## Regular Meeting

```
Tuesday, March 21, 2023 7:00 PM
BOE Regular Meeting - Hybrid - In-Person and Zoom Please click the link below
to join the webinar: https://us06web.zoom.us/j/87919701169 Or Telephone: US:
+1 301 715 8592 or +1 646 558 8656 Webinar ID: 879 1970 1169, 601 Matianuck
Avenue, Windsor, CT 06095
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    1. Call to Order, Pledge to the Flag, Moment of Silence
    2. Recognitions/Acknowledgements
    a. Recognition -- Windsor Education Foundation Grants
    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. February 22, 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
    9. Committee Reports
    10. Other Matters/Announcements/Regular BOE Meetings
    a. Next BOE Regular Meeting is Tuesday, April 18, 2023, 7:00 PM, LPW,
        Board Room
    11. Audience to Visitors
    12. School Safety Plans (Executive Session)
    13. Adjournment
    
## WINDSOR BOARD OF EDUCATION

AGENDA ITEM
For Consideration by the Board of Education at the Meeting of: March 21, 2023
Prepared By: Christina Morales Presented By: Christina Morales
Attachments: WEF Mini-Grant Awards SY 2023
Subject: Windsor Education Foundation

## BACKGROUND:

WEF is a non-profit organization, now in its 15 th year, that was formed with the goal of supporting excellence in Windsor Public Schools. Since 2007, WEF has awarded $\$ 218,892$ in grant awards to local public-school educators. The grantees funded for SY 2023 will directly benefit nearly 2,000 students across all grades. Additional support has been provided in the form of school supplies and scholarships.

The Grant Review Committee looks for a variety of proposals from all grade levels and schools that:

- Are consistent with the Windsor Board of Education district and school goals
- Impact students with varying learning abilities
- Fall outside the regular operating budget
- Will ultimately impact/benefit a large number of individuals; in other words, the impact of the grant is not a one-time benefit to a single group of students, but may benefit additional students long term
- Encourage professional collaboration
- Promote school and community communication


## About The Windsor Education Foundation:

Windsor Education Foundation encourages community support for excellence in public education and provides funding for innovative projects and programs in the Windsor Public Schools. WEF is a 501(c)(3) non-profit organization. For more information or to support WEF, visit windsoreducationfoundation.org or facebook.com/windsoreducationfoundation.

## RECOMMENDATION:

That the BOE receives as information and for recognition.

## Recommended by the Superintendent: $\mathrm{TH} / \mathrm{Sb}$

Agenda Item \#_ 2, a.

## 2022-2023 School Year Grant Awards

|  <br> Grade Level <br> Awarded | Grant Title | Grant Purpose | Awarded <br> Funds |
| :--- | :--- | :--- | :--- |
| Windsor High <br> (Grades 9-12) | The LGBTQ+ <br> Education and <br> Awareness Project | With support from their teacher, students in <br> the GSA will facilitate workshops with <br> middle school students to help build <br> connections before high school. The GSA <br> will also host a multi-school LGBTQ+ <br> Summit. | $\$ 1,500.00$ |
| Windsor High <br> (Grades 9-12) | The Mental Health <br> Awareness and Drug <br> Use Prevention <br> Project | With support from their teacher, students in <br> four alternative education study skills <br> classes will create two Wellness <br> Afternoons for their peers. | $\$ 1,500.00$ |
| Poquonock <br> (Grade 1) | School Plants for the <br> Future | Students will compete to grow the best <br> crops using lunar regolith simulants which <br> will help astronauts grow their own food on <br> the moon. | $\$ 275$ |
| Poquonock <br> (Pre-K - 2nd) | 1000 Words | This project will place a large <br> communication board on the POQ <br> playground to support students with <br> alternative methods of communication. | $\$ 1,500.00$ |
| Clover Street <br> (Grade 4) | Soft Start Project <br> (SEL Focus) | A soft start provides an opportunity for <br> students to ease into the day. Students will <br> have the opportunity to select various <br> activities to get their mind right before they <br> begin classwork. | $\$ 1,500.00$ |
|  | School Book Project | In an effort to promote reading-at-home, <br> the Humanities Department will create <br> opportunities for readers at all reading <br> levels to receive free books and encourage <br> families to build at-home libraries. | $\$ 1,500.00$ |
| Clover Street <br> (Grades 3-5) | Stals | $\$ 7,775$ |  |

# WINDSOR BOARD OF EDUCATION 

## AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 21, 2023
PREPARED BY: Danielle Batchelder
PRESENTED BY: Danielle Batchelder, Director of Business Services \& Human Resources

ATTACHMENTS: February 28, 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 February 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 February 28, 2023

Expenditures through February 28, 2023
\$ 5,922,929
\$49,792,399

## Recommended by the Superintendent:



Agenda Item \# 4.a.

Windsor Public Schools
Financial Report
February 28, 2023

| Instructional Services | $\begin{gathered} 2022-2023 \\ \text { Budget } \end{gathered}$ | Expenditures YTD $2 / 28 / 2023$ | Encumbrance | $\begin{aligned} & \text { Balance } \\ & 6 / 30 / 2023 \end{aligned}$ | $\%$ Balance |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |
| Clover Street School | 63,170 | 29,467 | 3,238 | 30,465 | 48\% |
| John F. Kennedy School | 84,950 | 46,763 | 5,921 | 32,266 | 38\% |
| Oliver Ellsworth School | 86,730 | 70,742 | 6,705 | 9,283 | 11\% |
| Poquonock School | 69,300 | 27,789 | 10,247 | 31,264 | 45\% |
| Sage Park Middle School | 210,935 | 120,625 | 25,375 | 64,935 | 31\% |
| Windsor High School | 380,644 | 190,646 | 26,092 | 163,906 | 43\% |
| Windsor High School Interscholastic Sports | 207,000 | 204,771 | 2,036 | 193 | 0\% |
| Athletic Coaches | 295,000 | 200,776 | 0 | 94,224 | 32\% |
| WHS Career \& Technical Education | 59,745 | 32,759 | 13,231 | 13,755 | 23\% |
| Continuing Education | 70,400 | 62,580 | 1,982 | 5,838 | 8\% |
| Instructional Mgt. \& Curriculum Development | 220,163 | 157,250 | 21,438 | 41,475 | 19\% |
| Magnet School Tuition | 1,460,600 | 1,761,120 | 0 | (300,520) | -21\% |
| Technology | 1,314,609 | 1,172,170 | 38,022 | 104,417 | 8\% |
| Total Instructional Services | 4,523,246 | 4,077,458 | 154,287 | 291,501 | 6\% |

Education Support Services

| Education Support Services | 448,250 | 313,741 | 43,760 | 90,749 | $\mathbf{2 0 \%}$ |
| :--- | :---: | :---: | :---: | :---: | :---: |
| Pupil Personnel Services | 98,400 | 48,682 | 4,257 | 45,461 | $\mathbf{4 6 \%}$ |
| Special Education | $5,584,894$ | $3,665,940$ | 101,306 | $1,817,648$ | $\mathbf{3 3 \%}$ |
| Special Education Tuition | 136,386 | 89,247 | 4,011 | 43,128 | $\mathbf{3 2 \%}$ |
| Policy \& Planning | 148,400 | 106,572 | 9,384 | 32,444 | $\mathbf{2 2 \%}$ |
| Employee Personnel Services | 268,340 | 146,286 | 77,682 | 44,372 | $\mathbf{1 7 \%}$ |
| Financial Management | 38,500 | 25,668 | 21 | 12,811 | $\mathbf{3 3 \%}$ |
| Financial Services | $3,735,898$ | $1,395,091$ | 0 | $2,340,807$ | $\mathbf{6 3 \%}$ |
| Pupil Transportation \& Safety | $2,345,697$ | $1,664,453$ | 0 | 681,244 | $\mathbf{2 9 \%}$ |
| Special Education Transportation | $2,051,850$ | $1,735,265$ | 306,502 | 10,083 | $\mathbf{0 \%}$ |
| Physical Plant Services | 486,000 | 157,978 | 18,731 | 309,291 | $\mathbf{6 4 \%}$ |
| Major Maintenance | 254,800 | 135,260 | 110,959 | 8,581 | $\mathbf{3 \%}$ |
| L.P. Wilson Center | $11,321,867$ | $6,522,432$ | 156,942 | $4,642,493$ | $\mathbf{4 1 \%}$ |
| Benefits | $33,707,758$ | $20,831,112$ | 0 | $12,876,646$ | $\mathbf{3 8 \%}$ |
| Certified Salaries | $9,994,928$ | $6,774,702$ | 0 | $3,220,226$ | $\mathbf{3 2 \%}$ |
| Non-Certified Salaries | 350,434 | 217,579 | 0 | 132,855 | $\mathbf{3 8 \%}$ |
| Regular Ed Tutor Salaries | 289,680 | 370,816 | 0 | $181,136)$ | $\mathbf{- 2 8 \%}$ |
| Special Ed Tutor Salaries | 699,108 | 526,275 | 0 | 172,833 | $\mathbf{2 5} \%$ |
| Substitute Salaries | $\mathbf{T o t a l}$ Education Support Services | $\mathbf{7 1 , 9 6 1 , 1 9 0}$ | $\mathbf{4 4 , 7 2 7 , 0 9 9}$ | $\mathbf{8 3 3 , 5 5 5}$ | $\mathbf{2 6 , 4 0 0 , 5 3 6}$ |
| $\mathbf{3 7 \%}$ |  |  |  |  |  | 

# WINDSOR BOARD OF EDUCATION 

## AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 21, 2023

PREPARED BY: Danielle Batchelder Director of Business Services<br>\& Human Resources<br>PRESENTED BY: Danielle Batchelder

## ATTACHMENTS: Student Enrollment Report \& Recap

SUBJECT: Student Enrollment as of March 1, 2023

## BACKGROUND:

Attached are the enrollment figures as of March 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 homes) 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:


Agenda Item \# 4.6 .

## Windsor Public Schools <br> Student Enrollment Report <br> March 1, 2023

| GRADE | Poquonock School | Clover Street School | Oliver Ellsworth School | John F. Kennedy School | Total |
| :---: | :---: | :---: | :---: | :---: | :---: |
| PreK | 103 |  | 52 |  | 155 |
| K | 93 |  | 126 |  | 219 |
| 1 | 106 |  | 136 |  | 242 |
| 2 | 82 |  | 143 |  | 225 |
| 3 |  | 84 |  | 131 | 215 |
| 4 |  | 108 |  | 119 | 227 |
| 5 |  | 92 |  | 122 | 214 |
| Subtotal K-5 |  |  |  |  | 1,342 |
| Total | 384 | 284 | 457 | 372 | 1,497 |


| GRADE | Sage Park <br> Middle School |
| :---: | :---: |
| 6 | 222 |
| 7 | 237 |
| 8 | 268 |
|  |  |
| Total | 727 |


| GRADE | Windsor High <br> School |
| :---: | :---: |
| 9 | 295 |
| 10 | 272 |
| 11 | 297 |
| 12 | 286 |
| Total | $\mathbf{1 , 1 5 0}$ |

## Windsor Public Schools <br> Student Enrollment Report <br> March 1, 2023

## Enrollment in Windsor Public Schools

| Grades PreK - 5 | 1,497 |
| :--- | :---: |
| Grades 6-8 | 727 |
| Grades 9-12 | 1,150 |
| Total District Enrollment | $\mathbf{3 , 3 7 4}$ |

## Windsor Students not in District Schools

| Out of District Placements (SPED) | 40 |
| :--- | :---: |
| 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 | 241 |
| Hartford Host Magnet Schools | 207 |
| Miscellaneous Magnet Schools (LEARN, Goodwin College \& Global Experience) | 36 |
| A.I. Prince Technical High School | 20 |
| Howard Cheney Technical High School | 13 |
|  | $\mathbf{6 8 6}$ |
| Total Students | $\mathbf{4 , 0 6 0}$ |






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ENROLLMENT REPORT 2022－2023
Grade

\section*{Room \＃}| Teacher |
| :--- |
| 19 Allen |
| 20 Butterick |
| 21 Moreno |
| 22 Bishop |
| 23 Heacock |
| 24 Bartholomew | 24 Bartholomew 25 Chapple Total

Grade 1 움 Total
Grade 2 ！ Total 3 McDonald
6 McGoldrick 7 Gonzalez 8 Goicochea
11 Capizzi PK Smart Start
Sped \＆Peers
Projected N

Oliver Ellsworth

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1 Stevens
2 Richards
3 Lamoureux
4 Filomeno
5 Stout
6 Schultz
8 Estelle

7 Nyuyen
9 Jones
10 Bell
12 Kasavage
14 Croarkin
16 DaCosta

[^0]John F. Kennedy







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Total
Grade 5

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Total




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ENROLLMENT REPORT 2022-2023
Windsor High School
Projected
N N ~~~N N N NN
Windsor High Total

## WINDSOR BOARD OF EDUCATION <br> AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: Tuesday, March 21, 2023
Prepared By: Patricia Patton
Presented By: Danielle Batchelder
Attachments: Cafeteria Operations - February, 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 February, 2023
Recommendation: Informational Only



Agenda Item \# $\qquad$
REVENUE
SALES
REIMBURSEMENTS - STATE
Federial Reimbursement
CLOC
MISC. (Rebates \& Grants)
8 CENTS Certification
REVENUE TOTALS

EXPENSE TOTALS

NET INCOME
INVENTORY

OPENING BALANCE $7 / 1$
COMPUTED OPERATING POSITION

February 2023 7/1/22 - YTD
$\$ 65,955.57$
$107,750.92$
$27,318.67$
$2,523.44$
$\$ 203,548.60$

February 2023 7/1/22 - YTD
$\$ 61,308.20$
$4,916.82$
$9,240.53$
$84,364.71$
$7,186.18$
1.00
0.00
$192,576.89$
50.00
\$359,644.33
(\$156,095.73)
\$34,158.21
\$236,948.74
994,076.98
217,716.00
280,762.69 19,523.44
\$1,749,027.85
\$277,002.44
$\$ 14,018.82$
0.00
$262,983.62$
0.00

$\$ 277,002.44$
\$2,129,083.70

```
\$66,748.17
5,106.24
12,010.30
95,915.65
3,750.79
152.24
0.00
0.00
20.00
\$183,703.39 \$1,422,556.61
\$481,818.02
36,859.08
93,766.54
742,741.21
42,898.98
1,030.69
553.31
19,933.74
2,955.04
```

$\begin{array}{r}\$ 439,046.89 \\ 34,051.80 \\ 81,723.08 \\ \hline\end{array}$
\$1,836,198.52
\$2,028,310.32
7/1/21 - YTD
\$109,638.91
87,635.02
1,786,520.77 145,289.00
\$1,556,916.05
\$192,111.80
\$93,299.05
\$706,527.09
\$29,847.32
\$209,503.15
\$945,877.56

## WINDSOR BOARD OF EDUCATION

## AGENDA ITEM

For Consideration by the Board of Education at the Meeting of: March 21, 2023

PREPARED BY: Nicole Damiata<br>HR Manager<br>PRESENTED BY: Danielle Batchelder<br>Director of Business/HR

## ATTACHMENTS: None

SUBJECT: Human Resources Report for February 1, 2023 - February 28, 2023

NEW HIRES/REAPPOINTMENTS

|  |  |  | Location |  |
| :--- | :--- | :--- | :--- | :--- |
|  | Last Name | Position | Clover |  |
| Cassandra | Carlson | Teacher | JFK |  |
| Germaine | Everett | Para | POQ |  |
| Jordan | Fagon | Para | OE |  |
| Shania | Fleeting | Para | WHS |  |
| Tinatin | Kakabadze | LTS Teacher | OE |  |
| Maura | Klesczewski | Teacher | JFK |  |
| Eugenia | McGovern | Tutor | WHS |  |
| Evan | Milardo | Teacher | JFK |  |
| Patrick | Milling | Teacher | OE |  |
| James | Nodell | Building Sub | WHS |  |
| Nancy | Hernandez | Tutor | JFK |  |
| Jennifer | Torres | Food Service |  |  |

REASSIGNMENT/TRANSFER

| First Name | Last Name | Position | Location | Reason |
| :--- | :--- | :--- | :--- | :--- |
| Jorge | Cintron | Para | WHS | Transfer |
| Jaylen | Dejesus | Security | JFK | Transfer |
| Tiffanie | Lewis | Para | OE | Transfer |

## RESIGNATIONS/SEPARATIONS

| First Name | Last Name |
| :--- | :--- |
| Amber | Breuer |
| Alexa | D'Errico |
| Margaret | Dillon |
| Teresa | Heberbrand |
| Rebecca | Houde |
| Cecelia | Iverson |
| Davia | Johnson |

Position
Tutor
Teacher
Food Service
Food Service
Para
Para
Food Service

$$
\begin{aligned}
& \text { Location } \\
& \text { OE } \\
& \text { OE } \\
& \text { JFK } \\
& \text { WHS } \\
& \text { OE } \\
& \text { JFK } \\
& \text { Sage }
\end{aligned}
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## RESIGNATIONS/SEPARATIONS (Cont.)

| Madelyn | Klingel | Security | JFK |
| :--- | :--- | :--- | :--- |
| Cyrus | Medrano | Tree House Group Leader | OE |
| Christie | Pascavis | Teacher | OE |
| Jennifer | Ruckey | Para | POW |
| Amy | Tria | Teacher | CHS |
| Sharon | WIlliams | Benefits Coordinator | LPN |
| Carrie | Wolak | Teacher | Sage |



Recommended by the Superintendent: $\qquad$ Agenda Item \# H.d.

# Windsor Board of Education Regular Meeting -Hybrid via Zoom and In-person <br> Unapproved Minutes <br> Wednesday, February 22, 2023 7:00 PM <br> L.P. Wilson Community Center, Board Room <br> 601 Matianuck Avenue <br> Windsor, CT 06095 

The following are the unapproved minutes of the Wednesday, February 22, 2023 Regular Meeting - Hybrid 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: | 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 |

Ms. Canter participated virtually.

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

The meeting was called to order at 7:02 PM with the Pledge to the Flag and a Moment of Silence. Also in attendance was Superintendent of Schools Dr. Terrell Hill, Director of Business Services and Human Resources Danielle Batchelder, Acting Assistant Superintendent for Instructional Services Dr. Noha Abdel-Hady, Director of Pupil and Special Education Services Kristina Wieckowski. and Student Representative Tristan Davis.
2. Recognitions/Acknowledgements
a. Recognition - New BOE Student Representative -Tristan Davis

Dr. Hill introduced WHS Principal Breon Parker, who announced Tristan Davis as the new BOE Student Representative. Mr. Parker provided a detailed overview of the many traits and qualifications of Mr. Davis, and said it was a pleasure to present him to the Board.
b. Recognition - CABE Recognitions

Mr. Furie introduced Bloomfield BOE Chair Donald Harris, who presented on behalf of CABE the 2022 Bonnie B. Carney Award of Excellence for Educational Communications in both Social Media and Website to the Board. The Board recognized District Communications Coordinator Gianna Gill for all her efforts in managing the communications software for the district, and presented her an engraved clock as a token of their appreciation.

The following motion, if approved, is to be placed after Item 2.b. CABE Recognitions in the agenda and requires a two-thirds majority vote.

Move the Board of Education add the following agenda item to tonight's meeting: Recognition recognizing Paul J. Panos. This motion, made by Mr. Leonard Lockhart and seconded by Mr. Jeremy Halek,
Passed.

Ms. Jill Canter: Yes, Mr. David Furie: Yes, Ms. Juline Golinski: Absent, 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 Board recognized BOE Minority Leader Paul Panos for over twenty years of service to the Windsor Board of Education, Windsor Public Schools, and the Town of Windsor. As a token of their appreciation, the Board presented Mr. Panos an engraved crystal bowl.
3. Audience to Visitors

Linnea Carroll, 45 Portman Street - Ms. Carroll expressed her thanks to the Board for their continued support of the robotics program in town.
4. Consent Agenda

Move the Board of Education approve consent agenda items 4.b. Enrollment 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, Ms. Juline Golinski: Absent, 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
a. Financial Report

Expenditures for January 31, 2023: \$7,372,931
Expenditures through January 31, 2023: \$43,869,470
Mr. Panos had questions regarding the magnet school tuition and special education tutor salaries.

Ms. Batchelder explained the magnet school tuition is the total amount of what is being paid this year, which she noted is over budget. She also stated the district has been utilizing the special education tutors in order to help implement service hours throughout the school year.

Move the Board of Education approve consent agenda item 4.a. Financial 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: Absent, 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
c. Food Service Report
d. Human Resources Report

## 5. Approval of Minutes

a. January 18, 2023 Regular Meeting
b. January 24, 2023 Public Forum with Finance Committee Meeting
c. January 31, 2023 Public Forum with Finance Committee Meeting
d. February 7, 2023 Public Forum with Finance Committee Meeting

Move the Board of Education approve the minutes of the January 24, 2023 Public Forum with Finance Committee Meeting, the January 31, 2023 Public Forum with Finance Committee Meeting, and the February 7, 2023 Public Forum with Finance 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: Absent, 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

Mr. Panos and Ms. Canter questioned where the discussion of student dress code and the motion to move that the Policy Committee take up the dress code item presented was located in the minutes of the January 18, 2023 Regular Meeting.

BOE Stenographer Alexis Schacht explained to the Board where the discussion and motion was located in the minutes, which was after item 10.b. School Liaison Reports.

Move the Board of Education approve the minutes of the January 18, 2023 Regular 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: Absent, 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 expressed his thanks to the Board and Mr. Parker for the opportunity to be the student representative. He discussed one of his core values is harnessing power in education. He also mentioned that seniors at WHS are excited to be touring colleges at the moment.

## 7. Board of Education

## a. President's Report

Mr. Furie stated that he visited John F. Kennedy School on January 27 to acknowledge grade 3 student Emma Hadari who was one of the 1st Congressional District winners of the Senator's MLK Essay Contest. On February 4, Mr. Furie attended the robotics FTC qualifier at Sage Park. The Windsor team placed in second out of nineteen teams at the end of the preliminary round. On February 10, he attended the WHS Black History celebration put on by the Music Department. On February 21, Mr. Furie attended a technology event at Central Connecticut State University and stated that a major discussion on the panel was that there is a need for more vocational pathways.

## b. Sage Park Middle School Roof Replacement Project

Move that a project for the partial roof replacement at the Sage Park Middle School be approved by the Board of Education, as well as the Educational Specifications for such project. Further, that completion of this project and authorization for the code compliance grant be implemented. 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: Absent, 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

Mr. Panos asked for clarification on how the project is related to the partial roof replacement that was voted on in a previous meeting.

Ms. Batchelder explained that the partial roof replacement is broken into three phases and that it will also be presented to the Board again next year.

Move the Board of Education to proceed with item 7.d. Finance Committee's Recommendation regarding the 2023-2024 Financial Plan and Adoption of the 2023-2024 Financial Plan (Anticipated Action), and then go back to the regular order of the agenda. 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: Absent, 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

## c. Discussion on HB 5003 - AN ACT CONCERNING EDUCATION FUNDING IN CONNECTICUT (Anticipated Action)

Move the Board of Education approve the letter endorsing HB 5003, An Act Concerning Education Funding in Connecticut. 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: Absent, 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

Ms. Klase left the boardroom at 9:28 PM and returned at 9:30 PM.

Mr. Panos asked for clarification on items two and three.

Mr. Lockhart addressed the items to the Board.
d. Finance Committee's Recommendation regarding the 2023-2024 Financial Plan and Adoption of the 2023-2024 Financial Plan (Anticipated Action)

Prior to voting on the main motion, there were substitute motions presented by members of the Board.

Move the Board of Education accept the proposed 2023-2024 budget submitted to the Board by Superintendent Dr. Terrell Hill with a $4.84 \%$ increase over the current year's budget. 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: Absent, Mr. Jeremy Halek: No, Ms. Darleen Klase: Yes, Mr. Leonard Lockhart: Yes, Mr. Paul Panos: Yes, Ms. Ayana Taylor: No Vote, Mr. Nathan Wolliston: Yes

Yes: 6, No: 1

The board members each spoke in support of, or their concerns about, the budget presented.

Ms. Taylor left the boardroom at 9:18 PM and returned at 9:19 PM.

Move to substitute motion to reduce the current proposal by $\$ 110,200$ for an increase of $\$ 3,589,375$ and a percent increase of $4.69 \%$, for a new budget of $\$ 80,073,811$ by making certain changes in the positions of SEL's and the student support counselors. This motion, made by Mr. Paul Panos and seconded by Mr. Jeremy Halek, Failed,

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

Yes: 3, No: 5

Mr. Panos provided a detailed explanation where he proposed changes to the areas of SEL Specialists and Student Support Coordinators.

The board members each spoke in support of, or their concerns about, the budget presented.
Dr. Hill and Ms. Batchelder answered questions and provided clarification for the board members.

Mr. Wolliston left the boardroom at 8:06 PM and returned at 8:08 PM.

Move to substitute motion to reduce the budget by $\$ 16,850$ by removing $\$ 10,000$ from the CABE vendor budget and removing from the Superintendent vendor budget the National Center for School Research and Technology by $\$ 6,850$, for a total of $\$ 16,850$ and a new an increase of $\$ 3,682,725$ and a percent increase of $4.81 \%$, for a new proposed budget of $\$ 80,167,161$. This motion, made by Mr. Paul Panos and seconded by Mr. Jeremy Halek, Failed,

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

Yes: 3, No: 5

Mr. Panos provided a detailed explanation of the proposed reductions that he indicated in the substitute motion.
The board members each spoke in support of, or their concerns about, the budget presented.

## e. School Liaisons Reports

## 1. Windsor High School

None.

## 2. Sage Park Middle School

Mr. Halek listed events that are taking place at Sage Park. Events that were mentioned are as follows: on February 22 there was a winter sports ceremony, on February 24 there will be a black history assembly, on March 7 there will be a Teacher Professional Development Day with an early dismal for students, and from March 22-24 there will be Parent-Teacher Conferences. Mr. Halek also reminded parents and students that the school store is open and students can use their PBIS points to purchase items.

## 3. Clover Street School

None.

## 4. John F. Kennedy School

Ms. Canter congratulated grade 3 student Emma Hadari who was one of the 1st Congressional District winners of the Senator's MLK Essay Contest.

## 5. Oliver Ellsworth School

None.

## 6. Poquonock School

Mr. Panos stated that on February 24 there will be a black history assembly. He also mentions that students are enjoying being tutored in math and literacy by the WHS students.

Dr. Hill congratulated Paul Panos for all his years of service and Gianna Gill for moving the district communications to the next level. The district website is being noticed at both state and national levels.

Beginning March 1, 2023, additional funding will allow the Windsor Public Schools, operating the National School Lunch and National School Breakfast Programs, to offer meals at no cost to students for the remainder of the school year, 2022-2023. WPS will be offering one free breakfast and one free lunch meal per school day to all students.

On February 23 the WHS Choral Department will hold the Rhythm of the Night Choral Concert at 7:00 PM in the WHS Auditorium.

Senator Chris Murphy paid a visit to John F. Kennedy School on January 27 to acknowledge grade 3 student Emma Hadari. She was one of the 1 st Congressional District winners. Her essay may be found on the district website.

Dr. Hill reminded the public more episodes are coming out on his podcast, Chat and Chill with Super. Hill, which are listed on the district website.

The next Coffee Talk will be held on Tuesday, February 28, 2022 at 6:00 PM here in the boardroom at LPW. A specific topic to be addressed will be the incidences of students bringing knives to school. Please RSVP on the district website.

On February 17, Dr. Hill participated in the National African American Read-In Day at Clover Street School along with Mr. Lockhart, members of Omega Psi Phi Fraternity Inc., members of Phi Beta Sigma Fraternity Inc., members of Alpha Phi Alpha Fraternity Inc., and members of Kappa Alpha Psi Fraternity Inc.

Ms. Canter responded to the report with questions about the January 23 cancellation of after school activities as well as the after school late buses at the high school.

Dr. Hill addressed her questions to the Board.
9. Committee Reports

None.
10. Other Matters/Announcements/BOE Meetings
a. Next BOE Regular Meeting is Tuesday, March 21, 2023, 7:00 PM, LPW, Board Room

Ms. Taylor wished a happy Black History Month.

Mr. Lockhart expressed his thoughts for former US President Jimmy Carter and thanked him for all that he has done for public education.

Mr. Halek congratulated Mr. Panos for his many years with the BOE.

Mr. Wolliston congratulated Mr. Panos, Ms. Gill, and Mr. Davis. He also reminded the public that Women's History Month will be in March.

Ms. Canter encouraged people to go to the New England Air Museum this month.

Mr. Furie thanked the administration and the board members for their hard work on the budget.
11. Audience to Visitors

Anonymous attendee - The attendee had questions regarding community service hours and monitoring the locations that students report on completing community service.

William Pelkey, 133 Portman Street - Mr. Pelkey stated that he would like to see the budget more directed to students, specifically highlighting CTE. Mr. Pelkey brought up that the Board should take note of balancing the needs of the community when considering the budget. He also said that he was disturbed by a comment that Mr. Wolliston said when discussing the budget regarding leaving decisions to the Superintendent.
12. Adjournment

Move to adjourn the meeting at 9:57 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: Absent, 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 9:57 PM.

[^1]
# WINDSOR BOARD OF EDUCATION <br> AGENDA ITEM 

For Consideration by the Board of Education at the Meeting of: March 21, 2023
Prepared By: Terrell M. Hill
Presented By: David Furie

Attachments: N/A
Subject: School Safety Plans (Executive Session)

## BACKGROUND:

This item was placed on the agenda by the executive committee.

## STATUS:

N/A

## RECOMMENDATION:

Move to enter executive session for the purpose of discussing school safety plans. We invite Superintendent Hill and Director of Business Services and Human Resources Danielle Batchelder into executive session.

Recommended by the Superintendent: JH Sb Agenda Item \# $\qquad$ 12.


[^0]:    19 Everett
    20 Carpenter
    24 Freitas
    25 Kingsley
    27 Elnemr
    28 Tateishi

[^1]:    Ayana K. Taylor, Secretary
    Windsor Board of Education

