



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees

Regular Meeting

Wednesday, March 9, 2022, 6:30pm

Zoom Webinar information: <https://wsdvt.zoom.us/j/84754701054>

Join by Phone: 1 301 715 8592

All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

Attendance: Kevin Dirth, Emily Hecker, Jeff (Media Factory), Tori Cleiland, Kamal Dahal, Alex Yin, Steven Berbeco, Allison Burlock, Tom Payeur, Will Andrews, Sona Iyengar, Tiffany Gold, Vicki Wolinsky, Sarah Murphy, Sarah Haven, Rebecca Mellen, Rebecca Savage, Rachel Howes, Nellie Maley, Safiyya Medar, Shannon DeSantis Gile, Stefanie Hamble, Savanna Bechard, Jen Lapointe, Asa, Eve, Elissa, Ivy Resmer, Jacie Barber, Kayla Loving, Sara Raabe, Mugabo Uwilingiyimana, Mohamed Diop, Mikayla Keleman, Heidi McLaughlin, Marc McQuinn, Amelia Thurston, Claudine N, Klara Bronz-Russo, Mearee Jan, Andi Thibodeau, Brian Dalla Mura, Matt Gonzalez, Jeff Duggan, Kate Grodin, Nicole Mace, Lisa Italiano, Carl Affinati, Bill Clark, Cheyne Racine, Theresa Fox, Michael Eppolito, Alison Novak, Albina & Moo Thay, Amanda Spencer, Amy Loomis, Andrea Boon, Andrea Wheeland, Ann Berno Browning, Arica Bronz, Auishma, Bret Kernoff, Annie Schneider, Caitlin Briggs, Caitlin Macleod-Bluver, Chris Evers, Catherine Lavigne, Brenton Litterer, Christie Howell, Dave McNally, Catherine Burbo, Camilla Thomassen-Tai, Drew Blanchard, Courtney Poquette, Elizabeth Wood, Fayth White, Hannah Handloff, Holly Micklas, Gina Krol, Jean Plasse, Eliza Willis, Jean Berthiaume, Jody Weimer, John McKelvy, Jennifer White, Jim Duncan, Lindsay Day, Laura Lee, Lara Slesar, Larkin Brown, Lindsey Cox, Lindsey Halman, Liz Parris, Luke Dorfman, Maeve Polman, Lucas Dunn, Matt Gile, Matthew Webb, Melissa Mason, Margaret Thomas, Nancy Johnson, Melissa Mintzer, Judith Edelstein, Francine Bahati, Karen Greene, Kari Bohlen, Lisa Dold, Kristen Day, Lydia Bourgeois, Nancy Keller, Paul Pagnucco, Krista Parisi

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404
PHONE (802) 655-0485 FAX (802) 655-7602 www.wsdvt.org

1. Call to Order/Land Acknowledgement/Mindfulness/Women's History Month: 6:53pm

2. Reorganization of Board:

- a. Election of President*
- b. Election of Secretary/Clerk
- c. Discussion/Approval of Robert's Rules for Small Boards
 - i. Board members do not have to stand or be recognized by the chair in order to speak or make motions.
 - ii. Motions need not be seconded.
 - iii. A board member may speak any number of times on a question, and motions to close or limit debate are generally not permitted.
 - iv. A motion does not have to be pending in order to discuss a subject informally.
 - v. Votes can be taken initially by a show of hands.
 - vi. If a proposal is perfectly clear to everyone it may be voted on even though no formal motion has been made.
 - vii. In putting questions to a vote, the chairman (person) need not stand.
 - viii. The chairman can participate in debate just as any other board member.
(<https://harkerlepore.com/articles/roberts-rules-for-small-boards>)

* Elected Board President will facilitate the rest of the meeting

*(Kamal) I nominate Tori Cleiland for School Board President

*Motion passes: Tori Cleiland will be School Board President

*(Tori) I nominate Allison Burlock for School Board Clerk

*Motion passes: Allison Burlock will be School Board Clerk

*(Alex) change the chairman to chair person on the Robert's rules for Small Boards

*Motion to approve Robert's rules for Small Boards

*Motion passes, 5-0

3. Agenda Review and Adjustments:

*Tori-recognizes it is Women's History Month; a quote was read by Maya Angelou

4. Public Comments:

5. Consent Agenda:

- a. Minutes of Meetings
 - i. Capital Project Executive Committee Meeting: February 9, 2022
 - ii. Regular Board Meeting: February 9, 2022
- b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
- c. Policy Title: 2.7 Compensation and Benefits
 - i. Approval: Teacher and Administrative Contracts
 1. Approve Teacher Contracts for 2022-23

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2. Approve Administrator Contracts for 2022-23
3. Maybeline Lopez: Director of Early Learning
4. Brian Dalla Mura: Therapeutic Program Coach
- d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
 1. 300 Main Street
- e. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Approve: Policy #5125: Student Educational Records (FERPA)
 - ii. Approve: Policy #4311: Privacy of Health Related Information, Health Insurance Portability and Accountability Act (HIPAA)

*Motion to approve consent agenda

*(Steven) Brian Dalla Mura's name is misspelled

*Motion passes, 5-0

6. Governance Processes (Policy Section IV):

- a. Policy Title: 4.4 Board Linkage with Ownership
 - i. Discussion: Youth-Adult Partnership

*Lindsey and Christie started the presentation with an overview of what happened in the previous meeting. A link was shared with a matching game that the participants were able to play together on Jamboard. There was a discussion on which blue cards were considered strengths of WSD and what is an area of growth. All participants were able to ask questions and make comments about the activity.

- b. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion: 1st Reading New Required Policy Section 504 and ADA Grievance Protocol

*This is a brand new policy for the school district. The board members were able to ask questions regarding this new policy. Alex suggests that the language of this policy should be updated to modern technology.

- ii. Discussion: 1st Reading New Required Policy Special Education

*(Alex) For ease of use, can we make the resources of the AOE website accessible to the community?

7. Executive Limitations (Policy Section II):

- a. Policy Title: 2.6 Asset Protection
 - i. Discussion/Approval: Audit Request for Proposal (RFP)

*Nicole gave an overview of the audit request proposal. The bidding process ends April 4th and will hopefully have a recommendation for an auditor for the April meeting.

*Motion to approve the Audit Request for Proposal

*Motion passes, 5-0

8. Community Engagement (Policy 4.2.1):

- a. Discussion: Recent Community Activities by Board
 - i. Newsletter Topics
- b. Upcoming Masking Changes

*Boys HS basketball game against Vergennes Thursday night in Barre (Tori). The Senate finance passed with a 7-0 vote for the weighting proposal and accepting all weights with criteria for smaller schools with small multi language learners (Alex). School budget passed and Kamal was elected to his seat; all resident voting went off without a hitch. The Winooski Library is offering Arabic story time once a month (Steven).

*Kevin went over the upcoming masking changes.

9. Next Agenda:

- a. Location for Next Meeting

*going back to in person meetings in the library (Tori). Online platform is more accessible to the community to join (Steven). There have been technical issues with hybrid meetings and the school construction project will make it more challenging to find a safe place.

*Use of the policy governance framework for when issues are brought up to the school board and use it at the next meeting.

*Revisit student representation and take an active approach to student representation (Steven). Look at the approaches being used to communicate with youth (Kamal).

10. Upcoming Important Dates:

- a. Early Dismissal: Thursday, March 17, 11:00am - Parent Teacher Conference WMHS
- b. Early Dismissal: Thursday, March 18, 11:00am - Parent Teacher Conference WMHS
- c. Veggie VanGo: Friday, March 18 & Friday, April 1
- d. Early Dismissal: Thursday, March 31, 11:00am - Parent Teacher Conference JFK
- e. Early Dismissal: Friday, April 1, 11:00am - Parent Teacher Conference JFK
- f. Regular School Board Meeting: Wednesday, April 13
- g. Executive Committee Meeting: Wednesday, April 13

*Motion to adjourn meeting

*Motion passes, 5-0

11. Executive Session:

12. Possible Action on Executive Session:

13. Adjourn: 9:26 pm