

**WINCHESTER SCHOOL BOARD MEETING
WINCHESTER SCHOOL LIBRARY
SEPTEMBER 21, 2023**

School Board Members Present: K. Jerome, J. Blake, L. Picard, J. Hadler
Administration Present: L. Carey

The School Board meeting was called to order by Chair, L. Picard at 6:02 pm.

MINUTES:

J. Blake MOVED to approve the public and non-public minutes of 9/7/23; SECONDED by: K. Jerome ,
VOTED: 4-0, MOTION PASSED.

BUSINESS MANAGER’S REPORT – L. Carey:

MANIFEST:

Approval of Payroll manifest dated 9/15/2023 in the amount of \$214,869.70 Motion – J. Hadler, 2nd L. Picard – VOTE – 4-0 Motion passed

Approval of Accounts Payable manifest dated 9/20/2023 in the amount of \$322,669.18 – Motion – J. Hadler, 2nd L. Picard – VOTE – 4-0 Motion passed

Approval of Accounts Payable manifest dated 9/20/23 in the amount of \$1,945.29 – Motion – J. Hadler, 2nd L. Picard – VOTE 4-0 Motion passed

SUPERINTENDENT’S REPORT – L. Carey:

The New Business Administrator will start October 2nd. S. Marone will be providing budget support to the new B.A. Discussion of a stipend to S. Marone.

The Joint Loss manual was emailed to all staff. After school dismissal is going well.

SCHOOL BOARD CHAIR/COMMENT REPORT – L. Picard:

The Town is hold a meeting in the cafeteria regarding housing in Winchester. Suggested members stop by if they were able to.

We start the budget process next board meeting.

Updated the board regarding 5 policies which would be brought forward at the next meeting.

EB – School Safety Program

GBCD _ Background Investigation & Criminal Records

GBCE – Training & Info. Relative to Child Sexual Abuse Prevention

IKL – Academic Integrity & Honesty

IMBA – Distance Education

L. Picard discussed changing the start time of the board meeting from 6:30 to 6:00 p.m. - Motion- J. Blake 2nd J. Haler VOTE – 4/0 motion passed.

L. Picard – have we had anyone ask about the Board position? - L. Carey – not yet – will keep the posting up. M. Braley will post at the Town Hall and the Post Office.

L. Picard – We will have non-public –
Open to Public Comments -

CITIZENS COMMENTS:

R. Bushee – asked about the vacant board seat. L. Picard – if interested in the seat send an email to lpicard@wnhsd.org.

S. Bushee – discussed her history of being at the school and how it has changed from four years.
Feels there should be a discussion about the protocol and policies to handle incidents moving forward.

T. Marsh – Understands the Board cannot discuss in public but wanted to know is this something that is being discussed in non-public?

L. Picard – The Board is not able to discuss the issue at the present time but it is being dealt with.

L. Picard do I hear a motion to go into non-public? Motion – J. Hadler, 2nd – J. Blake - Vote – 4/0
Motion passed. Entered non-public at 6:45 a.m.

Returned to public 8:05 p.m.

L. Picard – while in non-public - discussed hiring & safety matter. The Board will hold a non-public meeting Thursday, September 28, 2023 at 6:00.

L. Picard MOVED to adjourn the meeting at 8:15 pm; SECONDED by: K. Jerome, VOTED: 4-0,
MOTION PASSED.