Regular Meeting

Tuesday, September 17, 2019 7:00 PM Town Hall, Council Chambers Please click the link below to join the webinar: https://us02web.zoom.us/j/85191945173 Or Telephone: +1 646 558 8656 or +1 301 715 8592 Webinar ID: 851 9194 5173 , 275 Broad Street, Windsor, CT 06095

- Call to Order, Pledge to the Flag and Moment of Silence 1. 2. Recognitions/Acknowledgements a. Introduction of New BOE Student Representative--Jahnessa Cortez b. Introduction of Windsor Educator of the Year, Marquis Johnson c. Introduction of New Administrators 3. Audience to Visitors 4. Student Representative Report 5. 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. Set Graduation Date for Class of 2020 (Action Anticipated) 6. Superintendent's Report a. School Opening Comments b. Staffing Update for Opening of 2019-2020 School Year Fiscal Year 2019 Year End Financial Report с. d. Curriculum Development, 1st Reading 1. Math, Grades 6-8 7. Committee Reports a. Curriculum Committee 8. Consent Agenda a. Enrollment Report b. Human Resources Report c. Approval of BOE Regular Meetings for 2020 9. Approval of Minutes a. June 18, 2019 Regular Meeting b. September 5, 2019 Curriculum Committee 10. Other Matters/Announcements/Regular BOE Meetings a. BOE Special Meeting, Tuesday, October 1, 2019, 6:30 PM, LPW, Board Room b. Next BOE Regular Meeting is Wednesday, October 16, 2019, 7:00 PM, Town Hall, Council Chambers 11. Discussion and possible action regarding ratification of collective bargaining agreement between CSEA-SEIU Local 2001 (Windsor School Nurses)
 - and the Windsor Board of Education and the UPSEU Local 424-Unit 59 (Windsor BOE Paraeducators) (Executive Session Anticipated)
 - 12. Audience to Visitors
 - 13. Adjournment

WINDSOR BOARD OF EDUCATION AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: September 17, 2019

Prepared By:	Terrell M. Hill, PhD Assistant Superintendent for Hur		Terrell M. Hill, PhD
Attachments:	Marquis Johnson - Bio		
Subject:	Educator of the Year for 2019-20	020	

BACKGROUND: Mr. Marquis Johnson has been selected as the 2019-2020 Windsor Public Schools' Educator of the Year. Mr. Johnson has just commenced his eighth year teaching Science at Sage Park Middle School. He will serve as the representative for the State of Connecticut Teacher of the Year program. Mr. Johnson spoke at the Opening Day Convocation on August 26th.

RECOMMENDATION: This is for information only.

	and a		
Reviewed by:	- /- AP	_Recommended by the	e Superintendent:
		Agenda Item #	26.



2019–2020 Teacher of the Year Marquis Johnson

Marquis Johnson is the Educator of the Year. Grade 8, Science Middle School since worked as an 8th at McDonough Learning School in A committee of his from 14 nominated

Marquis is a graduate University in Hampton, a Bachelor of Science concentration in also received a Curriculum and University of



2019-2020 Windsor Marquis has been a teacher at Sage Park 2012. He previously Grade Science teacher Expeditionary Hartford, CT for a year. peers selected her educators.

of the Hampton VA where he received in Biology, with a Molecular Biology. He Masters Degree in Instruction from the Connecticut.

The Windsor Public Schools' Educator of the Year Program recognizes and honors excellence in teaching. Every 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.

Marquis will serve as Windsor Public Schools' representative for the State of Connecticut Teacher of the Year Program. He will also be giving a speech at Convocation.

The Windsor Board of Education announces the educator of the year at their June meeting.

WINDSOR BOARD OF EDUCATION AGENDA ITEM

For Considerati	For Consideration by the Board of Education at the Meeting of: September 17, 2019			
Prepared By:	Terrell M. Hill, PhD Assistant Superintendent for Hu		Terrell M. Hill, PhD	
Attachments:	None			
Subject:	Newly Hired Administrators			

BACKGROUND: The following Administrators have been hired since July 1, 2019.

Administrator	Title	School/Site
Taran Gruber	Principal	Oliver Ellsworth School
Stephen Higgins	Assistant Principal	Oliver Ellsworth School
Katrina Wicks	Director of Information & Technology	L. P. Wilson

RECOMMENDATION: This is for information only

Reviewed by: Q Recommended by the Superintendents Agenda Item # 0

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: September 17, 2019

PREPARED BY: Craig A. Cooke, Ph.D.

PRESENTED BY: Craig A. Cooke, Ph.D.

ATTACHMENTS:

SUBJECT: Set Graduation Date for Class of 2020

BACKGROUND:

Each year the Board of Education must vote on the date for graduation. We are requesting the Board approve Tuesday, June 16, 2020 as the date for graduation. Graduation will be held at The Bushnell in Hartford. Connecticut State law now allows the graduation date be set early on in the school year.

RECOMMENDATION:

The Board shares the above information with the public.

Move the Board of Education approve Tuesday, June 16, 2020 as the graduation date for the Class of 2020.

Recommended by the Superintendent: Agenda Item #

WINDSOR BOARD OF EDUCATION AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: September 17, 2019

Prepared By:	Terrell Hill, PhD Assistant Superintendent for Hu	•	Terrell Hill, PhD
Attachments:	None		
Subject:	Staffing Update for Opening of 2	2019-2020 Schoo	l Year

BACKGROUND: For the September Board of Education meeting, information is always provided on all of the personnel actions that have taken place since the June Board of Education meeting.

A. Recruitment Fairs

Human Resources actively recruited new teachers at recruitment fairs. Windsor Public Schools administrators and teachers have actively recruited at the following teacher/administrator job fairs: University of Connecticut, Central Connecticut State University, CREC Minority Teacher Recruitment Fair, and the ARC (Alternative Route to Certification Program) Career Fair. Administrators and teachers accompanied the Assistant Superintendent for Human Resources to fairs.

B. Advertisements

We advertised our teacher openings in the Hartford Courant, Northeast Minority News, CT REAP (website with CT educational jobs), CEA (CT Educ. Assoc.), CASCIAC (CT Assoc. of Schools and CT Interscholastic Athletic Conference), CAPSS (CT Assoc. of Public School Superintendents) and the Windsor Public Schools Website. In our efforts to reach a much larger and, more diverse population we have contracted with Education Week (edweek.org)/ TopSchoolsJobs (topschoolsjobs.org). This organization also provides the unique opportunity to participate in online career fairs called XPos.

C. Hiring Process

Candidates participate in multiple rounds of interviews which typically include representation from teachers, supervisors, building administrators and central office administrators. We also require a writing sample for all positions and an authentic assessment (such as teaching a lesson) whenever possible. The authentic assessment portion is another tool for the district to differentiate candidates. All interview processes for teachers end with an interview with the Assistant Superintendent for Human Resources. Interview processes for administrators below the rank of cabinet or building principal end with an interview with the Superintendent.

Another important piece of the process is the reference check. Administrators complete a district reference check form by personally contacting at least three (3) of the candidates' references. A detailed conversation ensues focusing on areas that are important to Windsor in its new hires.

D. New Teacher Orientation

All new teachers, including those hired during the prior school year, took part in a comprehensive three-day new teacher orientation held August 21st through the 23rd. The orientation focused heavily on instructional strategies, teambuilding, and technology. Dr. David Cormier (Cormier Consulting), was brought in by Dr. Oliver to present on "Core Instructional Practices and the Instructional Framework." Once again, the Windsor Chamber of Commerce sponsored a luncheon for the new educators. Katrina Wicks and her team provided training around the districts' overall technology processes. Marge Renno and her Induction Support teachers presented to new faculty the requirements for TEAM (Teacher Education and Mentoring Program). They specifically focused on *Teacher Responsibility and Ethics*. Once again, we brought the new staff to EMPOWER Leadership Sports & Adventure Center in Middletown, for team building and leadership activities, which culminated in a zipline experience for some, and a scavenger hunt activity modeled after the show "Amazing Race" for the rest.

E. Statistics

As of September 9, 2019, there were 57 new employees in the district. This number includes teachers, administrators, supervisors, food services, security, and paraeducators. Of the "newly hired" certified employees, 8 actually began contracted employment during the 2018-2019 school year. Teacher openings were due mainly to teachers taking positions in other districts, moves to administration, retirements, or childrearing.

For all newly hired certified employees (41 total), the breakdown between male and female is 32% male and 68% female. Of the newly hired certified staff, 20% of them are educators of color. The district-wide percentage of certified staff of color now stands at 18.5%.

RECOMMENDATION: The BOE receive this report for informational purposes only.

Recommended by the Superintendent **Reviewed** bv Agenda Item #

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: September 17, 2019

PREPARED BY: Danielle Batchelder

PRESENTED BY: Danielle Batchelder

ATTACHMENTS: Year End Budget Site & Category Balances

SUBJECT: Fiscal Year '19 Year End Balances

BACKGROUND:

Board Policy 3160 allows the board to transfer any unencumbered portion of any budget site to another budget site, but expenditures shall not exceed the appropriation made by the fiscal authority of the Town.

The Board of Education's budget for Fiscal Year 2019, which ended June 30th, was \$69,068,800. Our unexpended balance is \$83,224. (NOTE: results have not been audited.)

For the Fiscal Year End June 30, 2019, there were under expenditures in benefits, certified and noncertified salaries, and supplies & materials at the schools and district wide. Offsetting this under expenditure was over expenditures in areas such as substitute salaries, special education transportation and tuition, magnet school tuition, and physical plant services/major maintenance.

STATUS:

The projections of expenditures for the close of Fiscal Year 2019 are within the total approved appropriation from the Town of Windsor for the Fiscal Year. The total expenditures for the fiscal year did **not** exceed the budget appropriation of \$69,068,800.

The attached financial report outlines the budget sites and categories that were over budget and there subsequent budget sites and categories that offset the deficits.

RECOMMENDATION:

That the Board approves the return of \$83,224 to the Town with the details of the projected budget/category surplus's and deficits as attached. (Final amount subject to completion of the audit.)

Reviewed by:

Recommended by the Super-	intendent;	1 hm
	Agenda Item #	bc.

Windsor Public Schools Year End Financials June 30, 2019

	2018/2019	Expenditures YTD		Balance	%
	Budget	6/30/2019	Encumbrance	6/30/2019	Balance
Instructional Services					
Clover Street School	58,769	55,051	0	3,718	6%
John F. Kennedy School	82,405	78,055	0	4,350	5%
Oliver Ellsworth School	83,864	78,002	0	5,862	7%
Poquonock School	66,871	63,406	0	3,465	5%
Sage Park Middle School	205,220	194,836	0	10,384	5%
***Windsor High School	397,511	375,611	0	21,900	6%
Windsor High School Interscholastic Sports	202,000	202,212	0	(212)	0%
Athletic Coaches	254,000	259,330	0	(5,330)	-2%
WHS Career & Technical Education	59,745	59,522	0	223	0%
Continuing Education	70,400	68,520	0	1,880	3%
*Instructional Mgt. & Curriculum Development	338,672	322,374	0	16,298	5%
Magnet School Tuition	1,500,600	1,521,357	0	(20,757)	-1%
Technology	700,867	701,655	0	(788)	0%
Total Instructional Services	4,020,924	3,979,931	0	40,993	1%
Education Support Services					·
Pupil Personnel Services	368,941	380,350	0	(11,409)	-3%
Special Education	94,350	69,200	0	25,150	27%
Special Education Tuition	4,919,689	4,968,101	0	(48,412)	-1%
Policy & Planning	142,350	141,077	0	1,273	1%
**Employee Personnel Services	129,000	119,081	0	9,919	8%
Financial Management	280,442	265,551	0	14,891	5%
Financial Services	38,500	37,590	0	910	2%
Pupil Transportation & Safety	2,761,845	2,767,883	0	(6,038)	0%
Special Education Transportation	1,943,680	2,214,955	0	(271,275)	-14%
Physical Plant Services	1,971,850	1,976,564	0	(4,714)	0%
Major Maintenance	386,000	386,560	0	(560)	0%
L.P. Wilson Center	254,800	250,351	0	4,449	2%
Benefits	10,912,422	10,596,434	0	315,988	3%
Certified Salaries	30,788,451	30,643,579	0	144,872	0%
Non-Certified Salaries	8,845,337	8,667,224	0	178,113	2%
Regular Ed Tutor Salaries	252,700	253,396	0	(696)	0%
Special Ed Tutor Salaries	314,000	315,852	0	(1,852)	-1%
Substitute Salaries	643,519	951,897	0	(308,378)	-48%
Total Education Support Services	65,047,876	65,005,645	0	42,231	0%
Total All Sites	\$69,068,800	\$68,985,576	\$0	\$83,224	0%

* Site 42 Instructional Mgt. & Curriculum Development reflects a decrease of \$40,000 compared to the Budget Book

** Site 44 Employee Personnel Services reflects an increase of \$40,000 compared to the Budget Book.

Rationale for above asterisks: Tuition Reimbursement has been budgeted under Site 42, however, this line item is managed by the Assistant Superintendent of Human Resources and should be budgeted under Site 44.

*** Windsor High School budget was reduced by \$27,545, per 10/16/18 BOE Meeting 18/19 Staffing Update

* Please note that the final balance is subject to change upon completion of the fiscal audit

WINDSOR BOARD OF EDUCATION AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: September 17, 2019

Prepared By: Santosha Oliver, Ph.D.

Presented By: A. Taylor

Attachments: N/A

Subject: Curriculum Development 1st Reading: Grade 6-8 Math

Background:

Grade 6 Math - In Grade 6, instructional time should focus on four critical areas: (1) connecting ratio and rate to whole number multiplication and division and using concepts of ratio and rate to solve problems; (2) completing understanding of division of fractions and extending the notion of number to the system of rational numbers, which includes negative numbers; (3) writing, interpreting, and using expressions and equations; and (4) developing understanding of statistical thinking.

Grade 7 Math - In Grade 7, instructional time should focus on four critical areas: (1) developing understanding of and applying proportional relationships; (2) developing understanding of operations with rational numbers and working with expressions and linear equations; (3) solving problems involving scale drawings and informal geometric constructions, and working with two- and three-dimensional shapes to solve problems involving area, surface area, and volume; and (4) drawing inferences about populations based on samples.

Grade 8 Math - In Grade 8, instructional time should focus on three critical areas: (1) formulating and reasoning about expressions and equations, including modeling an association in bivariate data with a linear equation, and solving linear equations and systems of linear equations; (2) grasping the concept of a function and using functions to describe quantitative relationships; (3) analyzing two- and three-dimensional space and figures using distance, angle, similarity, and congruence, and understanding and applying the Pythagorean Theorem.

Status:

Grade 6 Math, Grade 7 Math and Grade 8 Math were presented at the BOE Curriculum Meeting on September 5, 2019

Recommendation:

The Board approves Grade 6 Math, Grade 7 Math and Grade 8 Math as a 1st Reading.

Reviewed by:	Recommended by the Superintendent:	

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: September 17, 2019

PREPARED BY: Danielle Batchelder

PRESENTED BY: Danielle Batchelder

ATTACHMENTS: Student Enrollment Report & Recap

SUBJECT: Student Enrollment as of September 1, 2019

BACKGROUND:

Attached are the enrollment figures as of September 1, 2019. 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: _____

Windsor Public Schools Student Enrollment Report September 1, 2019

Enrollment in Windsor Public Schools

Grades PreK - 5	1,455
Grades 6-8	714
Grades 9-12	1,156
Total District Enrollment	3,325

Windsor Students not in District Schools

Out of District Placements (SPED)	52
Private Schools (St.Gabriels, Trinity Christian, Medina Academy; Praise, Power&Prayer)	20
CREC Montessori Hartford	10
CREC Metropolitan Learning Center (MLC)	84
CREC Miscellaneous Magnet Schools	210
Hartford Host Magnet Schools	240
Miscellaneous Magnet Schools	37
A.I. Prince Technical High School	13
Howard Cheney Technical High School	11
	677
Total Students	4,002

Windsor Public Schools Student Enrollment Report September 1, 2019

00405	Poquonock	Clover Street		John F. Kennedy	
GRADE	School	School	School	School	Total
PreK	51		74		125
К	81		139		220
1	123	-	125		248
2	90		118		208
3		83		121	204
4		102		111	213
5		99		138	237
Subtotal K-5					1,330
Total	345	284	456	370	1,455

GRADE	Sage Park Middle School
6	243
7	233
8	238
Total	714

GRADE	Windsor High School
9	297
10	272
11	296
12	291
Total	1,156

District Wide	Enrollment	3,325

ENROLLMENT REPORT 2019-2020 POQUONOCK SCHOOL

1-Jun	0	o	0	0 0	>
1-May	0	0	0	0 0	2
1-Apr	٥	o	٥	0 0	2
1-Mar	o	0	0	0 0	>
1-Feb	0	0	o	0 0	>
1-Jan	o	0	0	0 0	>
1-Dec	0	0	0	0 0	2
1-Nov	٥	٥	0	0 0	>
1-Oct	0	o	٥	0 0	•
1-Sept 14 13 14 12 14	81 17 17	18 123 123	<u> </u>	32 51 345	1
Projected	40	166	0) 00	30 15 295	+ 1
Grade Kindergarten	Total Grade 1	Total Grade 2	Total	Total Totals	
Room # Teacher 2 Brown 3 Scott 22 Roche 23 Filmer 24 Eskanazi 26 Scerra	12 Elkey 15 Velez	17 Stoll 16 Reynolds 18 Neals 25 Hernandez 8 Cohum	9 Trummel 11 Delskey 13 Hoogewerff 14 Couchon	PK Smart Start Sped & Peer Poqunonock	

ENROLLMENT REPORT 2019-2020 OLIVER ELLSWORTH SCHOOL

1-Jun		0		0		0 0	0
1-May		0		o		0 0	0
1-Apr		0		0		0 0	0
1-Mar		0		0		0 0	0
1-Feb		0		0		0 0	0
1Jan		0		0		0 0	0
1-Dec		0		0		0 0	0
1-Nov		0		0		0 0	0
1-Oct		0		0		0 0	0
1-Sept	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	139	2 2 2 2 2 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2	20 125	20 21 19 19	118 29 74	456
Projected		71		107		123 30 60	361
Grade Kindergarten		Totał	Grade 1	Total	Grade 2	Total Total	Totals
Room # Teacher	 14 Adamski 15 Waszkelewicz 19 Drake 20 Butterick 21 Tedeschi 22 Bishop 24 Bartholomew 25 Chapple 26 Marcella 		10 Strickland 11 Capizzi 12 Furie 13 Cornell 16 Miler	17 Strempfer	1 Mayo 2 Goicohea 3 Majors 6 Heilman 7 Carlin 8 Jaworski	PK Smart Start Sped & Peers	Oliver Ellsworth

ENROLLMENT REPORT 2019-2020 JF KENNEDY SCHOOL

1-Jun 0 0 0 0 1-May 0 ο o 0 1-Apr 0 0 O 0 1-Mar Φ 0 0 0 1-Feb 0 o 0 0 1-Jan 0 0 0 0 1-Dec 0 0 0 0 1-Nov 0 0 0 0 1-Oct ø o 0 0 1-Sept 18 17 **121** 111 20 20 19 20 20 20 138 370 17 17 18 18 19 Projected 114 110 127 351 Grade 3 Grade 4 **Grade 5** Grade Totals Total Total Total 4 Ghanesh-May 1 L. Macaluso 3 Lamouireux 9 M.Macaluso 5 Filomeno 2 Richards 6 Johnston Room # Teacher 19 Bowman 10 Silliman 20 Paley 24 Freitas 25 Mazur 27 Hildt 28 Fye John F. Kennedy 8 Estelle 12 Bishop 18 Caselli 16 Taylor 14 Atkins 15 Brown

019-2020
REPORT 2
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ENR

Clover Street School

1-Jun		0			0		0	0
1-May		0			0		0	0
1-Apr		0			0		0	0
1-Mar		0			0		0	0
1-Feb		0			0		0	0
1-Jan		0			0		0	0
1-Dec		0			0		0	0
1-Nov		0			0		0	0
1-Oct		0			C		0	0
1-Sept	16 17 17 17	8	23 21	20 20	102	17 17 16 15	8	284
Projected		85			00		97	278
Grade Grade 3		Total	Grade 4		Total Grade 5		Total	Totals
Room # Teacher	8 Lindsley 10 Murray 11 Sanchez 19 Rivers 18 Darrell		9 Michalic 14 Su	15 Savage 26 Keach-Longo 27 Williams		12 Grimes 13 Carlson 16 Mendola 17 Nowsch 24 Chartier 25 Lewis	;	Clover

1-Jun		0					0					0	0
1-May		0					0					0	0
1-Apr		0					0					0	0
1-Mar		0					0					0	0
1-Feb		0					0					0	0
1-Jan		0					0					0	0
1-Dec		0					0					0	0
1-Nov		0					0					0	0
1-Oct		0					0					0	0
1-Sept	83 82 78	243		79	77	77	233		84	75	79	238	714
Projected		218					250					234	702
		Total					Total					Total	Totals
Grade 6	Team 1 Team 2 Team 3		Grade 7	Team 4	Team 5	Team 6		Grade 8	Team 7	Team 8	Team 9		Sage Park

ENROLLMENT REPORT 2019-2020 Windsor High School

	Projected	1-Sept	1-Oct	1-Nov	1-Dec	1-Dec 1-Jan	1-Feb	1-Mar	1-Mar 1-Apr	1-May 1-Jun	1-Jun
Grade 9	330	297									
Grade 10	261	272									
Grade 11	297	296									
Grade 12	295	291									
Windsor High Total	1,183	1,156	0	0	0	0	0	0	0	0	0

WINDSOR BOARD OF EDUCATION AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: S	September 17, 2019
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Prepared By:	Terrell M. Hill, PhD Assistant Superintendent for Hu		Terrell M. Hill, PhD
Attachments:	Human Resources Report		
Subject:	Human Resources Report for Jun	ne 1, 2019 – Aug	ust 31, 2019

Please see the attached report.

Reviewed by: Recommended by the Superintendent: ____ 8 Agenda Item # b

WINDSOR PUBLIC SCHOOLS HUMAN RESOURCES

Windsor, CT

To: From: RE: Date: Members of the Board of Education Terrell Hill, PhD, Assistant Superintendent for Human Resources Staffing Update for Opening of 2019-2020 School Year September 17, 2019

CERTIFIED NEW HIRES

NAME SCHOOL **SALARY** POSITION Lauren Arpino Sage Park Health Teacher (Limited) BA2 Roxanne Atterbury-Whyne Windsor High School Counselor MA4 **Rvan Bennett** Windsor High Social Studies Teacher MA5 Aimee Boehm Poquonock/Ellsworth SpEd PreK, B-3 Lead Teacher (New Position) 6thYr10 Natalie Braithwaite-Hildt Kennedy Grade 5 Teacher MA5 Garrett Connolly Sage Park Grade 8 Language Arts Teacher MA2 Sean Curvelo Sage Park Special Education Teacher MA1 Sage Park Jessica Dean Grade 8 Social Studies Teacher MA2 Benjamin Eskenazi Poquonock/Kennedy Physical Education/Health Teacher MA5 Kenneth Estelle Kennedv Grade 3 Teacher (New Position) MA1 Katherine Gurski Poquonock Special Education Teacher MA1 Special Education SPARK Teacher Lindsav Hack Sage Park **BA1** Rebecka Hatfield Ellsworth Speech & Language Pathologist (New Position) 6thYr1 Colin Haydu Windsor High Special Education Teacher (New Position) MA2 Aubree Hayles Clover Social Worker 6thYr1 Jessheena Haynes Sage Park Grade 8 Language Arts Teacher BA2 Kendrick Henes Windsor High Science Teacher MA5 **Stephen Higgins** Ellsworth **Assistant Principal** Admin4 Margaret Hislop Kennedy Speech & Language Pathologist 6thYr1 Kier Kailas Windsor High Social Studies Teacher MA4 Emily Lamoureux Kennedy Grade 3 Teacher MA5 Danielle Maguire Windsor High **Reading Intervention Specialist** 6thYr12 Windsor High Kate May Art Teacher (New Position) BA3 Kirk Murad Windsor High Math Teacher 6thYr12 Lia Negron Windsor High Spanish Teacher BA1 James Pezzulo Windsor High Long Term Substitute Latin Teacher BA1 Laina Rivers Clover Grade 3 Teacher (New Position) MA2 Sonia Turner Clover Humanities Coach **MA12** Sage Park Douglas von Hollen Grade 7 Math Teacher (Limited) **MA12** Molly Waszkelewicz Ellsworth Kindergarten Teacher (New Position) MA5

CERTIFIED STAFF APPOINTMENTS WITH PRIOR WINDSOR EXPERIENCE

NAME

Komi Adzimawo Sarah Bernstein Michael Broxterman Kate Burkell Brian Casasnovas Shatanna DeRosie Jacqueline Filomeno Taran Gruber Lyn Holzman Christie Pascavis Tahl Sands Eileen St. Jacques Amanda Waltman Sarah Waltman

SCHOOL Sage Park Poquonock Windsor High Sage Park Poquonock Windsor High Kennedy Ellsworth L.P. Wilson Ellsworth

Clover

Ellsworth

Kennedy

Windsor High

POSITION	SALARY
French Teacher (Limited)	MA5
Reading Teacher	MA4
School Counselor	MA1
Grade 8 Math Teacher	MA1
Speech & Language Pathologist	6thYr1
Assistant Principal (10 month)	Admin2
Grade 3 Teacher	MA2
Principal	Admin4
SPARK Dean of Students	6thYr12
Special Education PreK Teacher	MA2
Special Education Teacher	MA5
Special Education PreK Teacher	BA2
Special Education Teacher	MA2
School Social Worker	6thYr2

CERTIFIED LEAVES

NAME Krister Michelelt	ASSIGNMENT/SCHOOL	<u>REASON FOR LEAVE</u> Childrearing
Kristen Michalak Ryan Michalak	French Teacher, Sage Park Physical Education/Health, Sage Park	Military
Melissa Smith	Grade 7 Math Teacher, Sage Park	Childrearing

CERTIFIED RETIREMENTS (FROM JUNE)

	ASSIGNMENT/SCHOOL	YEARS IN WINDSOR
n	Speech & Language Pathologist, Kennedy	26
osito	Reading Specialist, Windsor High	19
n	Literacy Intervention Specialist K-5, District	15
sh	Reading Teacher, Poquonock	12
peffler	Health Teacher, Sage Park	18
;	Special Education Teacher, Poquonock	25
	-	

NAME

Dona Boysen Donean Esposito Miriam Klein Joyce LaFlesh Rosemary Loeffler Joan Simone

CERTIFIED RESIGNATIONS (FROM JUNE)

NAME

Evan Acevedo Catherine Bergquist Jessica Boucher Matthew Dadona Gina Davies Nicole Fernald Andrew Folsom Christine Forand Rachel Forte Matthew Gaffney Virginia Hoerle Stephen Jewell Joseph Mancino Kelly Nickel Valerie Vaicunas Kellie Wagner

FROM

SCHOOL	ASSIGNMENT	REASON	SVCS YRS
Windsor High	Math Teacher	Another District	4
POQ/JFK/SPARK	Physical Education/Health Teacher	r Another District	1
Sage Park	Grade 8 Language Arts Teacher	Move out of State	6
L.P. Wilson	Director of IT & CATE	Another District	9
Kennedy	Grade 5 Teacher	Personal	4
Windsor High	School Counselor	Another District	8
Windsor High	Social Studies Teacher	Another Profession	7
Sage Park	Special Education Teacher	Family/Personal	3
Sage Park	Grade 7 Social Studies Teacher	Another District	1
Sage Park	Dean of Students	Another District	2
Ellsworth	Elementary Principal	Another District	20
Windsor High	Reading Teacher	Another District	3
Windsor High	Physics Teacher	Another District	14
Clover/POQ	Art Teacher	Another District	2
Kennedy	Grade 3 Teacher	Another District	6
Sage Park	Grade 8 Language Arts Teacher	Another District	1

CERTIFIED TRANSFERS/REASSIGNMENTS

NAME

Shannon Brown Elisabeth Coburn Rita Daves Nichole Donzella Ericka Fangiullo Vanessa Golec Keva Griggs Amanda Moyal Benjamin Oster Marjorie Renno Wendy Schwartz James Shay Heather Sloan Kathleen Stoll Lillie Stuart Jorie Welford Katrina Wicks Jennifer Wilson Kim Wood

Grade 4 Teacher, Kennedy Grade 1 Teacher, Poquonock Speech & Language Path, POO/OE Grade 5 Teacher, Kennedy Dean of Students, Sage Park Grade 6 Language Arts Teacher, Sage Literacy Coach, Clover Melissa Hernandez Kindergarten Teacher, Poquonock Christina McCann Kindergarten Teacher, Poquonock Grade 3 Teacher, Kennedy Alternative Education Teacher, Sage TEAM Facilitator/Art Teacher, WHS Grade 8 Math Teacher, Sage Park Grade 8 Social Studies Teacher, Sage Art Teacher, Ellsworth/SPARK Grade 2 Teacher, Poquonock Secondary Humanities Coach, Sage Park Special Education SPARK Teacher, Sage Technology Leader Teacher, District Alternative Education Teacher, Sage Assistant Principal, Ellsworth

FTE TO Grade 5 Teacher, Kennedy 1.0 Grade 2 Teacher, Poquonock 1.0 Speech & Language Pathologist, POQ 1.0 Grade 6 Language Arts Teacher, Sage Park 1.0 PE/Health Lead Teacher (New), LPW/Clover 1.0 Humanities Instructional Coach/Leader, Sage 1.0 Humanities Coach, Poquonock 1.0 Grade 1 Teacher, Poquonock 1.0 Grade 1 Teacher, Poquonock 1.0 Reading Teacher (New Position), Clover 1.0 Physical Education/Health Teacher, Sage Park 1.0 TEAM/Art Teacher, WHS/SPARK/CBT 1.0 Math Tier III Intervention Teacher (New), Sage 1.0 Grade 7 Social Studies Teacher, Sage Park 1.0 Art Teacher, Ellsworth 1.0 Grade 1 Teacher, Poquonock 1.0 MTSS Specialist, District 1.0 Special Education Teacher, Sage Park 1.0 Director of Information & Technology, District 1.0 Reading Intervention Teacher (New), Sage 1.0

1.0

Assistant Principal, Kennedy

NON-CERTIFIED NEW HIRES

NAME	ASSIGNMENT	SCHOOL
Yvette Anderson	Lunchroom Monitor	Kennedy
Jonathan Beane	Special Education Paraeducator	Kennedy
Judith Betts	Part-time Food Service General Worker	Poquonock
Mikael Bivans	Part-time Food Service Cashier	Windsor High
Katie DeCosta	ISS Coordinator	Sage Park
Julie Haughn	Board Certified Behavior Analyst (New Position)	District
Teresa Hebebrand	Part-time Food Service General Worker	Sage Park
Shirley Ivery	Part-time Food Service General Worker	District
Cristy Knotowicz	School Nurse	Sage Park
Christina Morales	Coordinator-Office of Family & Community Partnership	LP Wilson
Kevin Moriarty	Manager of Information & Technology	LP Wilson
Virginia Nicholas	Part-time Food Service General Worker	Ellsworth
Jamar Smith	Part-time Food Service General Worker	Sage Park
Rebecca Soroka	Food Service Baker	Windsor High
Christen Turcotte	Part-time Food Service General Worker	Windsor High
Theresa Wentworth	Elementary Cook/Secondary Salad Worker	Ellsworth

NON-CERTIFIED APPOINTMENTS WITH PRIOR WINDSOR EXPERIENCE

NAME

NAME

O'shady Daron Amber Fissette Gianna Gill Paul Harris Rachel Mays Lisa McCarthy Sherrod Peay Kasandra Sanchez Daphne Warner Brandon Wilson ASSIGNMENT Special Education Paraeducator Special Education Paraeducator Family Resource Center Leader Special Education Paraeducator Special Education Paraeducator Full-time Safety Assistant TreeHouse Program Leader Special Education Paraeducator Special Education Paraeducator Special Education Paraeducator

SCHOOL

Sage Park Clover Kennedy Kennedy Ellsworth Kennedy Poquonock Clover Clover

NON-CERTIFIEDTRANSFERS/REASSIGNMENTS

FROM

Jennifer Almeida Jordan Baity Amoke Bigelow Renee Bryan Loryn Crutchfield Julie Figueroa Helga Finlay Colleen Lauridsen Sevasti Pelton Jenny Ruckey Taisha Serrano Jarod Shaw Jeremy Sorto Angela Spence Deana Stechschulte Jason Vance

Special Education Paraeducator, Ellsworth Special Education Paraeducator, Kennedy Elementary Administrative Support Asst., Kennedy FRC Leader, Kennedy Part-time Special Education Paraeducator, Ellsworth TreeHouse Program Leader, Clover Special Education Paraeducator, Poquonock Special Education Paraeducator, Poquonock Asst. Principal Administrative Assistant, Sage Park Special Education Paraeducator, Poquonock FRC Leader, Sage Park /Clover Regular Education Paraeducator, WHS Special Education Paraeducator, Poquonock Special Education Paraeducator, Poquonock Special Education Paraeducator, Poquonock Special Education Paraeducator, Sage Park

<u>TO</u>

SpEd Para, Kennedy SpEd Para, Ellsworth A.P. Admin. Assist., Sage Park FRC Leader, Ellsworth Special Education Para, Ellsworth FRC Leader, Clover SpEd Para, Kennedy SpEd Para, Clover Principal Admin. Assistant, Sage SpEd Para, Clover FRC Leader, Sage Park Computer Support Tech, WHS SpEd Para, Clover SpEd Para, Clover SpEd Para, Kennedy SpEd Para, Windsor High

NON-CERTIFIED RESIGNATIONS/RETIREMENTS/LEAVES (FROM JUNE)

NAME

Joan Barreto Rita Baylor **Dionne** Castello Nicole Chaffee Jenette Davis Alexandra DeHart Laura Dickerson Matthew Eason **Ralph** Esposito Annie Fitzpatrick **Denise** Foote Malaika Garcia Donna Gaudet Robin Hayes Debra Howard Shabana Kumar Deborah Ouellette Debra Ouellette Kristen Pietrarioa Krista Pisano Norma Poole Alysha Reeves Terry Ryan Kasandra Sanchez Catherine Sasportas Jamar Smith Joellen Stancil Elizabeth Story Lisa Szepanski Irene Todd

ASSIGNMENT

Part-time Food Service Cashier Part-time Food Service General Worker Assistant Principal Administrative Assistant Special Education Paraeducator Lunchroom Monitor Special Education Paraeducator Full-time Food Service Elementary Cook **ISS** Coordinator Safety Assistant Part-time Food Service General Worker Part-time Food Service General Worker Special Education Paraeducator Middle School Principal Admin. Assistant Part-time Food Service Cashier TreeHouse Program Leader Special Education Paraeducator, Limited Full-time Food Service Baker School Nurse **Special Education Paraeducator** Family Resource Center Leader Lunchroom Monitor Special Education Paraeducator, Limited Manager of Information & Technology Special Education Paraeducator Part-time Special Education Paraeducator Part-time Food Service General Worker Part-time Food Service General Worker **Special Education Paraeducator** Part-time Food Service General Worker Part-time Food Service Cashier

SCHOOL

Windsor High Sage Park Sage Park Ellsworth Clover Kennedy Ellsworth Sage Park Kennedy Poquonock Windsor High Kennedy Sage Park Ellsworth Poquonock Ellsworth Windsor High Sage Park Ellsworth Ellsworth Clover Kennedy LP Wilson Kennedv Ellsworth Sage Park Windsor High Kennedv Ellsworth Sage Park

WINDSOR BOARD OF EDUCATION

AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: September 17, 2019

PREPARED BY: Craig A. Cooke, Ph.D.

PRESENTED BY: Craig A. Cooke, Ph.D.

ATTACHMENTS:

SUBJECT: Board of Education Regular Meetings for 2020 Calendar Year

BACKGROUND:

In accordance with the Freedom of Information Act, the Board of Education must establish a schedule for its regular meetings for the 2018 calendar year and submit it to the Town Clerk.

The meetings are held on the third Tuesday of the month, with the exception of July and August, unless there is a holiday or special event at Town Hall in Council Chambers. In that case, an alternative available date has been chosen. The last approved Regular Meetings in the current year are:

Wednesday, October 16 Tuesday, November 19 Tuesday, December 17

STATUS:

The following dates have been held by the Town Manager's office for the 2020 calendar year. Dates in bold indicate a change from the usual third Tuesday of the month:

Wednesday, January 22, 2020 at 6:30 PM (off schedule due to MLK Day Holiday) Wednesday, February 19, 2020 (off schedule due to President's Day Holiday) Tuesday, March 17, 2020 Tuesday, April 21, 2020 Wednesday, June 17, 2020 (off schedule due to possible WHS Graduation) Tuesday, September 15, 2020 Wednesday, October 20, 2020 Tuesday, November 17, 2020 Tuesday, November 17, 2020 Tuesday, December 15, 2020 at 7:00 PM (Public Forum at 6:30 PM)

First Meeting of 2021: Wednesday, January 20, 2021 at 6:30 PM (off schedule due to MLK Day)

RECOMMENDATION:

Move to approve the regular meeting schedule for the 2020 calendar year.

Recommended by the Superintendent Agenda Item #

Windsor Board of Education Regular Meeting Unapproved Minutes

Tuesday, June 18, 2019 7:00 PM Town Hall, Council Chambers

The following are the unapproved minutes of the June 18, 2019 Regular Meeting. Any additions or corrections will be made at a future meeting.

Attendance Taken at 7:00 PM:

Present Board Members: Mr. Leonard Lockhart Ms. Maryam Khan Mr. Brian Bosch Mr. David Furie Mr. James Dobler Mr. Ronald Eleveld Ms. Michaela Fissel Mr. Jeremy Halek Mrs. Ayana Taylor

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

Discussion:

The meeting was called to order at 7:00 PM by Mr. Lockhart with the Pledge to the Flag and Moment of Silence.

Also in attendance were Superintendent of Schools Dr. Craig Cooke, Assistant Superintendent for Instructional Services Dr. Santosha Oliver, Assistant Superintendent for Human Resources Dr. Terrell Hill, Director of Business Services Danielle Batchelder and Director of Pupil and Special Education Services Steven Carvalho.

Ms. Maryam Khan, Secretary, welcomed members of the audience and viewers at home. She reviewed the Board's mission statement and goals and gave an overview of the protocols for Board meetings.

2. Recognitions/Acknowledgements

2.a. Recognition--WHS Juried Art Show, Board of Education Purchase Prize to Hannah Birch for "Wordless" and to Mia-Grace Torain for "Locked Away with Lights"; Superintendent's Purchase Prize to Ama Karikari for "Windsor" and to Jarrett Stickels for "0619"; WHS Purchase Prize to Christian Serrano for "July 22nd"

Discussion:

Dr. Cooke and Mr. Lockhart recognized Windsor High School Art students Hannah Birch, Mia-Grace Torain, Ama Karikari, Jarrett Stickels and Christian Serrano for their Purchase Prize artwork pieces selected at the WHS Annual Juried Art Show. The student's artwork was on display, and the students were presented with their purchase prizes as a part of their recognition.

2.b. Recognition--WHS Girls Outdoor Track Team, 2019 CIAC Class L State Champions

Discussion:

Dr. Cooke, Mr. Lockhart, Athletic Director Steve Risser and Coach Kelvin Kearse recognized the Windsor High School Girls Outdoor Track Team as the 2019 CIAC Class L State Champions.

2.c. Announcement--Windsor Educator of the Year and Paraeducator of the Year Discussion:

Dr. Hill announced the 2019-2020 Teacher of the Year Mr. Marquis Johnson, Grade 8 Science teacher at Sage Park Middle School. Mr. Johnson will serve as Windsor Public Schools' representative for the State of Connecticut Teacher of the Year Program.

Dr. Hill also announced the 2019-2020 Paraeducator of the Year Emily Quimby, Paraeducator at John F. Kennedy School. Ms. Quimby will now serve as Windsor Public Schools' nominee for the State of Connecticut Paraeducator of the Year.

Mr. Johnson and Ms. Quimby will speak at the 2019-2020 District Convocation.

3. Audience to Visitors Discussion:

None.

4. Board of Education

4.a. President's Report

Discussion:

Mr. Lockhart reported on various year end activities and events he was able to attend, including the WHS Juried Art Show, CABE Legislative Recap on The Hill, the CBTA graduation, and the 2019 graduation at The Bushnell. Mr. Lockhart extended his congratulations to the Class of 2019.

4.b. Report of External Task Force Committee on School Climate

Discussion:

Tracie Peterson, Mary Kay Ravenola and Kait Morgan presented the final report and recommendations of the BOE External Task Force Committee. Comments and questions from members of the Board ensued.

4.c. Report of Internal Task Force Committee on School Climate

Discussion:

Terrell Hill and Danielle Batchelder presented the final report and recommendations of the Internal School Climate Advisory Committee. Comments and questions from members of the Board ensued.

4.d. School Liaison Reports

4.d.1. Windsor High School

Discussion:

Ms. Taylor reported that the School Governance Council does not meet in the summer; meetings will resume in September. She also reported that she attended graduation and was impressed with the eloquence of the student speakers; she extended her congratulations to the Class of 2019.

Mr. Furie reported that graduation and all the end of year events were wonderful, and wished a good summer to all.

4.d.2. Sage Park Middle School

Discussion:

Ms. Khan reported on the 8th grade promotion ceremonies, the 6th grade concert, the transition program for incoming 6th graders being held August 12-15, and that the FRC will have backpacks and school supplies available to families.

Mr. Halek congratulated Sage Park students and families on their promotions and Teacher of the Year Marquis Johnson. He reported on the SPMS Sports Awards, and reminded all that it's never too early to begin thinking about next year, and encouraged parents to sign up for the Parent Portal if they have not already done so.

4.d.3. Clover Street School

Discussion:

Mr. Eleveld recognized and commended the Junior ROTC program for being a credit to the school district and commended the community service hours members have performed. He wished SPMS 8th graders well at the high school, congratulated graduates from the CBTA program, and wished Clover Street students and families a great summer.

4.d.4. John F. Kennedy School

Discussion:

Mr. Bosch congratulated JFK on a great school year and pointed out that "summer slide" is a real thing, that learning doesn't stop just because the school year ends and there are teachable moments throughout the summer. He reported that there are thousands of ebooks that the district has made available for free to students for the summer through MyCapstoneLibrary.

4.d.5. Oliver Ellsworth School

Discussion:

Mr. Dobler said: Education never takes a vacation. He reported the end of year is bittersweet, in saying goodbye to Principal Hoerle and welcoming a new principal, Taran Gruber, who was an AP at OE some years back, became a principal in Naugatuck for 9 years, and is returning to be principal at OE. He welcomed Mr. Gruber back to Windsor. He also reported that this week students found out who their teachers will be for next year.

4.d.6. Poquonock School

Discussion:

Ms. Fissel reported that it appears the end of year went well, reported on the annual Field Day, and said she is excited to see what kind of marketing comes out over the summer from community partners.

5. Superintendent's Report

Discussion:

Dr. Cooke extended his thanks to task forces for their work and recommendations. He reported on the second annual Senior Walk at the elementary schools, and the distinguished alumni panel held for the Class of 2019. He reported there is a large class of 255 students going from SPMS to WHS, with a smaller class of 5th graders coming into Sage. Project Graduation was a big success; the summer AC project at at Poquonock School is on target. He thanked Dr. Hill for marshaling the Veterans Day Parade, and thanked Gary Dowgewicz for all his hard work.

5.a. End of Year Financials

Discussion:

Dr. Cooke reported that, as every year, the financials presented this evening are not final, that all bills are not received until at least August.

5.b. Policy Adoption, 2nd Reading

5.b.1. Revised P/AR 5145 Policy Regarding Section 504 of the Rehabilitation Act of 1973

Discussion:

Ms. Khan reported that the policy is being revised to include updated definitions of several terms based on new federal regulations.

Motion Passed: Motion to approve the revisions made to P 5145 Policy regarding Section 504 of the Rehabilitation Act of 1973 passed with a motion by Ms. Maryam Khan and a second by Mr. James Dobler.

9 Yeas - 0 Nays.

Mr. Leonard Lockhart	Yes
Ms. Maryam Khan	Yes
Mr. Brian Bosch	Yes
Mr. David Furie	Yes
Mr. James Dobler	Yes
Mr. Ronald Eleveld	Yes
Ms. Michaela Fissel	Yes
Mr. Jeremy Halek	Yes
Mrs. Ayana Taylor	Yes

6. Committee Reports

Discussion: None.

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

Discussion: Expenditures for May 31, 2019: \$8,374,868 Expenditures through May 31, 2019: \$64,446, 811 Mr. Bosch recognized the impending retirement of Food Services Coordinator Dana Plant and thanked her for her passion and energy in her work.

Motion Passed: Motion to accept Consent Agenda items 7.a Financial Report, 7.b Enrollment Report and 7.d Human Resources Report as presented passed with a motion by Mr. David Furie and a second by Ms. Michaela Fissel.

9 Yeas - 0 Nays.

Mr. Leonard Lockhart	Yes
Ms. Maryam Khan	Yes
Mr. Brian Bosch	Yes
Mr. David Furie	Yes
Mr. James Dobler	Yes
Mr. Ronald Eleveld	Yes
Ms. Michaela Fissel	Yes
Mr. Jeremy Halek	Yes
Mrs. Ayana Taylor	Yes

Motion Passed: Motion to accept Consent Agenda item 7.c Food Service Report as presented passed with a motion by Mr. David Furie and a second by Mr. Brian Bosch.

9 Yeas - 0 Nays.

Yes
Yes

8. Approval of Minutes8.a. May 21, 2019 Regular Meeting8.b. June 10, 2019 Special Meeting8.c. June 11, 2019 Special Meeting

Motion Passed: Motion to approve the minutes of the May 21, 2019 Regular Meeting, June 10, 2019 Special Meeting and June 11, 2019 Special Meeting as presented passed with a motion by Ms. Maryam Khan and a second by Mrs. Ayana Taylor.

9 Yeas - 0 Nays.

Mr. Leonard Lockhart	Yes
Ms. Maryam Khan	Yes
Mr. Brian Bosch	Yes
Mr. David Furie	Yes
Mr. James Dobler	Yes
Mr. Ronald Eleveld	Yes
Ms. Michaela Fissel	Yes
Mr. Jeremy Halek	Yes
Mrs. Ayana Taylor	Yes

9. Other Matters/Announcements/Regular BOE Meetings

Discussion:

Ms. Taylor reminded families about the Free Summer Lunch Program; Ms. Khan reported on the various summer reading programs and kick off events being held; Mr. Bosch reported on Northwest Park's Camp Foxfire; Mr. Furie reported on the summer reading kick off at the Wilson Library and thanked members of the Board for working collaboratively; Ms. Fissel thanked everyone in the District for their work throughout the school year and congratulated SPMS on another successful Cape Cod trip; Mr. Lockhart thanked Dr. Cooke and all District employees for their work, congratulated the Class of 2019, encouraged families to present summer slide, and wished all a safe and enjoyable summer.

9.a. Next BOE Regular Meeting is Tuesday, September 17, 2019, 7:00 PM, Town Hall, Council Chambers

10. Audience to Visitors Discussion:

None.

11. Adjournment

Motion Passed: The meeting adjourned at 9:47 pm with a motion by Mr. Ronald Eleveld and a second by Mrs. Ayana Taylor.

9 Yeas - 0 Nays.

Mr. Leonard Lockhart	Yes
Ms. Maryam Khan	Yes
Mr. Brian Bosch	Yes
Mr. David Furie	Yes
Mr. James Dobler	Yes
Mr. Ronald Eleveld	Yes
Ms. Michaela Fissel	Yes
Mr. Jeremy Halek	Yes
Mrs. Ayana Taylor	Yes

Maryam F. Khan, Secretary Windsor Board of Education

Windsor Board of Education Curriculum Committee Unapproved Minutes

Thursday, September 5, 2019 4:30 PM L.P. Wilson Community Center, Room 17

The following are the unapproved minutes of the September 5, 2019 Curriculum Committee. Any additions or corrections will be made at a future meeting.

Attendance Taken at 4:30 PM:

<u>Present Board Members:</u> Mr. Leonard Lockhart Ms. Maryam Khan

Absent Board Members: Mrs. Ayana Taylor Ms. Michaela Fissel

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

Discussion:

The meeting was called to order at 4:30 PM by Mr. Leonard Lockhart with the Pledge to the Flag and Moment of Silence. Superintendent Dr. Craig A. Cooke and Assistant Superintendent Dr. Santosha Oliver were also in attendance.

2. Audience to Visitors

Discussion: None

3. English 11, 12 - revised maps and units

Discussion:

The Board received a presentation on English for 11th and 12th grades and revised maps. It was recommended to bring students and teachers from WHS to the October 16, 2019 Board of Education Meeting regarding the new books added to the curriculum.

4. ELA Grades 3-5 - revised maps and units

Discussion:

The Board received a presentation on ELA for grades 3-5 and they reviewed revised maps.

5. Math, Grades 6-8

Discussion:

The Board received a presentation on grades 6-8 Math Curriculum and it will be brought forward to the full Board at the September meeting.

6. Adjournment

Discussion: The meeting was adjourned at 5:40 PM.

Maryam F. Khan, Secretary Windsor Board of Education

WINDSOR BOARD OF EDUCATION AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: September 17, 2019

Prepared By:	Terrell M. Hill, PhD Assistant Superintendent for Huma		Terrell M. Hill, PhD
Attachments:	Details of Agreement - Provided in Executive Session		
Subject:	Ratification of the Collective Barg local 2001 (Windsor School Nurse	of the Collective Bargaining Agreement between the CSEA-SEIU Windsor School Nurses) and the Windsor Board of Education.	
	Ratification of the Collective Barga Local 424 – Unit 59 (Paraeducator	aining Agreemen s) and the Winds	t between the UPSEU, or Board of Education.

Background:

The Windsor Board of Education and the CSEA-SEIU local 2001 (Windsor School Nurses) reached a tentative agreement for a successor three-year contract covering July 1, 2019 through June 30, 2022.

The Windsor Board of Education and the UPSEU, Local 424 – Unit 59 (Paraeducators) reached a tentative agreement for a successor four-year contract covering July 1, 2019 through June 30, 2023.

Status:

The Windsor School Nurses Union voted to ratify the agreement on September 11, 2019

The Paraeducators Union voted to ratify the agreement on September 10, 2019

Recommendation:

The Board of Education should ratify these Agreements. A suggested motion: Move that the Board of Education vote to ratify the Agreement between the Windsor Board of Education and the CSEA-SEIU local 2001 (Nurses) covering July 1, 2019 through June 30, 2022.

Move that the Board of Education vote to ratify the Agreement between the Windsor Board of Education and the UPSEU, Local 424 – Unit 59 (Paraeducators) covering July 1, 2019 through June 30, 2023.

Reviewed by **Recommended by the Superintendent:** (Agenda Item #