#### BROOKFIELD BOARD OF EDUCATION

# Brookfield Public Schools REGULAR MEETING, WEDNESDAY, MAY 6, 2015 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 P.M.

# AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RECOGNITION OF STAFF AND STUDENTS

Chairman Scott McCarthy, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 4<sup>th</sup> to May 8<sup>th</sup>, 2015 as "Teacher and Staff Appreciation Week".

Chairman Scott McCarthy, on behalf of the Brookfield Board of Education, will read a proclamation designating Wednesday, May 6<sup>th</sup>, 2015 as School Nurses Day.

The Board and Superintendent would like to recognize the students who participated in the 8<sup>th</sup> Annual HRRA (Housatonic Resource Recovery Authority) annual poster contest.

- V. PUBLIC COMMENT
- VI. STUDENT REPRESENTATIVE REPORT
- VII. WRITTEN CORRESPONDENCE
- VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 4/22/15

**EXHIBIT A** 

- IX. SUPERINTENDENT'S UPDATE
- X. COMMUNICATIONS

None

# XI. CONSENT AGENDA

# **RESIGNATIONS**

<u>Kylie D'Arcangelo</u>, (1.0) Teacher at BHS effective 6/30/15 at the end of the 2014-2015 school year, for personal reasons.

<u>Caitlin Sampson</u>, (1.0) VBLASS Teacher at HHES, effective 6/30/15 at the end of the 2014-2015 school year, for personal reasons.

<u>Lorraine Smorada</u>, (1.0) School Psychologies at WMS, effective 6/30/15 at the end of the 2014-2015 school year, for personal reasons.

<u>Elizabeth Kerekes</u>, (1.0) Business Operations Analyst at TSO effective 5/4/15, for personal reasons.

### RETIREMENTS

<u>Doreen Dupill</u>, (1.0) Teacher at CES, after 27 years of service in Brookfield. Effective 6/30/15 at the end of the 2014-2015 school year.

<u>Nancy Hayes</u>, (1.0) Teacher at CES, after 36 years of service in Brookfield. Effective 6/30/15 at the end of the 2014-2015 school year.

<u>Timothy Laughlin</u>, (1.0) Teacher at WMS, after 38 years of service in Brookfield. Effective 6/30/15 at the end of the 2014-2015 school year.

<u>Tracy Tishion</u>, (1.0) Technology Resource Instructor for the District, after 31 years of service in Brookfield. Effective 6/30/15 at the end of the 2014-2015 school year.

#### LOA:

<u>Erin Stolfi,</u> (1.0) Reading Specialist at BHS, is requesting an extended leave of absence for the remainder of the 2014-2015 school year for medical reasons.

# XII. OLD BUSINESS

### 2015-2016 BUDGET DISCUSSION

<u>Recommended Action</u>: that the Board continue its discussion on the 2015-2016 budget, and take appropriate reduction measures.

### **Upcoming Events**

Tuesday, May 19th – Budget Vote

### XIII. ADJOURNMENT