

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 15, 2013
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/STUDENT SPOTLIGHT

The Board and Superintendent will spotlight the students from Huckleberry Hill Elementary 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- 5/1/13
Special Meeting- 5/8/13

EXHIBIT A
EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

1. Teacher of the Year update
2. WCSA awards- 5/13/13
3. Honor an Educator
4. Budget Vote- 5/21/13

X. COMMUNICATIONS

P & N- 5/1/13
B & FC- 5/6/13

EXHIBIT C
EXHIBIT D

XI. CONSENT AGENDA

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

RETIREMENT

Karen Riesterer, (1.0) School Nurse at WMS. After 27 years of service in Brookfield. Effective 6/30/13.

Christine Mattei, (1.0) Spanish teacher at BHS. After 28 years of teaching in Brookfield. Effective 6/30/13.

RESIGNATION

Kristin Zulkeski, District Behaviorist. Effective 5/24/13. Accepted another position.

DEGREE CHANGES

Anne Heath, (1.0) Reading teacher at HHES. Change in degree status from MA+15 step 4 to 6th Year step 4. A salary increase of \$1,209.49. Effective 2/1/13.

Injury- April
Enrollment- May
Suspension- April

EXHIBIT E
EXHIBIT F
EXHIBIT G

FINANCIALS

Monthly Expense Report- March
Invoices over \$1,000- March
Monthly Expense Report- April
Invoices over \$1,000- April

EXHIBIT H
EXHIBIT I
EXHIBIT J
EXHIBIT K

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 Director of Finance, Technology and Operations Art Colley.

XIII. OLD BUSINESS

A. POLICIES

1. Recommended Motion: that the Board approve Policy # 4118.6/4218.6, Cellular Telephone/District Issued or Privately Owned Communication Devices for a final reading as recommended by the policy subcommittee. First reading was on 4/3/13.

EXHIBIT L

2. Recommended Motion: that the Board approve Regulation# 4118.6/4218.6, Cellular Telephone/District Issued or Privately Owned Communication Devices for a final reading as recommended by the policy subcommittee. First reading was on 4/3/13.

EXHIBIT M

3. Recommended Motion: that the Board approve Bylaw# 9325.5, Requests for Information by Board Members for a final reading as recommended by the policy subcommittee. First reading was on 4/3/13.

EXHIBIT N

1. 2013-2014 BUDGET DISCUSSION

Recommended Action: that the Board continue its discussion on the 2013-2014 budget.

Upcoming events

Tuesday, May 21st- budget referendum

Monday, May 27th- Memorial Day

XIV. EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations with respect to collective bargaining.