	4,020.00	9,027.57
EXPENSE TOTALS	\$62,573.93	\$933,734.91	\$205,150.19	\$2,061,897.72
NET INCOME	\$102,250.81	\$147,944.97	\$234,121.08	\$1,196,889.59
INVENTORY		\$16,201.10		\$22,378.24
OPENING BALANCE 7/1		\$454,758.15		\$209,503.15
COMPUTED OPERATING POSITION		\$618,904.22		\$1,428,770.98

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: June 21, 2022

PREPARED BY: Nicole Damiata, HR Manager **PRESENTED BY:** Danielle Batchelder,
Director of Business
Services & Human
Resources

ATTACHMENTS: None

SUBJECT: Human Resources Report for May 1, 2022 – May 31, 2022

NEW HIRES/REAPPOINTMENTS

First Name	Last Name	Position	Location
Chanelle	Chong	Paraeducator	OE
Charmayne	Grant	Paraeducator	SAGE
Aishah	Malik	Tutor/Job Coach	JFK
Bernadette	Myers	Paraeducator	WHS
Adrienne	Scott	Tutor/Job Coach	WHS
Kayla	White	Behavior Technician	POQ

REASSIGNMENT/TRANSFER

First Name	Last Name	Position	Location	Reason
Shelby	Finlay	Building Sub	JFK	Transfer
Madelyn	Klingel	Building Sub	JFK	Transfer
Brien	Wilson	Behavior Technician	WHS	Transfer

RESIGNATIONS/SEPARATIONS

First Name	Last Name	Position	Location
Mariam	Abdi	Adult Education	LPW
Amanda	Hagist	Paraeducator	LPW
Alice	Heintz	SPED Teacher	JFK
Tikuan	Johnson	SEL Specialist	WHS
Georgina	Lartey Antwi	Building Sub	JFK
Chelsea	Morgan	VP Admin Assistant	WHS
Natasha	Rizzo	Attendance Clerk	WHS

Reviewed by: 

Recommended by the Superintendent: 

Agenda Item # 4.d.

Windsor Board of Education
Curriculum Committee Meeting – Virtual Meeting
Unapproved Minutes
Thursday, May 12, 2022 4:30 PM

The following are the unapproved minutes of the Thursday, May 12, 2022 Curriculum Committee Meeting. Any additions or corrections will be made at a future meeting.

Mr. David Furie: Present
Ms. Juline Golinski: Present
Ms. Ayana Taylor: Present
Ms. Taylor arrived at 4:36 PM.

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

Mr. Furie called the Curriculum Committee meeting to order at 4:34 PM with the Pledge to the Flag and a Moment of Silence. Also in attendance were Superintendent of Schools Dr. Terrell Hill and Assistant Superintendent for Instructional Services Dr. Santosha Oliver.

2. Audience to Visitors

Leonard Lockhart, 57 Columbia Road - Mr. Lockhart thanked the Curriculum Committee and the staff that had taken their time to work on the new curriculum, especially the sciences and the new Firefighter 101 class.

3. Textbook Proposal - AP World History

Dr. Oliver introduced WHS Social Studies teacher William Spaulding. Mr. Spaulding presented the new History text "Ways of the World" for the committee's consideration. Once presented, the committee was encouraged to ask questions.

Ms. Golinski asked under what circumstances the textbook change had come about.

4. Firefighter Overview

Dr. Hady presented the class structure and outline for the Firefighter 101 course. This course would be taught by a teacher and a certified fire instructor. For the upcoming year, this class will be offered for 10, 11 and 12th grades. After the first year, it would only be offered to grades 11 and 12. The committee was invited to ask questions.

Ms. Golinski asked if the teacher would be an existing teacher in the district, which was confirmed.

Mr. Furie stated his support of the program and thanked both Dr. Hady and Dr. Oliver for working so quickly to make it a course offering.

5. Biology

WHS Science Department Chair Sindhu Thomas introduced WHS Science teachers Michelle Desrochers and Keith Syrett, who presented the WHS Biology Curriculum updates.

There were no questions.

6. Chemistry

WHS Science Department Chair Sindhu Thomas introduced WHS Science teachers Giuliana Ribera and Kelsey Janssen, who presented the WHS Chemistry Curriculum updates.

Mr. Furie commented that he appreciated real-life scenarios that students can relate to within the curriculum.

7. Science, Grades 6-8

Dr. Hady introduced SPMS Science teacher Marquis Johnson, who presented the grades 6 through 8 science curriculum.

There were no questions from the committee.

8. Health 11/12

Dr. Hady presented the Health 11/12 curriculum.

Ms. Golinski asked about the opt-out process for this and other classes with similar content. It was explained that letters are sent home regarding opt-out content. Families may request content from the teacher to review and may also sign the form and return it to opt-out.

9. Ind. Development/Human Studies

Dr. Oliver presented the curriculum work of WHS CTE teacher Dan Chrisis and WHS Library/Media Specialist Derrith Green for Individual Development/Human Studies.

There were no questions.

10. Adjournment

It was decided by consensus of the committee to bring forward to the board both the textbook adoption and the curriculum presented at this meeting.

Motion to adjourn at 5:48 PM. This motion, made by Ms. Juline Golinski and seconded by Mr. David Furie, Passed.

Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Ms. Ayana Taylor: Yes

Yes: 3, No: 0

The meeting adjourned at 5:48PM.

Ayana K. Taylor, Secretary
Windsor Board of Education

Windsor Board of Education
Long Range Planning Committee Meeting – Virtual
Unapproved Minutes
Thursday, May 12, 2022 6:30 PM

The following are the unapproved minutes of the Thursday, May 12, 2022 Long Range Planning Committee Meeting. Any additions or corrections will be made at a future meeting.

Mr. David Furie: Present
Mr. Jeremy Halek: Present
Mr. Leonard Lockhart: Present
Mr. Nathan Wolliston: Present

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

Mr. Wolliston called the Long Range Planning Committee meeting to order at 6:32 PM with the Pledge to the Flag and a Moment of Silence. Also in attendance were Superintendent of Schools Dr. Terrell Hill and Assistant Superintendent for Instructional Services Dr. Santosha Oliver.

2. Audience to Visitors

3. None

4. Discussion on Possibility of Universal Pre-K

Mr. Wolliston presented his intention to have the Long Range Planning Committee discuss the viability of Universal Pre-K.

Mr. Lockhart supports research into the infrastructure of the district, creating a feasibility study with a 3 to 5 year window, and expressed his concerns over the use of modular trailers for students.

Mr. Furie shared with the committee that the possibility of federal funding is currently unavailable, but that the district should make attempts to be ready if funding did become available at a state or federal level. He is concerned about the cost associated with creating a study. He would like to see the number of students that attempted to gain access to the current Pre-K program to gauge the interest in a Universal option.

Mr. Halek would like to find out how other local towns are handling their Pre-K programs and how success would be measured by the district.

Mr. Lockhart suggested surveying parents.

Mr. Wolliston agreed that he would like the numbers of students denied entry into the current program for the past several years and how many classrooms would be needed district-wide to suit them.

5. Discussion on Implementation of Fire, EMS, etc.) Vocational Pathways

Mr. Lockhart thanked Dr. Hill and his staff for the fast progress they've made on this program.

Mr. Halek discussed the need to create excitement about this program.

Mr. Furie stated that a similar program had been available at a CREC school in Enfield, but that school no longer has those programs. He suggested gauging the interest of students.

Mr. Lockhart appreciates that this program would be rigorous and would develop skills that any student could use.

Mr. Halek asked if this set of programs could be built around any existing classes.

Mr. Wolliston said he appreciated the Curriculum Committee meeting earlier in the evening, it showed the process of implementation that he was unfamiliar with.

6. Adjournment

Mr. Furie asked Dr. Hill's opinion of beginning vocational classes at both Clover Street School and JFK.

Dr. Hill expressed his dislike of beginning vocational classes early in education. He said that skills can be offered but nothing should be vocational at those ages.

Motion to adjourn at 6:56 PM. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Jeremy Halek, Passed.

Mr. David Furie: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Nathan Wolliston: Yes

Yes: 4, No: 0

The meeting adjourned at 6:56 PM.

Ayana K. Taylor, Secretary
Windsor Board of Education

Windsor Board of Education
Regular Meeting - Hybrid via Zoom and In-person
LP Wilson Community Center Board Room
Unapproved Minutes

Tuesday, May 17, 2022 7:00 PM
601 Matianuck Avenue
Windsor, CT 06095

The following are the unapproved minutes of the Tuesday, May 17, 2022 Regular Meeting. Any additions or corrections will be made at a future meeting.

Ms. Jill Canter: Present
Mr. David Furie: Present
Ms. Juline Golinski: Present
Mr. Jeremy Halek: Present
Mr. Leonard Lockhart: Present
Mr. Paul Panos: Present
Ms. Ayana Taylor: Present
Mr. Nathan Wolliston: Present

All board members were present in the board room.

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

The meeting was called to order by Mr. Furie at 7:02 PM with the Pledge to the Flag and a Moment of Silence. Also in attendance were Superintendent of Schools Dr. Terrell Hill, Director of Business Services and Human Resources Danielle Batchelder, Assistant Superintendent for Instructional Services Dr. Santosha Oliver, and Director of Pupil and Special Education Services Kristina Wieckowski.

2. Recognitions/Acknowledgements

- a. Recognition—CABE Student Leadership Awards: WHS—Emma Butterick, Breon Parker, Jr.; SPMS—Maget-Ami Niang, James Wong

Dr. Hill invited Sage Park Middle School Principal Liana Jorgensen to introduce the CABE Student Leadership Awards for Sage Park Middle School.

Ms. Jorgensen introduced Mr. James Wong, a high honor roll and National Junior Honor Society member. He volunteers locally and around the state with charity programs that help people here and abroad. He has a passion for Social Studies and has played the cello for years. He is a well rounded student who adds to our community.

Ms. Jorgensen also introduced Ms. Maget-Ami Niang, who portrays Sage Park's three main ideals: respect, responsibility and safety. She has been a recipient of the Dr. Sanders Award which honors one student who most exemplifies the characteristics of academic success, positive leadership and community service. She is a member of the Leadership Club and the Vice-President of the Builder's Club. She is approachable, empathetic and motivating to her peers.

Dr. Hill then invited Windsor High School Assistant Principal Phaedra Durost to introduce the CABE Student Leadership Awards for Windsor High School.

Ms. Durost introduced Ms. Emma Butterick, a Big Sister mentor, Student Leadership Council and Athletes 4 Action member. She participates in additional clubs, extra-curriculars and enrolls in the highest level courses. She embodies the true model of a scholar and well-rounded contributing citizen.

Ms. Durost then introduced Mr. Breon Parker, Jr., who could not be present as he was playing in a WHS Baseball game. He also participates in Student Council, Leadership Council, Young Men's Leadership and Athletes 4 Action. He challenges himself

academically and is in the top 20% of his class. He consistently takes on opportunities that can shape the lives of himself and others.

Mr. Furie congratulated all four students.

3. Audience to Visitors

Don Trinks, 141 Grove Street - He commended and congratulated the board for the approved budget. He also spoke on behalf of Rebecca Jacobsen, the Democrat candidate to replace Maryam Khan.

Tracie Peterson, 61 Willow Crest Drive - She spoke in support of Rebecca Jacobsen.

Stefanie Thibeault, 2 Break Water Lane - She spoke in support of Rebecca Jacobsen.

Rebecca Jacobsen, 50 Lighthouse Hill Road - She provided an overview of her history in Windsor, her work and volunteer status and why she is interested in participating on the board.

Nikki Lee, 348 Merriman Road - She spoke in support of Rebecca Jacobsen.

4. Consent Agenda

a. Financial Report

Expenditures for April 30, 2022 \$5,420,489

Expenditures through April 30, 2022 \$60,877,063

b. Enrollment Report

c. Food Service Report

d. Human Resources Report

Move the Board of Education approve consent agenda items 4a. Financial Report, 4b. Enrollment Report, 4c. Food Service Report, 4d. Human Resources Report. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Paul Panos, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

5. Approval of Minutes

a. April 19, 2022 Regular Meeting

b. April 28, 2022 Policy Committee

Move the Board of Education approve the minutes of the April 19, 2022 Regular Meeting and the April 28, 2022 Policy Committee Meeting. This motion, made by Ms. Ayana Taylor and seconded by Mr. Paul Panos, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

6. Student Representative Report

Mr. Bournes stated that the Junior Prom was May 14, the Senior Prom will be June 4 and the Senior Outing will be held at Holiday Hill.

7. Board of Education

a. President's Report

Mr. Furie said that the SEL Showcase at WHS was well attended and the student-led advisory was impressive. He and Dr. Hill were speakers for the National Honor Society Induction Ceremony. He thanked food service for their work providing breakfasts for Teacher Appreciation Week. On May 11, TSA students watched a broadcast of competition results where 14 of them qualified for nationals in Dallas, Texas. He is proud of the work that Ms. Hislop has done with TSA. The town budget referendum passed.

b. School Liaison Reports

1. Windsor High School

Ms. Taylor announced the WHS Art and Fashion Show on May 18 and the WHS choral performance on May 26. The Shad Derby will be held on Saturday. She congratulated the derby court, including past student representative Taylor Falotico. Due to testing for the 11th grade, there is a delayed start time on May 18 for 9, 10, and 12th grades. She congratulated the upcoming graduates.

Mr. Wolliston said he was blessed to attend the Teacher Appreciation Week breakfast at WHS. He thanked all district teachers for their hard work.

2. Sage Park Middle School

Mr. Halek attended the Teacher Appreciation Breakfast on May 6. He thanked staff for their hard work. On May 25, there will be a music concert. There will be no school on Monday, May 30 which is Memorial Day.

3. Clover Street School

Mr. Lockhart attended Teacher Appreciation Week events at Clover Street School. Monday, May 16, he visited Clover Street School and spoke to staff and PTO members regarding concerns. May 26 will be field day.

4. John F. Kennedy School

Ms. Canter attended Teacher Appreciation Week events. She also celebrated Administrative Professionals Day. The JFK band concert is scheduled for May 26, field day is May 27, the 5th grade picnic is June 8, and 5th grade promotion is June 10.

5. Oliver Ellsworth School

Ms. Golinski announced the additional celebrations that the PTO held for Teacher Appreciation Week. The APEX fundraiser raised over \$11,000 for the school. Oliver Ellsworth School hosted a Yard Goats game which was sold out. The first Oliver Ellsworth carnival will be May 20 and field day is June 3.

6. Poquonock School

Mr. Panos said the most recent PTO meeting was held on May 4. Poquonock School currently has a balance of over \$39,000 from fundraising and celebrated Teacher Appreciation Week with extras for the staff. Upcoming events include: the Shad Derby on May 20, field day on June 1, movie night on June 3, the Scholastic book fair from June 2-9, and the last PTO meeting of this school year on June 6.

8. Superintendent's Report

Dr. Hill began by inviting DATTCO representatives to speak to the board about the challenges that both they and the district have encountered this school year.

The representatives stated that they have a 90% on-time record for WPS. This relates to getting the students to school prior to their start time, not on-time pick up from bus stops. They said that those statistics are not good enough. They explained the process of hiring new drivers, which can be up to a 13 week process. Board members asked questions regarding driver incentives, notification of delays, and the creation of routes.

Mr. Lockhart expressed his support of DATTCO, but stated that it had been a frustrating and disappointing year.

Dr. Hill was pleased to say that the town budget passed. The next Coffee Talk will be on May 25. RSVP to Gianna Gill at ggill@windsorct.org. On May 10, Dr. Hill had the pleasure of introducing WPS teachers Rochelle Brown and Dr. Monica Brase as well as para-professional Maria Sau at the Connecticut State Department of Education Teacher of the Year event, which had been delayed for two years.

Graduation will be held on June 6 at the Bushnell in Hartford. The last day of school for Pre-K to Grade 11 will be Monday, June 13 and is an early release day.

The SEL Showcase was a success and Windsor will be a model for some state policies.

At the National Honor Society Induction Ceremony, Dr. Hill presented superintendent awards as follows: Daniel Howard Scholar for Ryan Giannetti, Dr. Earle S. Russell scholar for Araya Miller and the Paul J. Sorbo Scholar for Taylor Falotico.

The WHS Music Department participated in the Music in the Parks Adjudication Festival on April 22. Awards were given to the Gospel Choir, Jazz Ensemble, Honors Chorale, Symphonic Band, and Strings. There was special recognition for Aaron White, who received the Outstanding Jazz Soloist Award on trombone.

Dr. Hill attended the Technology Student Association Award Ceremony on May 11. Sage Park and Windsor High students competed in a variety of STEM-based competitions, with 14 of the students being able to compete nationally. Dr. Hill noted that there were a number of categories with no Windsor participants. She strongly suggested that students inquire about the TSA program.

Dr. Hill invited Dr. Santosha Oliver to present data regarding student test results comparing pre-COVID-19 2018-2019 scores to the most recent scores available in the 2020-2021 school year. She stated that while some scores are down, the current school year's data will show a more accurate set of results. The 2021-2022 Accountability Report is expected, at latest, in the Fall.

a. Curriculum Development, 1st Reading

An initial motion was made by Ms. Taylor, which did not include waiving the 2nd reading, but since there was support of the presented curriculum, the replacement motion was made and passed.

1. Firefighter Overview

Mr. Wolliston suggested for the future, a pre-requisite for the Fire 101 course for the 9 and 10 grades as an introduction.

2. Biology

Mr. Lockhart stated his enthusiasm for the Biology course.

3. Chemistry

4. Science, Grades 6-8

5. Health 11/12

Mr. Panos referred to sensitive topics that are covered in this course and how a parent may opt-out of those portions.

6. Ind. Development/Human Studies

Move the Board of Education approve as a 1st Reading: Fire 101, Biology, Chemistry, Science (Grades 6-8), Health 11/12, Individual Development and Family Studies waiving the 2nd reading. This motion, made by Mr. Leonard Lockhart and seconded by Ms. Ayana Taylor, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

b. Textbook Proposal -- AP World History

An initial motion was made by Ms. Taylor that did not include waiving the 2nd reading. The replacement motion was made and passed.

Move the Board approves the text, "Ways of the World; A Global History with Sources. 4th ed." As presented suggesting the 2nd reading is waived. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Paul Panos, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

c. Policy Adoption, 1st Reading

1. Revised P/AR 5113 Student Attendance and Truancy
2. Revised P/AR 5114 Student Discipline
3. Revised P/AR 5125 Confidentiality and Access to Education Records
4. Revised P 5131.6 Drug and Alcohol Use by Students
5. Revised P 5131.62 Windsor Athletic Department Use of Tobacco, Alcohol, Drugs and Performance Enhancing Substances
6. Revised P/AR 5131.911 Bullying Prevention and Intervention Policy
7. Revised P/AR 5141.3 Health Assessment
8. Revised AR 5141.31 Administrative Regulations Regarding Immunizations
9. Revised P 5145.1 Student Privacy
10. Revised P/AR 5145.4 Non-Discrimination (Students)
11. Revised P/AR 5145.5 Title IX of the Education Amendments of 1972-Prohibition of Sex Discrimination and Sexual Harassment (Students)

Move to approve the revisions made to P 5113 Student Attendance and Truancy, P 5114 Student Discipline, P 5125 Confidentiality and Access to Education Records, P 5131.6 Drug and Alcohol Use by Students, P 5131.62 Windsor Athletic Department Use of Tobacco, Alcohol, Drugs and Performance Enhancing Substances, P 5131.911 Bullying Prevention and Intervention Policy, P 5145.1 Student Privacy, P/AR 5145.4 Non-Discrimination (Students), P/AR 5145.5 Title IX of the Education Amendments of 1972 - Prohibition of Sex Discrimination and Sexual Harassment (Students) as a 1st reading, waiving the 2nd reading. This motion, made by Mr. Leonard Lockhart and seconded by Ms. Jill Canter, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

Move to delete P 5141.3 Health Assessment and Immunizations as a 1st reading, waiving the 2nd reading. This motion, made by Mr. Leonard Lockhart and seconded by Ms. Jill Canter, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

9. Committee Reports

a. Curriculum Committee

None

b. Finance Committee

Mr. Lockhart thanked the community for passing the budget.

c. Long Range Planning Committee

Mr. Wolliston stated that the agenda items included the possibility of Universal Pre-K and vocational pathways.

Mr. Pano suggested researching what the long-term positive effects of Universal Pre-K might be.

d. Policy Committee

Mr. Lockhart stated that it had been a smooth meeting.

10. Replacement for Board of Education Member, Maryam Khan

Mr. Lockhart gave his support to Rebecca Jacobsen and stated that she had been approved by the Democratic Town Committee.

Mr. Pano said, notwithstanding her service, she is dismissive of opposing opinions and does not show understanding for other community members. He stated that board members are expected to listen calmly and quietly.

Ms. Taylor stating her support, reminded the board that she had been in a similar position recently and passionate and involved people are who the board should want to have volunteer.

Mr. Wolliston supported Ms. Jacobsen and said she is only guilty of caring too much, being too involved and having a big heart.

Mr. Furie spoke in support of Ms. Jacobsen and read a letter of support from Deputy Mayor Lisa Bress.

Move the Board of Education elect Rebecca Jacobsen to serve the remaining term of Maryam Khan or until the next general town election for members of the Board of Education. This motion, made by Mr. Leonard Lockhart and seconded by Ms. Ayana Taylor, Failed.

Ms. Jill Canter: No, Ms. Juline Golinski: No, Mr. Jeremy Halek: No, Mr. Paul Panos: No, Mr. David Furie: Yes, Mr. Leonard Lockhart: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 4, No: 4

11. Other Matters/Announcements/Regular BOE Meetings

- a. BOE Special Meeting, Tuesday, May 31, 2022, 6:30 PM, LPW, Board Room
- b. Next BOE Regular Meeting is Tuesday, June 21, 2022, 7:00 PM, LPW, Board Room (Hybrid)

Mr. Halek reminded the community to be safe at the Shad Derby as it will be very hot.

Mr. Wolliston had no comment.

Ms. Golinski said she is looking forward to the Shad Derby.

Ms. Taylor congratulated the Class of 2022.

Ms. Canter reminded everyone to stay hydrated this weekend. She congratulated the Class of 2022.

Mr. Lockhart congratulated the students recognized by CAFE earlier in the evening. He also congratulated the students graduating and being promoted. He reminded the community to be safe around school buses and to follow traffic laws.

Mr. Panos congratulated the graduates and told everyone to have fun at the Shad Derby.

Mr. Furie congratulated the graduates. He also said that the WHS robotics team now has access to the old ambulance building. An open house is planned for a future date.

12. Audience to Visitors

James Madison, 8 Fitzmaurice Circle - He spoke in support of Rebecca Jacobsen but agreed with the board's decision. He spoke about his own deliberative positions and strong opinions.

Will Pelkey, 133 Portman Street - He expressed his appreciation for the vocational pathways that are being offered at WHS, but said that more could be offered. He also said that there could be vocational touchpoints made at the elementary level.

Sally Grossman, 106 Niles Road - She stated that Rebecca Jacobsen's nomination was not made in good faith. She said that the Democratic Town Committee and recent allegations caused this nomination to be polarized.

13. Executive Session – Discussion concerning performance of district staff member

Move the Board of Education enter into executive session for the purpose of discussing the performance of a district staff member. We will invite Superintendent Dr. Terrell Hill and Ms. Danielle Batchelder, Director of Business Services and Human Resources to be part of the discussion. This motion, made by Mr. Leonard Lockhart and seconded by Ms. Jill Canter, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

The board entered into executive session at 10:00 PM.

The board returned to the regular meeting at 10:21 PM.

14. Adjournment

Move to adjourn the meeting at 10:21 PM. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Paul Panos, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

The meeting adjourned at 10:21 PM.

Ayana K. Taylor, Secretary
Windsor Board of Education

Windsor Board of Education
Special Meeting - Hybrid Meeting via Zoom and In-Person
Unapproved Minutes

Tuesday, May 31, 2022 6:30 PM
601 Matianuck Avenue
Windsor, CT 06095

The following are the unapproved minutes of the Tuesday, May 31, 2022 Special Meeting - Hybrid Meeting via Zoom and In-Person. Any additions or corrections will be made at a future meeting.

Ms. Jill Canter: Present
Mr. David Furie: Present
Ms. Juline Golinski: Present
Mr. Jeremy Halek: Present
Mr. Leonard Lockhart: Present
Mr. Paul Panos: Present
Ms. Ayana Taylor: Present
Mr. Nathan Wolliston: Present

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

The meeting was called to order by Mr. Furie at 6:30 PM with the Pledge to the Flag and a Moment of Silence.

Also in attendance were Superintendent of Schools Dr. Terrell Hill, Director of Business Services and Human Resources Danielle Batchelder.

2. Audience to Visitors

April McCauley, 913 Worthy Street - She presented her concern that Clover Street School may be eliminating a grade 5 class next year. She would like information regarding this situation.

James Madison, 8 Fitzmaurice Circle - He said that the process for recruiting a new Windsor High School principal was an outstanding process and very well structured.

3. Interview Candidate--Windsor High School Principal--Dr. Hill will present a candidate for this position. Prior to possible motion in the public portion of the meeting, it is proposed that the Board of Education go into Executive Session to interview the candidate.

Motion to move to executive session for the purpose of interviewing the candidate for the Windsor High School Principal, inviting Superintendent Dr. Terrell Hill and Director of Business Services and Human Resources Danielle Batchelder to attend the executive session. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Paul Panos, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

The board entered into executive session at 6:37 PM.

The board returned to open session at 9:12 PM.

Move to offer Breon Parker the position of Windsor High School Principal. This motion, made by Mr. Leonard Lockhart and seconded by Ms. Ayana Taylor, Passed.

Ms. Jill Canter: No, Mr. Paul Panos: No, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 6, No: 2

During the vote, Ms. Canter made the statement, "There were things that I needed to hear in the interview that I did not hear."

4. Announcements

Mr. Halek had no comment.

Mr. Wolliston had no comment.

Ms. Golinski congratulated Mr. Parker on his new position.

Ms. Taylor congratulated Mr. Parker on his new position and she reminded everyone that graduation is next week.

Ms. Canter congratulated Mr. Parker and the upcoming graduates.

Mr. Lockhart congratulated Mr. Parker and next week's graduates.

Mr. Panos congratulated Mr. Parker.

Mr. Furie congratulated Mr. Parker and reminded everyone that there are still baseball games being played.

5. Adjournment

Move to adjourn the meeting at 9:15 PM. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Paul Panos, Passed.
Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Yes, Mr. Jeremy Halek: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

The meeting adjourned at 9:15 PM.

Ayana K. Taylor, Secretary
Windsor Board of Education

**WINDSOR BOARD OF EDUCATION
AGENDA ITEM**

For Consideration by the Board of Education at the Meeting of: June 21, 2022

Prepared By: Terrell Hill, PhD

Presented By: David Furie

Attachments: N/A

Subject: Discussion and Possible Action to Extend the Current Hybrid Format for Board of Education Meetings.

Background:

A discussion and possible vote to extend the current hybrid format for the 2022-2023 school year for board members and the public for regular board meetings, including special meetings and leaving finance committee as hybrid and policy, curriculum and long range planning committee meetings as virtual. Executive committee meetings would be decided by the BOE President.

Recommendation:

For discussion and possible action.

Recommended motion: Move to extend the current hybrid meeting format for the 2022-2023 school year for board members and the public for regular board meetings, including special meetings and leaving finance committee as hybrid and policy, curriculum and long range planning committee meetings as virtual. Executive committee meetings would be decided by the BOE President.

Recommended by the Superintendent: TH/SB

Agenda Item # 7.C

**WINDSOR BOARD OF EDUCATION
AGENDA ITEM**

For Consideration by the Board of Education at the Meeting of: June 21, 2022

Prepared By: Terrell M. Hill, PhD

Presented By: D. Furie

Attachments: BL 9222

Subject: Replacement for Board of Education Member, Maryam Khan

Background:

The Board accepted the resignation of Maryam Khan at their March 15, 2022 regular meeting. Board of Education Bylaw 9222 indicates the remaining members of the Board shall fill the vacancy by election of any one of the nominees proposed by the members of the Board from the same political party as the person whose position is vacant. Ms. Maryam Khan was a member of the Democratic Party.

Status:

Bylaw 9222 has a 21-day restriction for the election of new members after the vacancy occurs. The election of a new member shall be made by a majority vote of the remaining members of the Board of Education. The elected replacement will complete the vacated term.

Recommendation:

Move the Board of Education elect _____ to serve the remaining term of Maryam Khan or until the next general town election for members of the Board of Education.

Recommended by the Superintendent: TH/SB

Agenda Item # 10.

Bylaws of the Board

Filing Vacancies

If, pursuant to Bylaw 9222, a vacancy occurs on the Board of Education, the remaining members of the Board shall fill such vacancy, by election of any one of the nominees proposed by the members of the Board of Education from the same political party as the person whose position is vacant. Such election may take place at any meeting of the Board of Education after the vacancy has occurred, provided that no such appointment shall be made sooner than twenty-one (21) days after the vacancy occurs.

Election shall be made by a majority vote of all the remaining members of the Board.

Any replacement member elected pursuant to this Bylaw shall be entitled to serve until the next general town election for members of the Board of Education.

Legal Reference: Connecticut General Statutes

7-107 Vacancy appointments by selectmen

9-204 Minority representation on boards of education

10-219 Procedure for filling vacancy on board of education

10-156e Employees of boards of education permitted to serve as elected officials; exception

10-232 Restriction on employment of members of the board of education

Charter, Town of Windsor, Connecticut

Section 6-1 Vacancies

Bylaw Adopted: January 19, 2005

