



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, April 19, 2023, 6:30pm
WSD Shared Gathering Room D158 or via Zoom
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: Allison Burlock, Kamal Dahal, Tori Cleiland, Steven Berbeco, Robert Millar

1. **Call to Order/Mindfulness/Land Acknowledgement:** 6:32 pm
2. **Recognition of Arab-American Heritage Month:** *Sean will find someone to prep this
3. **Agenda Review and Adjustments:**
 - *Add board scholarship under 7b community engagement
 - *Would like to remove superintendent's report
 - *Take a recess from 7:45 to 8:15 to attend community iftar
 - *Motion to make changes
 - *Motion passes, 5-0
4. **Public Comments:**
5. **Consent Agenda:**
 - a. Minutes of Meetings
 - i. Regular Board Meeting: March 8, 2023
 - ii. Special Board Meeting: February 15, 2023
 - iii. Special Board Meeting: March 22, 2023

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

- iv. Special Board Meeting: March 30, 2023
- v. Special Board Meeting: April 12, 2023
- b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
- c. Policy Title: 2.7 Compensation and Benefits
 - i. Administrative Contracts for 2023-24
 - ii. Teacher Contracts
 - 1. Bonsall, Erin, Teacher, WMHS
 - 2. Hirschberg, Kimberly, Teacher, JFK
 - 3. Johnson, Morgan, Special Education Teacher, JFK
 - 4. Prescott, Keith, Long Term Substitute, WMHS
 - 5. Penalosa-Kirby, Adrina, Teacher, WMS
 - 6. Racicot, Amy, Long Term Substitute, WHS
 - 7. Toms, Robert, Teacher, WMHS
- d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
 - ii. Approval: 2023-24 WSD School Calendar
- e. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Approval/Second Reading: Policy #4115 Transportation and Alcohol & Drug Testing
 - ii. Approval/Second Reading: Policy #3545 Transportation

*Motion to accept consent agenda

*Steven-I want to give an appreciation to the administration for building a school calendar with continuity.

*Motion passes, 5-0

6. Governance Processes (Policy Section IV): (45 Minutes)

- a. Policy Title: 4.2.2 Create Written Governing Policies
 - i. Discussion/1st Reading: Policy #5148-Transgender and Gender Nonconforming Students

*Board members had the opportunity to review the policy. All members had the opportunity to ask questions and make suggestions.

- ii. Discussion/1st Reading: Policy 5114(a)-Student Conduct and Discipline

*Board members had the opportunity to review the policy. All members had the opportunity to ask questions and make suggestions.

- b. Policy Title: 4.9 Board Committee Principles
 - i. Superintendent Search Committee Meeting Minutes
 - 1. Discuss/Approve: March 9, 2023
 - 2. Discuss/Approve: March 13, 2023
 - 3. Discuss/Approve: March 16, 2023
 - 4. Discuss/Approve: April 4, 2023

*Motion to approve meeting minutes for 3/9, 3/13, 3/16 and 4/4

*Motion passes, 5-0

- c. Superintendent's report

*Board members had the opportunity to discuss the superintendent's report and were able to ask clarifying questions. There is more clarification that needs to be made.

7. Community Engagement (Policy 4.2.1):

- a. Discussion: Recent Community Activities by Board
 - i. Newsletter Topics

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

- *Allison is due next for the newsletter
- *Steven-went to the pre-k fashion show and attended the k-2 spring concert.
- *Tori-I attended a fundraiser for the MHS band. There were also returning alumni.
 - b. School Board Scholarship
- *Karen Greene sent a letter asking if the board would like to continue to support a scholarship. Board members had the opportunity to ask questions and make suggestions.
- *Motion to approve scholarship amount of \$250
- *Motion passes, 5-0

9. Next Agenda:

- *Discuss and approve an increase in the board scholarship
- *Student voice minutes from March

10. Upcoming Important Dates:

- a. April 20, 2023 - Early Release, K-12, No Pre-K
- b. April 21, 2023 - Veggie VanGo
- c. April 24 - 28, 2023 - April Break
- d. May 5, 2023 -Veggie VanGo
- e. May 10, 2023 - Regular School Board Meeting

11. Executive Session:

- a. Labor Negotiations-Teachers
- b. Labor Negotiations-Support Staff

*Motion to move into executive session

*Motion passes, 5-0

12. Possible Action on Executive Session:

*Motion to accept Labor Negotiations

*Motion passes, 5-0

*Motion to adjourn meeting

*Motion passes, 5-0

13. Adjourn: 7:42 pm