

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, JUNE 4, 2014**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. RECOGNITION OF STAFF AND STUDENTS**

The Board would like to recognize the following Teachers of the Year: Maryann Iamartino, Center Elementary School, Molly Prizio, Huckleberry Hill Elementary School, Greg Gubitosi, Whisconier Middle School and Jason DiStasio, Brookfield High School.

The Assistant Superintendent would like to announce that Mary Ann Iamartino from Center Elementary School has been voted as the District Teacher of the Year.

The Board would like to recognize the following Top 10 graduating seniors from Brookfield High School, Class of 2014 for their academic achievements and present them with an award: Anna Brown, Nicole Dallar, Marilyn Duong, Stephanie Ferrarie, Sofia Gharaibeh, Charlotte Giraudet, Katherine Kline, Kendra Lennon, Charles Smart and Marissa Snyder

The Board would like to congratulate Brookfield High School whose team took third place in the first annual Congressional **STEM** Competition.

The Board will hear a brief presentation on HHES Rise and Shine program.

The Board will receive the yearbooks and Literary Magazines from Whisconier Middle School

**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- 5/21/14  
Special Meeting- 5/28/14

**EXHIBIT A**  
**EXHIBIT B**

**IX. ASSISTANT SUPERINTENDENT'S UPDATE**

1. Recognition Reception- 6/4/14

**X. COMMUNICATIONS**

Policy- 5/15/13

**EXHIBIT C**

**XI. CONSENT AGENDA**

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

**RETIREMENT**

Dorothy Beneway, (1.0) Administrative Secretary at BHS. Effective 6/30/2014.

**RESIGNATION**

Joseph Palumbo, (1.0) Principal at BHS. Effective 6/30/14. Accepted another position/

Deborah Kohlhasse, (1.0) ABA Paraprofessional at CES. Effective 6/30/2014. For personal reasons.

Kate Prukalski, (1.0) ABA Paraprofessional at HHES. Effective 6/30/14. For personal reasons.

Heather Stoja, (1.0) Special Education teacher at HHES. Effective 6/30/14. For personal reasons.

**CHANGE OF FTE OR/AND ASSIGNMENT**

Mark Jewett, From Math Dept. Head at BHS to Interim Principal at BHS. Effective 7/1/2014. To replace Joe Palumbo who resigned.

**XII. NEW BUSINESS**

**A. HEALTHY FOOD CERTIFICATION**

Recommended Motion: that the Board chairman sign the “Authorized Signatures Change Form” from the Connecticut State Department of Education, Bureau of Health and Nutrition, as recommended by Interim Business Manager Ed Arum.

**EXHIBIT D**

**B. REGULATION #6141.321- ACCEPTABLE USE OF THE TABLET**

Recommended Motion: that the Board approve Regulation #6141.321, Acceptable Use of the Tablet for a first reading as recommended by the Policy subcommittee.

**EXHIBIT E**

**C. APPOINTMENT OF ACTING SUPERINTENDENT**

Recommended Motion: that the Board approve Dr. Genie Slone as Acting Superintendent as per C.G.S. 10-157 (b).

**XIII. OLD BUSINESS**

**A. 2014-2015 BUDGET DISCUSSION**

Recommended Action: that the Board continue its discussion on the 2014-2015 budget.

**Upcoming Events**

Class of 2014 Graduation WCSU, O’Neil Center- 4:00pm Saturday, June 21, 2014

Last Regular Board meeting of the Year- Wednesday, June 18, 2014

Last Day of School- Friday, June 18, 2014 early dismissal

**XIV. ADJOURNMENT**

