

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JUNE 19, 2013
BROOKFIELD HIGH SCHOOL, MEDIA CENTER BROOKFIELD, CT
7:00 p.m.
AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PRESENTATION OF YEARBOOKS AND LITERARY MAGAZINE

The Board and Superintendent will receive copies of yearbooks and literary magazines from Huckleberry Hill Elementary School and Brookfield High School

V. BROOKFIELD HIGH SCHOOL ATHLETIC RECOGNITION

The Board and Superintendent would like to recognize the athletes from Brookfield High School.

VI. INTRODUCTION OF NEW BOARD STUDENT REPRESENTATIVE FOR 2013-2014

The Board and Superintendent would like to welcome BHS Junior Mackenzie Parascondola as the new Board of Education Student Representative for the 2013-2014 school year.

VII. YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION

The Board and Superintendent will receive an end of the year update on the Brookfield Education Foundation by BEF President Colette Sturm.

VIII. PUBLIC COMMENT

IX. WRITTEN CORRESPONDENCE

X. APPROVAL OF BOARD MINUTES

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

Regular meeting- 6/5/13
Special Meeting- 6/12/13

EXHIBIT A
EXHIBIT B

XI. SUPERINTENDENT'S UPDATE

1. Closing events school-wide

XII. SUBCOMMITTEE REPORTS

Policy- 6/5/13

EXHIBIT C

XIII. CONSENT AGENDA

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

RESIGNATION

Lawrence Maggiotto, (1.0) Math teacher at BHS. Effective 6/30/13. Accepted a certified position in another district.

Anne Marie DeStefano, (1.0) Spanish teacher at BHS. Effective 6/30/13. For personal reasons.

Brenda Gilbert, (1.0) Social Studies teacher at WMS. Effective 6/30/13. For personal reasons.

CHANGE OF FTE OR/AND ASSIGNMENT

Amanda Caparosa, Spanish teacher at BHS. From FTE (.60) to (1.0). To replace Christine Mattei who retired.

LEAVE-OF-ABSENCE

Amy Musella, (1.0) Gr. 3 teacher at HHES. Extended LOA for school year 2013-14. For the purpose of child rearing.

DEGREE CHANGES

Jennifer Pink, (1.0) Teacher at HHES. Change in degree status from MA+15 step 6 to Dual MA step 6. A salary increase of \$2,877. Effective 8/21/13.

Injury- May, 2013

Enrollment- June, 2013

Suspension- May, 2013

EXHIBIT D

EXHIBIT E

EXHIBIT F

XIV. NEW BUSINESS

A. POLICIES

1. Recommended Motion: that the Board approve the revisions to new Regulation/post first reading was on 5/1/13 ,#4118.25, Social Networking by Staff as recommended by the Policy subcommittee. **EXHIBIT G**

2. Recommended Motion: that the Board approve Policy #6141, Curriculum Design/Development/Evaluation for a first reading as recommended by the Policy subcommittee. **EXHIBIT H**

3. Recommended Motion: that the Board approve new Policy#6142, Basic Instructional Program for a first reading as recommended by the Policy subcommittee. **EXHIBIT I**

4. Recommended Motion: that the Board approve Policy #6143, Curriculum Frameworks/Maps/Units of Study for a first reading as recommended by the Policy subcommittee. **EXHIBIT J**

5. Recommended Motion: that the Board approve Policy #6680, Evaluation of the Instructional Program for a first reading as recommended by the Policy subcommittee. **EXHIBIT K**

B. STATE OF THE SCHOOLS REPORT

Recommended Action: that the Board receive a report on the State of the Schools as recommended by Superintendent Anthony J. Bivona and Assistant Superintendent Dr. Genie Slone.

EXHIBIT L

UPCOMING EVENTS

Class of 2013 Graduation WCSU, O'Neil Center- 8:00pm Saturday, June 22, 2013
Last Day of School for students- Full Day- Friday, June 21, 2013

XV. ADJOURNMENT

Recommended Motion: that the Board adjourn its regular meeting.