

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JULY 20, 2016**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 p.m.**  
**AGENDA**

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **PUBLIC COMMENT**

IV. **WRITTEN CORRESPONDENCE**

V. **APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:

Regular meeting- 6/15/16

**EXHIBIT A**

VI. **SUPERINTENDENT'S REPORT**

VII. **SUBCOMMITTEE REPORTS**

B & FC- 6/13/16

Policy- 6/15/16

CAPE- 6/21/16

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

VIII. **CONSENT AGENDA**

Recommended Motion: that the Board approve the items on the consent agenda as recommended:

**NEW HIRES - Certified:**

Dawn Blake, (1.0) Social Studies Teacher at BHS. Effective at the start of the 2016-2017 school year. This is a new position

Michelle Colucci, (1.0) First Grade Teacher at CES. Effective at the start of the 2016-2017 school year. Replacing Katherine Heineman.

Jessica Cruff, (1.0) Math Coach at HHES. Effective at the start of the 2016-2017 school year. This is a new position.

Christopher DeMarchis, (1.0) English Teacher at BHS. Effective at the start of the 2016-2017 school year. Replacing Peter Bundy

Fiona Docherty, (1.0) Business Teacher at BHS. Effective at the start of the 2016-2017 school year. This is a new position.

Sarah Dougherty, (1.0) Kindergarten Teacher at CES. Effective at the start of the 2016-2017 school year. This is a new position.

Kimberly Garcia, (1.0) Special Education Teacher at CES. Effective at the start of the 2016-2017 school year. Replacing Fiona Dunlap.

Lindsey Gatto, (1.0) Speech & Language Pathologist at HHES. Effective at the start of the 2016-2017 school year. This is a new position.

Samantha Hannon, (1.0) Special Education Teacher at WMS. Effective at the start of the 2016-2017 school year. This is a new position – although Samantha was a Para-Educator at CES.

Kaitlyn McCabe, (1.0) School Counselor at BHS. Effective at the start of the 2016-2017 school year. Replacing Jean Baker. (Shannon Lungariello – previously reported in this position will fill the New Position of College & Career Counselor.)

Laurie Moses, (1.0) English Teacher at BHS. Effective at the start of the 2016-2017 school year. Replacing Kevin Wang

**NEW HIRES – Non - Certified:**

Carol Ann D’Arcangelo, (1.0) Accounting Clerk for the District. Effective 7/1/16. This is an expanded position .5 to a 1.0.

Rosa Hopcroft, (1.0) Secretary at HHES. Effective 7/15/16. Replacing Leona Nessel, who retired.

Mary Negri, (1.0) Athletic Department Secretary at BHS. Effective 7/1/15. This is an expanded position .5 to a 1.0

Jamie Sanchez, (1.0) Secretary at BHS. Effective 8/1/16. Replacing Lisa Genovese, who moved to the Principal Secretary position.

**RESIGNATIONS - Certified:**

Melissa Cirillo, (1.0) Teacher at HHES. Effective at the end of the 2015-2016 school year. Teaching in another district.

Dana Marone, (1.0) Teacher at HHES. Effective at the end of the 2015-2016 school year. Teaching in another district.

Stefan Steiner, (1.0) Teacher at HHES. Effective at the end of the 2015-2016 school year. Teaching in another district.

Erin Stolfi, (1.0) Teacher at BHS. Effective at the end of the 2015-2016 school year. Teaching in another district.

Kevin Wang, (1.0) Teacher at BHS. Effective at the end of the 2015-2016 school year. Moved out of state.

**RESIGNATIONS – Non - Certified:**

Pam Kraus, (1.0) Para-Educator at BHS. Effective 6/21/16. For personal reasons

**FINANCIALS**

YTD Object Summary- June, 2016

**EXHIBIT E**

**IX. OLD BUSINESS**

**A. SCHOOL CALENDAR ADJUSTMENT**

Recommended Motion: that the Board approve the change in the school calendar to reflect a change in the K-3 and Support Teachers Professional Development days and new teacher orientation (EXH F is the original calendar and F1 is the calendar with proposed revisions).

**EXHIBIT F/F1**

**B. POLICY SERIES #2000 DELETIONS**

Recommended Motion: that the Board approve the Policies to be deleted in series #2000 as discussed by the Policy subcommittee.

X. **NEW BUSINESS**

A. **AUTHORIZED SIGNATURE CHANGE FOR THE CONNECTICUT STATE  
DEPARTMENT OF EDUCATION BUREAU OF HEALTH/NUTRITION**

**Recommended Motion:** that the Board authorize Director of Business and Operations Ken Post to be added as an authorized signer for the Connecticut State Department of Education Bureau of Health and Nutrition.

B. **AUTHORIZED SIGNATURE CHANGE FOR UNION SAVINGS BANK-  
STUDENT ACTIVITY AND CAFETERIA ACCOUNTS**

**Recommended Motion:** that the Board authorize Director of Business and Operations Ken Post to be added as an authorized signer for the Student Activity and Cafeteria accounts at Union Savings Bank.

XI. **EXECUTIVE SESSION ANTICIPATED**

**Recommended Motion:** that the Board enter into executive session to discuss a legal matter and the Superintendent goals for 2016-2017.

XII. **ADJOURNMENT**