

## WHPS Board of Education Meeting Summary

<b>Representative for WHEA:</b> Cathy Fagan	<b>Date of Meeting:</b> January 17, 2023
<b>Type of meeting</b> <input checked="" type="checkbox"/> Regular Monthly <input type="checkbox"/> Agenda <input type="checkbox"/> Work <input type="checkbox"/> Committee	<b>Agenda:</b> <a href="#">link</a>

### Attendees

<b>Board Members in Attendance:</b> <input checked="" type="checkbox"/> Dr. Lorna Thomas-Farquharson <input checked="" type="checkbox"/> Clare Nesoralla <input checked="" type="checkbox"/> Dr. Jason Oliver Chang <input type="checkbox"/> Dr. Renee Kamoff <input checked="" type="checkbox"/> Dr. Ari Steinberg <input checked="" type="checkbox"/> Dr. Lorna Thomas-Farquharson <input checked="" type="checkbox"/> Dr. Gayle Harris <input checked="" type="checkbox"/> Ethan Goldman	<b>Administrators Present:</b> <input checked="" type="checkbox"/> Andrew Morrow <input type="checkbox"/> Paul Vicinus <input type="checkbox"/> Roszena Haskins <input type="checkbox"/> Anne McKernan <input type="checkbox"/> Julio Duarte  <b>Student Rep:</b> <input checked="" type="checkbox"/> Hall: Caitlin Striff Cave <input checked="" type="checkbox"/> Conard: Meghan Murphy  <b>Others Present:</b>
<b>Press Present/Reporters' Names:</b>	

### Notes

<b>Public Comments:</b> No comments on agenda or non agenda items
<b>Unfinished Business:</b> Accept revised policies Possession of Deadly weapons Automatic defibrillators Individuals with disabilities Green Cleaning Program Discussions with Armed forces personnel

Family and medical leave  
Meeting conduct

**All voted for adoption**

#### **New Business:**

Adopting BOE calendar - passed

#### **Staff Communications & Reports:**

COIA selected for CT growing kid grant  
 Hall HS - Female diversity award  
 Raised \$34,000 for CCMC pajama day  
 Mary Lestini and Carol Dibbles selected for CT redesign program.  
 MLK Day Celebration  
 New water bottles for HS

**Jason-** Lunar new year, partnering with community org., observing Jan 29 12-3 at Blue back- West Elm property, Year of the water rabbit.

#### **Routine Matters:**

Claire-Fiscal Report  
 Surplus of \$50,000  
 Salary 625,000 teacher/staff  
 Saving of 225,000 less experienced teachers.  
 Unemployed claims \$25,000 savings  
 Unfilled hiring positions  
 Temp staff number higher  
 Grant funds still have a balance  
 Summer school is balanced  
 Monitoring free/reduced lunch program- know better in a month how many are paying.

Nutrition services surplus will be invested in equipment for efficiency  
 26% receive free lunch.  
 Motion to pass the bill - passed

#### **Information & Reports:**

none

**Future Business**

Adoption of CIP  
Request for presentation of DESSA

**Comments from Visitors:**

None  
Motion to adjourn at 7:32  
I choose a good meeting to report on