Regular Meeting

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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
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- $1\,.\,$ 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 Supe	erintendent: TH Sb
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Agenda Item #_____.

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

Reviewed by: _____

\$60,841,658

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	2022-2023 Budget	Expenditures YTD	Encumbrance	Balance 6/30/2023	% Balance
Instructional Services				35	
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%
Pupil Personnel Services Special Education	448,250 98,400	478,233 58,315	35,412 4,329	35,756	36%
Education Support Services				(65,395)	-15%
Special Education	98,400	58,315			
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%n
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		55,292,144	1,068,802	15,600,244	22%

AGENDA ITEM

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

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

Danielle Batchelder **PRESENTED BY:**

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

	OB
Reviewed by: _	NU

Recommended by the Superintendent: _______S Agenda Item #______.

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
К	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

Sage Park Middle School
221
238
268
727

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

District Wide Enrollment	3,390
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2022-2023	
ENROLLMENT REPORT	POQUONOCK SCHOOL

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1-Jun							0								0						0			0	0
1-May	16	15	16	16	16	16	95		18	17	18	18	18	18	107		21	20	20	22	83	64	43	107	392
1-Apr	16	14	15	16	16	16	93		18	17	18	18	18	17	106		21	20	20	22	83	63	43	106	388
1-Mar	16	14	15	16	16	16	93		18	17	18	18	18	17	106		20	20	20	22	82	62	41	103	384
1-Feb																									383
1-Jan	16	15	16	16	16	16	95		18	16	18	17	18	17	104		21	20	20	22	83	63	38	101	383
1-Dec	15	16	16	16	16	16	95		18	18	18	18	18	18	108		21	20	20	22	83	63	30	93	379
1-Nov	14	15	16	16	16	16	93		17	16	18	17	18	17	103		21	20	20	22	83	65	32	97	376
1-Oct	15	16	16	16	16	16	95		18	17	18	18	18	18	107		21	20	19	22	82	63	30	93	377
1-Sept							92								104						82			89	367
Projected	_						102								82						100			64	348
Grade	Kindergarten						Total	Grade 1							Total	Grade 2					Total	Start	er	Total	ck Totals
Teacher	23 Neals	2 Brown	24 Eskenazi	22 Roche	3 Scott	26 Scerra			1 Kowalski	12 Holke	15 McCann	17 Stoll	16 Harrison	18 Velez			14 Achim	11 Delskey	8 Mercier	9 Parker		PK Smart Start	Sped & Peer		Poqunonock Totals
Room #																									

REPORT 2022-2023	NORTH SCHOOL
ENROLLMENT	OLIVER ELLSW

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	ski			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	rton			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	S			21	21	20	20	20	21	21	21	
7 Gonzalez				20	20	20	21	21	21	21	21	
8 Goicochea	33			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	t Start							i	í	(1	ì	
Sped & Peers	bers			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

Oliver Ellsworth

2022-2023	
DILIMENT REPORT 2	ENNEDY SCHOOL
ENRC	JF K

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			0	ŗ	1	ŗ	ŗ	ľ	ŗ	0	
	1 Gold				16	17	17	17	11	11	11	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	nedy	Totals	369	365	365	368	368	369	373	372	376	376	0

John F. Kennedy

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Room # Teacher	Grade	Projected	1-Sept	1-Oct	1-Nov	1-Dec	1-Jan	1-Feb	1-Mar	1-Apr	1-May	1-Jun
25 Darrell	Grade 3			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	06	86	85	85	85	84	84	84	84	0
	Grade 4											
24 Comer				18	18	18	18	18	18	18	17	9
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

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Sage Park Middle School

1-Apr 1-May 1-Jun	107 107 113 114	220 221 0		124 126	236 238 0	136 137		
1-Mar 1.	109	222		125	237	135		
1-Feb	109 113	222	111	124	235	135	133	268
1-Jan	108 110	218	113	123	236	134	134	268
1-Dec	105 110	215	112	122	234	133	132	265
1-Nov	104 109	213	110	122	232	132	133	265
1-Oct	103 108	211	107	121	228	129	132	261
1-Sept		207			221			258
Projected		222			256			257
		Total			Total			Total
	Grade 5 House 1 House 2		Grade 7 House 3	House 4		Grade 8 House 5	House 6	

XEPORT 2022-2023	hool
ENROLLMENT	Windsor High

	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:	NOB	Recommended by the Superintendent	THISD
		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 REIMBURSEMENTS - STATE Federial Reimbursement	\$14,548.39 102,894.88	\$276,248.05 311,420.61 1,256,894.18	\$13,770.04 0.00 272,605.63	\$138,929.95 100,391.02 2,424,208.57
CLOC MISC. (Rebates) 8 Cents Certification REVENUE TOTALS	16,387.00 2,511.04 \$136,341.31	234,103.00 20.00 25,929.36 \$2,104,615.20	10,936.00 0.00 0.00 \$297,311.67	156,225.00 0.00 0.00 \$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
	¥100,000.00	<i>v2,010,001110</i>	<i>v</i> = <i>v</i> 1 ,000100	• .,,
Net Other Income		\$1,177.75		
	(\$24,612.22)	\$88,895.76	\$95,445.84	\$963,144.98
INVENTORY	\$32,158.22			\$32,879.66
	<i>VU</i> , IVU . L			,,
OPENING BALANCE 7/1		\$1,836,198.52		\$209,503.15
COMPUTED OPERATING POSITION		\$1,925,094.28		\$1,205,527.79

AGENDA ITEM

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

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

ATTACHMENTS: None

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

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: ________ Recommended by the Superintendent: __________ Agenda Item #_______

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 administrative 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 1, 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.

Ayana K. Taylor, Secretary 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:	7-	+/sb
Agenda Ite	em #	8.a.