



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees
Regular Meeting
Wednesday, May 10, 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: Sean McMannon, Allison Burlock, Kamal Dahal, Tori Cleiland, Steven Berbeco, Robert Millar, Nicole Mace

1. **Call to Order/Mindfulness/Land Acknowledgement:** (5 Minutes)
2. **Recognition of Asian American, Pacific Islander & Jewish American Heritage Month:** (15 Minutes)
3. **Recognition of Nicole Mace, Director of Finance and Operations:** (5 Minutes)

*Board members had the opportunity to give thanks and recognition to Nicole for all of her hard work in the three years she has worked for Winooski School District. Nicole as well had the opportunity to speak.

4. **Agenda Review and Adjustments:**

*add 7b for a discussion about the final furniture bids

*Motion to accept adding 7b furniture bids

*Motion passes, 5-0

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5. **Public Comments:** (5 Minutes)

6. **Consent Agenda:** (5 Minutes)

- a. Minutes of Meetings
 - i. Special Board Meeting: April 10, 2023
 - ii. Special Board Meeting: April 14, 2023
 - iii. Regular Board Meeting: April 19, 2023
- b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
- c. Policy Title: 2.7 Compensation and Benefits
 - i. Teacher Contracts
 1. Berger, Tim: Elementary Special Educator
 2. Chalke, Nicole: Early Childhood/Special Educator
 3. Lennon, Claire: High School Math
 4. Schmid, Cassandra: Early Childhood/Special Educator
 5. Shpaner, Marina: School Psychologist
- d. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report

*Motion to accept consent agenda

*Motion passes, 5-0

7. **Executive Limitations (Policy Section II):** (20 minutes)

- a. Policy Title: 2.3 Financial Condition and Activities
 - i. Discussion/Action: Quarter 3 Financial Management Review (FMR) Report

*Kamal discussed the summary of the Quarter 3 Financial Management Review Report. The board had the opportunity to ask questions.

*Motion to approve the Quarter 3 Financial Management Review Report

*Motion passes- 5-0

- b. Discuss/Approve: Furniture Bid (*agenda item added during agenda review and adjustments*)

*Sean discussed the overview of the final furniture bid.

*Motion to accept bid waiver from Department of Education

*Motion passes, 5-0

8. **Governance Processes (Policy Section IV):** (30 Minutes)

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

*This is the second reading and discussion of this policy. Future policies should reflect proper pronouns for students. Allison gave an overview of this policy and the board had the opportunity to ask questions.

*Motion to accept policy 5148-Transgender and Gender Nonconforming Students as written

*Motion passes, 5-0

- ii. Discussion/Approval-Second Reading: Policy #5114(a)-Student Conduct and Discipline

*This is the second reading and discussion of this policy. Sean gave an overview of the policy and the board

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had the opportunity to ask questions.

*This will be tabled for a future meeting.

iii. Discussion/1st Reading: Policy #6151 Course Offerings and Class Size

*Allison discussed the overview of the policy. Board members had the opportunity to ask questions.

b. Policy Title: 4.2.4 Legislative Update

i. Discussion: [April 21, 2023 Late Session Report](#)

*Allison gave an overview of the update from the legislature. Board members had the opportunity to ask questions and make comments.

c. Policy Title: 4.9 Board Committee Principles

i. Finance Committee Meeting Minutes

1. Discuss/Approve: May 3, 2023

ii. Student Voice Committee Meeting Minutes

1. Discuss/Approve: March 25, 2023

2. Discuss/Approve: April 29, 2023

*Board members had the opportunity to ask questions and make comments.

*Motion to accept student voice committee meeting minutes

*Motion passes, 5-0

9. Community Engagement (Policy 4.2.1): (5 Minutes)

a. Discussion: Recent Community Activities by Board

i. Newsletter Topics

*Allison has written the next newsletter article.

10. Next Agenda: (5 Minutes)

11. Upcoming Important Dates:

a. May 11 - Community Potluck Dinner and Grand Opening

b. May 16 - PTO Meeting

c. May 18 - Early Release, K-12 - Preschool Closed

d. May 19 - VeggieVanGo

e. May 29 - No School

f. June 2 - VeggieVanGo

g. June 13 - Last Day of Preschool

h. June 14 - Regular School Board Meeting

12. Executive Session:

a. Labor Negotiations

*Motion to adjourn to executive session

*Motion passes, 5-0

13. Possible Action on Executive Session:

14. Adjourn: 8:30pm

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