

Windsor Central Supervisory Union
Windsor Central Unified Union School District
Board of Directors Monthly Meeting
August 1, 2022, 6:30 p.m.
[Virtual Zoom meeting recording](#)

Board Members Present:

Barnard:

Carin Park

Bridgewater:

Matthew Hough

Lara Bowers

Killington:

Jim Haff

Plymouth:

Elliot Rubin

Pittsfield:

Ray Rice

Pomfret:

Bob Crean

Lydia Locke

Reading:

Woodstock:

PJ Eames

Ben Ford

Sam DiNatale

Matt Stout

Superintendent: Sherry Sousa

Interim Director of Student Support Services: Shayna Kalnitsky

Director of Instructional Technology: Raphael Adamek

Director of Finance and Operations: Jim Fenn

District Buildings & Grounds Manager: Joe Rigoli

Director of Human Resources: Linda Loprete

Principals/ Administration: John Hansen, Melissa Zoerheide

Student Representatives:

Recording Secretary: Rayna Bishop

1. **Call to Order:** Ben Ford called the meeting to order at 6:32 p.m. Quorum noted.
2. **Amendments to the Agenda:** No changes to the agenda. Motion to accept the agenda. Moved: Jim Haff. Seconded: Bob Crean. All in favor.
3. **Public Comment:** None.
4. **Reports:** The full written reports can be found in the board book. Sherry introduced the new Principal of Barnard Academy, Melissa Zoerheide. Then she discussed her written Superintendent's report, and the Directors covered their written reports. No student representatives attended, as school is not yet in session.
5. **Time Scheduled Discussion:**
 - a. FY23 Strategic Plan Goals – Sherry discussed the progress made to date on the Strategic Plan, and what the focus would be for FY23. Questions were asked and answered, and discussion was heard. Motion to approve the FY23 Strategic Plan goals. Moved: Jim Haff. Seconded: Matt Hough. All in favor.
 - b. Emergency Operations Plan- Sherry presented information on the development of the EOP. Questions from the board were heard and answered. Jim Haff discussed the plan to hire a School Resource Officer, and would like the board to approve the \$50,000 position to start this year with budgetary funds, versus next year after securing grant funding. The board discussed this, and needs a job description, the job posting, and the manner in

which the funding will be reallocated to cover this expense, to be presented and discussed at the September board meeting.

6. **Committee Updates:**

- a. Buildings & Grounds: Joe discussed the summer work happening at each school
- b. Policy: Elliot began discussing the policy to be adopted, but at this time there were not enough board members present for a quorum. Policy adoption will be postponed to next meeting.
- c. Finance: Discussed focus of last committee meeting.
- d. Negotiations, Hiring, & Retention:
- e. Working Groups:

7. **Consent Agenda-** Approval of the consent agenda is postponed to next meeting due to no quorum.

8. **Public comment:** None.

9. **Executive Session:** None.

10. **Reflection** and board feedback.

11. **Adjourn:** Meeting ended at 7:58. No motion, due to no quorum.