Regular Meeting

Tuesday, May 16, 2023 7:00 PM
Regular Meeting - Hybrid - In-Person and Zoom Please click the link below to join the webinar: https://us06web.zoom.us/j/84225255532 Or Telephone: US: +1 646 558 8656 or +1 301 715 8592 Webinar ID: 842 2525 5532, 601 Matianuck Avenue, Windsor, CT 06095

1. **Call to Order, Pledge to the Flag, Moment of Silence**
2. **Recognitions/Acknowledgements**
   a. Recognition—CABE Student Leadership Awards: WHS—Saige Dehaney, Tristan Davis; SPMS—Shai Ann Downs, Daniel Garcia
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. April 18, 2023 Regular 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
8. **Superintendent's Report**
   a. Revised 2023-2024 WHS Program of Studies
9. **Committee Reports**
10. **Other Matters/Announcements/Regular BOE Meetings**
    a. BOE Special Meeting (Asst. Supt. Interview), Tuesday, May 23, 2023, 6:30 PM, LPW, Board Room
    b. BOE Special Meeting (Supt. Evaluation), Tuesday, June 6, 6:00 PM, LPW, Board Room
    c. Next BOE Regular Meeting is Tuesday, June 20, 2023, 7:00 PM, LPW, Board Room
11. **Audience to Visitors**
12. **Adjournment**

WINDSOR BOARD OF EDUCATION
AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: May 16, 2023

Prepared By: Terrell M. Hill, PhD **Presented By:** David Furie/Terrell Hill

Attachments: N/A

Subject: CABE Student Leadership Awards

BACKGROUND:

Each year, the Windsor Board of Education recognizes two outstanding students from both Windsor High School and Sage Park Middle School to receive the Connecticut Association Boards of Education Student Leadership Award. This award was developed to give local Boards of Education a chance to reward student potential. Students who are selected exhibit exemplary leadership qualities as defined by a list of criteria developed by the CABE Board of Directors.

STATUS:

This year's two recipients chosen from Windsor High School are:

Saige Dehaney
Tristan Davis

This year's two recipients chosen from Sage Park Middle School are:

Shai Ann Downs
Daniel Garcia

WHS and SPMS administrators will read a short bio on each student.

RECOMMENDATION:

For information only:

Recommended by the Superintendent: TH/SB

Agenda Item # 2.a.

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: May 16, 2023

PREPARED BY: Danielle Batchelder

PRESENTED BY: Danielle Batchelder, Director of Business Services & Human Resources

ATTACHMENTS: April 30, 2023, 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 April 2023.

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 April 30, 2023	$ 5,647,158
Expenditures through April 30, 2023	$60,841,658

Reviewed by: _____ **Recommended by the Superintendent:** TH/sb

Agenda Item # 4.a.

	2022-2023 Budget	Expenditures YTD	Encumbrance	Balance 6/30/2023	% Balance
Instructional Services					
Clover Street School	63,170	34,692	3,285	25,193	**40%**
John F. Kennedy School	84,950	59,524	10,726	14,700	**17%**
Oliver Ellsworth School	86,730	77,228	9,169	333	**0%**
Poquonock School	69,300	37,069	10,471	21,760	**31%**
Sage Park Middle School	210,935	145,179	26,988	38,768	**18%**
Windsor High School	380,644	230,798	42,787	107,059	**28%**
Windsor High School Interscholastic Sports	207,000	204,771	2,036	193	**0%**
Athletic Coaches	295,000	219,947	0	75,053	**25%**
WHS Career & Technical Education	59,745	48,713	6,172	4,860	**8%**
Continuing Education	70,400	66,302	2,560	1,538	**2%**
Instructional Mgt. & Curriculum Development	220,163	178,369	28,383	13,411	**6%**
Magnet School Tuition	1,460,600	1,761,120	0	(300,520)	**-21%**
Technology	1,314,609	1,244,028	30,395	40,186	**3%**
Total Instructional Services	**4,523,246**	**4,307,740**	**172,972**	**42,534**	**1%**
Education Support Services					
Pupil Personnel Services	448,250	478,233	35,412	(65,395)	**-15%**
Special Education	98,400	58,315	4,329	35,756	**36%**
Special Education Tuition	5,584,894	4,618,128	0	966,766	**17%**
Policy & Planning	136,386	95,741	2,959	37,686	**28%**
Employee Personnel Services	148,400	131,508	3,729	13,163	**9%**
Financial Management	268,340	179,841	56,691	31,808	**12%**
Financial Services	38,500	32,189	0	6,311	**16%**
Pupil Transportation & Safety	3,735,898	1,441,088	489,964	1,804,846	**48%**
Special Education Transportation	2,345,697	2,057,635	173,394	114,668	**5%**
Physical Plant Services	2,051,850	1,946,558	101,580	3,712	**0%**
Major Maintenance	486,000	222,170	29,402	234,428	**48%**
L.P. Wilson Center	254,800	135,260	110,959	8,581	**3%**
Benefits	11,321,867	7,567,750	60,383	3,693,734	**33%**
Certified Salaries	33,707,758	26,427,996	0	7,279,762	**22%**
Non-Certified Salaries	9,994,928	8,423,691	0	1,571,237	**16%**
Regular Ed Tutor Salaries	350,434	275,941	0	74,493	**21%**
Special Ed Tutor Salaries	289,680	473,458	0	(183,778)	**-63%**
Substitute Salaries	699,108	726,642	0	(27,534)	**-4%**
Total Education Support Services	**71,961,190**	**55,292,144**	**1,068,802**	**15,600,244**	**22%**
Total All Sites	**$76,484,436**	**$59,599,884**	**$1,241,774**	**$15,642,778**	**20%**

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: May 16, 2023

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

PRESENTED BY: Danielle Batchelder

ATTACHMENTS: Student Enrollment Report & Recap

SUBJECT: Student Enrollment as of May 1, 2023

BACKGROUND:

Attached are the enrollment figures as of May 1, 2023. 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: _____ **Recommended by the Superintendent:** TH/SB

Agenda Item # 4.6.

Windsor Public Schools
Student Enrollment Report
May 1, 2023

Enrollment in Windsor Public Schools

Grades PreK - 5	1,511
Grades 6-8	727
Grades 9-12	1,152
Total District Enrollment	**3,390**

Windsor Students not in District Schools

Out of District Placements (SPED)	43
Private Schools (St.Gabriels, Trinity Christian, Medina Academy; Praise, Power&Prayer)	76
CREC Montessori Hartford	4
CREC Metropolitan Learning Center (MLC)	49
CREC Miscellaneous Magnet Schools	240
Hartford Host Magnet Schools	205
Miscellaneous Magnet Schools (LEARN, Goodwin College & Global Experience)	36
A.I. Prince Technical High School	21
Howard Cheney Technical High School	13
	687
Total Students	**4,077**

Windsor Public Schools
Student Enrollment Report
May 1, 2023

GRADE	Poquonock School	Clover Street School	Oliver Ellsworth School	John F. Kennedy School	Total
PreK	107		54		161
K	95		124		219
1	107		138		245
2	83		142		225
3		84		133	217
4		108		119	227
5		93		124	217
Subtotal K-5					1,350
Total	**392**	**285**	**458**	**376**	**1,511**

GRADE	Sage Park Middle School
6	221
7	238
8	268
Total	**727**

GRADE	Windsor High School
9	299
10	272
11	296
12	285
Total	**1,152**

District Wide Enrollment	**3,390**

ENROLLMENT REPORT 2022-2023
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	Neals				15	14	15	16	16	16	16	16	
2	Brown				16	15	16	15	15	14	14	15	
24	Eskenazi				16	16	16	16	16	15	15	16	
22	Roche				16	16	16	16	16	16	16	16	
3	Scott				16	16	16	16	16	16	16	16	
26	Scerra				16	16	16	16	16	16	16	16	
		Total	**102**	**92**	**95**	**93**	**95**	**95**	**95**	**93**	**93**	**95**	**0**
		Grade 1											
1	Kowalski				18	17	18	18	18	18	18	18	
12	Holke				17	16	18	16	16	17	17	17	
15	McCann				18	18	18	18	18	18	18	18	
17	Stoll				18	17	18	17	17	18	18	18	
16	Harrison				18	18	18	18	18	18	18	18	
18	Velez				18	17	18	17	17	17	17	18	
		Total	**82**	**104**	**107**	**103**	**108**	**104**	**104**	**106**	**106**	**107**	**0**
		Grade 2											
14	Achim				21	21	21	21	21	20	21	21	
11	Delskey				20	20	20	20	20	20	20	20	
8	Mercier				19	20	20	20	20	20	20	20	
9	Parker				22	22	22	22	22	22	22	22	
		Total	**100**	**82**	**82**	**83**	**83**	**83**	**83**	**82**	**83**	**83**	**0**
	PK Smart Start				63	65	63	63	63	62	63	64	
	Sped & Peer				30	32	30	38	38	41	43	43	
		Total	**64**	**89**	**93**	**97**	**93**	**101**	**101**	**103**	**106**	**107**	**0**
	Poqunonock	**Totals**	**348**	**367**	**377**	**376**	**379**	**383**	**383**	**384**	**388**	**392**	**0**

ENROLLMENT REPORT 2022-2023
OLIVER ELLSWORTH 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											
19	Allen				15	15	15	15	15	16	16	16	
20	Butterick				14	15	15	15	16	16	16	16	
21	Moreno				15	15	16	16	16	16	16	16	
22	Bishop				14	14	15	15	15	15	15	15	
23	Heacock				15	15	15	15	15	16	16	15	
24	Klesczewski				15	15	16	16	17	16	15	15	
25	Chapple				15	15	15	15	15	15	15	15	
26	Verdone				15	15	15	15	16	16	15	16	
		Total	**130**	**116**	**118**	**119**	**122**	**122**	**125**	**126**	**124**	**124**	**0**
		Grade 1											
10	Strickland				19	19	18	19	19	19	19	19	
12	Venegas				19	19	19	19	19	19	19	20	
13	Fleury Barton				19	19	19	19	19	20	20	20	
14	Och				20	20	20	20	20	20	20	20	
15	Adamski				19	20	20	20	20	20	20	20	
16	Miller				18	19	19	18	19	19	19	19	
17	Cook				19	20	20	19	19	19	20	20	
		Total	**130**	**134**	**133**	**136**	**135**	**134**	**135**	**136**	**137**	**138**	**0**
		Grade 2											
1	Mayo				20	20	20	20	20	20	20	20	
2	Nash				19	19	19	19	19	20	19	19	
3	McDonald				21	21	21	21	21	21	21	20	
6	McGoldrick				21	21	20	20	20	21	21	21	
7	Gonzalez				20	20	20	21	21	21	21	21	
8	Goicochea				19	19	19	18	19	19	20	20	
11	Capizzi				21	21	21	21	21	21	21	21	
		Total	**124**	**137**	**141**	**141**	**140**	**140**	**141**	**143**	**143**	**142**	**0**
	PK Smart Start												
	Sped & Peers				41	47	47	50	54	52	52	54	
		Total	**77**	**41**	**41**	**47**	**47**	**50**	**54**	**52**	**52**	**54**	**0**
Oliver Ellsworth		**Totals**	**461**	**428**	**433**	**443**	**444**	**446**	**455**	**457**	**456**	**458**	**0**

ENROLLMENT REPORT 2022-2023
JF KENNEDY 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											
1	Gold				16	17	17	17	17	17	17	18	
2	Richards				20	20	20	20	20	19	20	20	
3	Lamoureux				18	17	17	18	19	19	19	19	
4	Filomeno				17	17	17	17	18	18	19	19	
5	Stout				18	18	19	18	18	18	18	18	
6	Schultz				17	17	17	18	19	19	19	19	
8	Estelle				20	20	20	20	20	21	21	20	
		Total	**122**	**126**	**126**	**126**	**127**	**128**	**131**	**131**	**133**	**133**	**0**
		Grade 4											
7	Nyuyen				20	20	21	21	21	21	21	20	
9	Jones				20	20	20	20	20	20	19	19	
10	Bell				21	20	19	19	19	18	19	19	
12	Kasavage				21	21	20	20	20	19	20	20	
14	Croarkin				20	20	20	20	20	20	20	20	
16	DaCosta				20	21	21	21	21	21	21	21	
		Total	**115**	**123**	**122**	**122**	**121**	**121**	**121**	**119**	**120**	**119**	**0**
		Grade 5											
19	Everett				19	21	21	21	21	21	21	21	
20	Carpenter				20	20	20	20	21	21	21	21	
24	Contacos				20	20	20	20	20	20	21	21	
25	Kingsley				19	20	20	20	20	20	19	19	
27	Millings				20	20	20	20	20	20	21	21	
28	Paley				19	19	19	19	19	20	20	21	
		Total	**132**	**116**	**117**	**120**	**120**	**120**	**121**	**122**	**123**	**124**	**0**
John F. Kennedy		**Totals**	**369**	**365**	**365**	**368**	**368**	**369**	**373**	**372**	**376**	**376**	**0**

ENROLLMENT REPORT 2022-2023
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				18	18	18	18	18	18	18	18	
8	Voronchak				18	17	17	17	16	16	16	16	
27	Rivers				16	16	17	17	17	17	17	17	
11	Sanchez				17	17	17	17	17	17	17	17	
8	Driscoll				17	17	16	16	16	16	16	16	
		Total	**109**	**90**	**86**	**85**	**85**	**85**	**84**	**84**	**84**	**84**	**0**
		Grade 4											
24	Comer				18	18	18	18	18	18	18	17	
14	Michalic				17	18	18	18	18	18	18	18	
26	Williams				16	17	18	18	18	18	17	18	
18	Keach-Longo				17	17	18	17	17	17	18	18	
12	Burnham				18	18	18	17	17	19	19	19	
16	Murray				18	18	18	18	18	18	18	18	
		Total	**92**	**105**	**104**	**106**	**108**	**106**	**106**	**108**	**108**	**108**	**0**
		Grade 5											
19	Junious				24	24	24	24	24	21	21	21	
15	Grimes				23	22	22	22	22	19	19	19	
13	Webster/Steele				24	24	24	24	24	19	18	18	
17	Nowsch				23	23	23	23	23	18	18	19	
10	Cassandra									15	16	16	
		Total	**80**	**93**	**94**	**93**	**93**	**93**	**93**	**92**	**92**	**93**	**0**
	Clover	**Totals**	**281**	**288**	**284**	**284**	**286**	**284**	**283**	**284**	**284**	**285**	**0**

ENROLLMENT REPORT 2022-2023
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				103	104	105	108	109	109	107	107	
House 2				108	109	110	110	113	113	113	114	
	Total	**222**	**207**	**211**	**213**	**215**	**218**	**222**	**222**	**220**	**221**	**0**
Grade 7												
House 3				107	110	112	113	111	112	112	112	
House 4				121	122	122	123	124	125	124	126	
	Total	**256**	**221**	**228**	**232**	**234**	**236**	**235**	**237**	**236**	**238**	**0**
Grade 8												
House 5				129	132	133	134	135	135	136	137	
House 6				132	133	132	134	133	133	131	131	
	Total	**257**	**258**	**261**	**265**	**265**	**268**	**268**	**268**	**267**	**268**	**0**
Sage Park	**Totals**	**735**	**686**	**700**	**710**	**714**	**722**	**725**	**727**	**723**	**727**	**0**

ENROLLMENT REPORT 2022-2023
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	**274**		303	305	306	305	308	295	295	299	
Grade 10	**297**		283	284	284	280	281	272	272	271	
Grade 11	**280**		292	291	289	291	287	297	296	296	
Grade 12	**272**		270	272	273	275	272	286	285	285	
Windsor High Total	**1,123**	**1,138**	**1,148**	**1,152**	**1,152**	**1,151**	**1,148**	**1,150**	**1,148**	**1,151**	**0**

WINDSOR BOARD OF EDUCATION
AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: Tuesday, May 16, 2023

Prepared By: Patricia Patton **Presented By:** Danielle Batchelder

Attachments: Cafeteria Operations – April, 2023

Subject: Food Service Financial Report

Background: The Windsor School Food Service participates in the National School Lunch Program at each of our school facilities and Saint Gabriel's School. We also participate in the National School Breakfast Program at our four elementary schools, Sage Park Middle School and Windsor High School. We operated our Summer Food Service Program at Goslee Pool Stroh Park and Wilson Library during summer break serving lunch. 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 April, 2023

Recommendation: Informational Only

Reviewed by: _____ **Recommended by the Superintendent:** TH | SB

Agenda Item # 4.c.

WINDSOR SCHOOL FOOD SERVICE
FINANCIAL
APRIL 2023

REVENUE	April 2023	7/1/22- YTD	April 2022	7/1/21- YTD
SALES	$14,548.39	$276,248.05	$13,770.04	$138,929.95
REIMBURSEMENTS - STATE		311,420.61	0.00	100,391.02
Federial Reimbursement	102,894.88	1,256,894.18	272,605.63	2,424,208.57
CLOC	16,387.00	234,103.00	10,936.00	156,225.00
MISC. (Rebates)		20.00	0.00	0.00
8 Cents Certification	2,511.04	25,929.36	0.00	0.00
REVENUE TOTALS	**$136,341.31**	**$2,104,615.20**	**$297,311.67**	**$2,819,754.54**
EXPENSES				
WAGES	$54,801.22	$584,961.41	$76,294.00	$624,644.07
PAYROLL TAXES	4,192.29	45,214.26	5,836.50	47,785.27
BENEFITS	9,240.53	100,996.52	11,804.94	117,376.42
FOOD/MILK	80,800.81	878,281.65	98,436.32	980,686.65
PAPER	2,968.64	49,043.18	3,816.67	50,365.98
TRUCK	132.61	3,708.54	181.02	1,211.71
SUPPLIES	3,475.95	13,277.95	4,151.20	10,018.60
EQUIPMENT	5,281.48	341,213.68	1,325.18	24,320.86
SERVICES	60.00	200.00	20.00	200.00
EXPENSE TOTALS	**$160,953.53**	**$2,016,897.19**	**$201,865.83**	**$1,856,609.56**
Net Other Income		**$1,177.75**		
NET INCOME	**($24,612.22)**	**$88,895.76**	**$95,445.84**	**$963,144.98**
INVENTORY	**$32,158.22**			**$32,879.66**
OPENING BALANCE 7/1		**$1,836,198.52**		**$209,503.15**
COMPUTED OPERATING POSITION		**$1,925,094.28**		**$1,205,527.79**

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: May 16, 2023

PREPARED BY: Nicole Damiata
HR Manager

PRESENTED BY: Danielle Batchelder
Director of Business/HR

ATTACHMENTS: None

SUBJECT: Human Resources Report for April 1, 2023 – April 30, 2023

NEW HIRES/REAPPOINTMENTS

First Name	Last Name	Position	Location
Francesca	Alexander	Social Studies Teacher	WHS
Cara	Blackington	Tutor/Job Coach	LPW
Jennelle	Joseph	Tutor/Job Coach	LPW
David	Kennedy	Building Sub	WHS
Lisette	LaTorre	Benefits Coordinator	LPW
Riannon	Mecchi	Social Studies Teacher	WHS
Caitlin	O'Neil	Administrative Assistant	LPW
Alan	Sullivan	Tutor/Job Coach	LPW

REASSIGNMENT/TRANSFER

RESIGNATIONS/SEPARATIONS

First Name	Last Name	Position	Location
Wayne	Barry	Custodian	LPW
Anthony	Carter	Tutor/Job Coach	LPW
Angela	Cusano	Tutor/Job Coach	CLOV
Tami	Ducharme	Administrative Assistant	WHS
Derek	Gaudet	Custodian	WHS
Jasmine	Hardrick	School Counselor	WHS
Shanice	Rhoden	Paraprofessional	OE
David	Romero	Tree House Group Leader	POQ
Lorretta	Satchell	Paraprofessional	OE
Annette	Wiggins	Lunch Monitor	JFK

Reviewed by: NOB

Recommended by the Superintendent: TH/sb

Agenda Item # 4.d.

Windsor Board of Education
Regular Meeting
Unapproved Minutes

Tuesday, April 18, 2023 7:00 PM
BOE Regular Meeting - Hybrid - In-Person and Zoom
601 Matianuck Avenue
Windsor, CT 06095

The following are the unapproved minutes of the Tuesday, April 18, 2023 Regular Meeting. Any additions or corrections will be made at a future meeting.

Ms. Jill Canter:	Present
Mr. David Furie:	Present
Ms. Juline Golinski:	Absent
Mr. Jeremy Halek:	Present
Ms. Darleen Klase:	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 at 7:04 PM. Also in attendance was Superintendent of Schools Dr. Terrell Hill, Director of Business Services and Human Resources Danielle Batchelder, Director of Pupil and Special Education Services Kristina Wieckowski and Acting Assistant Superintendent for Instructional Services Dr. Noha Abdel-Hady. Student Representative Tristan Davis was also present.

2. Recognitions/Acknowledgements

a. Proclamation--Teacher Appreciation Week, May 8-12

   Mr. Furie read the Teacher Appreciation Week Proclamation. The WEA co-presidents, Jennifer Delskey and John Scanlon, accepted the recognition on behalf of the Windsor Public School teachers. The proclamation will be posted at each school as well as in the central office.

3. Audience to Visitors

   Andrea Luan, 166 Giddings Avenue - As a WPS staff member, she spoke regarding the discrepancies that exist between Oliver Ellsworth Elementary School and Poquonock Elementary School. She spoke specifically regarding the art, music, and health classes.

   A comment was submitted via the Question and Answer option in Zoom. It was submitted after Audience to Visitors was closed. As such, the comment was read during the second Audience to Visitors.

4. Consent Agenda

a. Financial Report

   Expenditures for March 31, 2023 $5,402,101

   Expenditures through March 31, 2023 $55,194,500

c. Food Service Report
d. Human Resources Report

Move the Board accept Consent agenda items 4.a. Financial Report, 4.c. Food Service Report and 4.d. 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, Mr. Jeremy Halek: Yes, Ms. Darleen Klase: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: Yes, Mr. Nathan Wolliston: Yes

Yes: 8, No: 0

b. Enrollment Report

Mr. Wolliston inquired about what was being done to keep students within Windsor. He would like to see more effort to inform families about WPS offerings. It was suggested that the Long-range Planning Committee take up the topic for review.

Move the Board accept Consent agenda items 4.b. Enrollment Report. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Paul Panos, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Mr. Jeremy Halek: Yes, Ms. Darleen Klase: 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. March 21, 2023 Regular Meeting

Ms. Canter requested that her comments regarding two situations with DATTCO buses made during the Superintendent's Report, be added to the March 21, 2023 minutes. It was clarified that she did not want them verbatim.she wanted them mentioned. Mr. Lockhart said that the motion would reflect general statements that were made.

Move to approve the minutes of the March 21, 2023 7:00 PM Regular Meeting, amending the unapproved minutes to include remarks regarding DATTCO. This motion, made by Ms. Ayana Taylor and seconded by Mr. Paul Panos, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Mr. Jeremy Halek: Yes, Ms. Darleen Klase: 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. Davis said it was an amazing April. He congratulated Team Paragon, the Jazz Ensemble, and WHS Choir. Upcoming events include Capstone for Seniors, SAT scores for Juniors, JROTC Military Ball, Senior Prom and outing, and National Honor Society Induction. Mr.Davis has chosen to Major in Music Education next year at his chosen school.

7. Board of Education

a. President's Report

Mr. Furie thanked WEA co-presidents Jennifer Delkey and John Scanlon for their attendance. He congratulated TSA, Ms. Hislop, and Team Paragon for successful competitions. On April 29, a 5K run to benefit Weekend Wheels will be held in town. He said that as a representative of CABE, he has noted that other school districts seem to have the same or similar challenges to Windsor. He thanked Dr. Hill, Ms. Batchelder, and Mr. Lockhart

for presenting the Board of Education budget to the Town Council. The Chamber of Commerce is holding an online auction to benefit the community, including WEF.

b. School Liaison Reports

1. Windsor High School

Ms. Taylor is chaperoning the music department trip to Pennsylvania. She spoke highly of the efforts of Erika Fanguillo and her organization of an invitation of 5 students to come to the 1st CT Investors Conference which will be held on Tuesday, May 23rd. She attended boys' volleyball and recommends watching their matches as well as other sports events.

Mr. Wolliston sat with the Action Club during their dress code meeting. He looks forward to hearing what they are going to present at a future board meeting. Dr. Hill pointed out that policy may not be changed but that administtrative regulations may be updated.

2. Sage Park Middle School

Mr. Halek said that events that are upcoming include a cluster expo, general science testing and the Spring Choral concert.

Ms. Klase had no additional comments.

3. Clover Street School

Mr. Lockhart suggested visiting the website for events.

4. John F. Kennedy School

Ms. Canter thanked school staff and announced the upcoming Administrative Assistants Day, Nurses Day, and Autism Awareness Month. There will be a PTO meeting, literary and STEM night, SBAC testing, and yearbook purchase extension.

5. Oliver Ellsworth School

Although Ms. Golinski was not present, Mr. Furie announced that there would be a STEM night.

6. Poquonock School

Mr. Panos said that there is a gardening science program and multiple Yard Goats games for the students to attend. Results from the Climate Survey shows that 98% of respondents feel engaged. The administration will be doing a building walkthrough in the near future.

c. Set Last Day of School for 2022-2023

Dr. Hill announced that the last day of school for students would be Friday, June 9, 2023, with a half-day. The last day for staff will be Monday, June 12, 2023.

Move the Board of Education approve a change to their approved 2022-2023 calendar setting Friday, June 9, 2023 as the last day of school for students in grades Pre-K to grade 11 and the last day for teachers would be Monday, June 12, 2023. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Paul Panos, Passed.

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

Yes: 8, No: 0

d. Healthy Food Certification

Ms. Batchelder reviewed the reason behind Healthy Food Certification.

The Windsor Board of Education, Pursuant to C.G.S. Section 10-215f, the Windsor Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutritional Standards published by the State of Connecticut Department of Education during the period of July l , 2023, through June 30, 2024. This certificate shall include all food offered for sale to students separately from the reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Paul Panos, Passed.

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

Yes: 8, No: 0

The Windsor Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutritional Standards and beverages not listed in Section 10-221 q of the Connecticut General Statutes provided that the following conditions are met: 1. the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2. the sale is at the location of the event; 3. the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Paul Panos, Passed.

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

Yes: 8, No: 0

8. Superintendent's Report

Dr. Hill encouraged the community to attend spring sporting events. He congratulated both TSA and Team Paragon. A Dual-Enrollment Night was held in conjunction with Central Connecticut State University. There is hope to offer more ECE courses with no impact on AP classes. He praised Brandon Monroe for a successful "Night of Jazz" at WHS. The next Coffee Talk will be held on April 19, 2023.

a. Academic Performance Update

Dr. Hady and Ms. Fineman presented the Academic Performance Update. Dr. Hady answered, during the presentation, several pages of questions that were presented to her by Mr. Panos just prior to the start of the meeting. Several board members expressed their appreciation for the work that was done.

b. Revised 2023-2024 WHS Program of Studies

Ms. Fineman and WHS Social Studies teacher Daisha Brabham presented the Revised 2023-2024 WHS Program of Studies. In addition to providing the program details and explaining that the course change makes it optional, and not required, they offered student statements regarding the benefits of the course offering. Several board members expressed their impression that the course updates were thoughtful and well-done. Some board members suggested a 2nd reading.

That the Board of Education approves the proposed addition of the African American Studies Course as an option for our 9th graders in place of Early Global Studies, to the Program of Study for the 2023-2024 for a 1st reading

and waive the 2nd reading. This motion, made by Mr. Leonard Lockhart and seconded by Ms. Ayana Taylor, Passed.

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

Yes: 5, No: 3

9. Committee Reports

There were no committee reports.

10. Other Matters/Announcements/Regular BOE Meetings

a. Next BOE Regular Meeting is Tuesday, May 16, 2023, 7:00 PM, LPW, Board Room

Mr. Wolliston spoke about the privatization of education and that he looks forward to investing in the community.

Mr. Panos mentioned that WHS Administrative Assistant Allyson Edwards retired and he wished her the best and regretted that she had left.

Mr. Halek welcomed back staff and students after the spring break week.

11. Audience to Visitors

Carolyn Taylor, Clover Street School staff member - This comment was read by Board of Education Stenographer Robin Daly when it was submitted in the Q & A feature of the Zoom meeting. She wrote that she was in agreement with the first Audience to Visitors speaker about the discrepancies in special class availability at Poquonock Elementary School compared to Oliver Ellsworth Elementary School.

12. Adjournment

Move to adjourn at 10:12 pm. This motion, made by Mr. Paul Panos and seconded by Mr. Leonard Lockhart, Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Mr. Jeremy Halek: Yes, Ms. Darleen Klase: 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 10:12 PM.

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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: May 16, 2023

PREPARED BY: Dr. Noha Abdel-Hady
Ms. Bonnie Fineman

PRESENTED BY: Dr. Noha Abdel-Hady
Ms. Bonnie Fineman

SUBJECT: Revised 2023-2024 WHS Program of Studies

BACKGROUND:

In our current Program of Studies, social studies courses are sequenced as follows: Early Global Studies (Gr. 9), Modern Global Studies (Gr. 10), US History (Gr. 11), and Civics (Gr. 12). State mandates require that students learn about Holocaust history and take a civics course for graduation; we cover the Holocaust in Modern Global Studies and all seniors take civics. The CSDE, however, does not require that students take Early Global Studies in high school. Our middle school social studies curriculum in grades 6 and 7 covers global studies in a regionalized approach to learning about geography, history, laws, and society; these classes cover eight regions of the world. Due to this intensive global approach to history in the middle grades, students may desire a choice in their freshmen year, so they can explore new perspectives. The African-American and Latinx history course is a viable option. It is a course that embeds all major aspects of social studies instruction- use of primary and secondary sources, close-reading of texts, extensive writing, and research. Finally, African-American and Latinx history is a precursor to all of the following years of history/social studies that the WPS student will encounter because it includes global history, US history, and civics synthesized into one class. We should provide an option for students to select Early Global Studies *or* African-American and Latinx history in their freshman year for credit towards graduation. Both will be strong foundations for subsequent years of study.

STATUS: N/A

RECOMMENDATION: That the Board of Education approves the proposed addition of the African American Studies Course as an option for our 9th graders in place of Early Global Studies, to the Program of Study for the 2023-2024 for a 2nd reading.

Recommended by the Superintendent: TH/SB

Agenda Item # 8.a.