

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JUNE 17, 2015
BROOKFIELD HIGH SCHOOL, MEDIA CENTER BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Scott McCarthy called the meeting to order at 7:03 p.m.

Present: Scott McCarthy, Paul Checco, Susan Queenan, Victor Katz, Tara Lerner, Harry Shaker and Steve Harding

Also Present: Acting Superintendent Ralph Iassogna, Director of Finance Gregg Miller, Director of Special Services Charlie Manos, Interim BHS Principal Mark Jewett, WMS Teacher Nancy Power, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon, Newly appoint John Barile, Newly appointed Director of Finance Al Cameron and members of the public.

PRESENTATION OF LITERARY MAGAZINES/YEARBOOKS

The Board and Superintendent received copies of literary magazines and yearbooks from Huckleberry Hill Elementary School, Whisconier Middle School and Brookfield High School.

WHISCONIER SPANISH

The Board and Superintendent heard about “Are You Smarter than a 5th Grader- Espanol” from Georgia Stabile.

ATHLETE RECOGNITION

Anthony DeRosa gave a presentation, including student participation on the 2014-2015 Athletic programs at Brookfield High School.

YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION

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

PUBLIC COMMENT

Amy Ferrarie/Pat Burnell spoke about the Grad Party.

Rich Saluga spoke about the Forensic Audit.

Ron Comizio spoke about Freshman Football and a shortage of uniforms.

STUDENT REPRESENTATIVE

None

WRITTEN CORRESPONDENCE

Glenn Rooney wrote about the Audit

Chris Delia wrote about “open checkbook”

Andrew Hill wrote a thank you

Ron Jaffe wrote about the Town paying for the Forensic Audit

V. Katz moved, P. Checco seconded, and the Board voted 7-0 to move up item #13B, Approval of Perkins Grants, to this part of the agenda.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

APPROVAL OF PERKINS GRANTS

V. Katz moved, S. Queenan seconded, and the Board voted 7-0 to approve the concept and sustainability of the following Perkins Innovation Grants submitted to the State Department of Education as written and submitted by Career and Technical Education Coordinator Sue Troupe;

Grant 1- Senior Demonstration Project

Grant 2- Embracing Issues on Aging

Grant 3- Laser Engraving

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

APPROVAL OF BOARD MINUTES

S. Queenan moved, V. Katz seconded, and the Board voted 6-0-1 to approve the minutes listed below as recommended:

Regular meeting- 6/3/15

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, and T. Lerner voted aye.

S. Harding abstained

SUPERINTENDENT'S UPDATE

See Ralph's notes

SUBCOMMITTEE REPORTS

B & FC 6/1/15- Mr. Checco said the subcommittee approved the financials for May. They spoke about the CES water damage and summer projects/capital list. They also discussed the financial software Munis and Whitsons negative balance. They also talked about the self insured savings.

CONSENT AGENDA

S. Queenan moved, V. Katz seconded, and the Board voted 7-0 to approve the items on the Consent Agenda as recommended.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

NEW BUSINESS

MILONE AND MACBROOM PRESENTATION

The Board heard a presentation from Rebecca Augur and Tim Baird of Milone and MacBroom on the Phase II Demographic study.

HEALTHY FOOD CERTIFICATION

S. Queenan moved, S. Harding seconded, and the Board voted 7-0 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 and Business Al Cameron.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

RESOLUTION OF AUTHORITY

S. Queenan moved, V. Katz seconded and the Board voted 7-0 to approve the Resolution of Authority from Union Savings Bank as recommended by Director of Finance and Business Al Cameron.
S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

STATE OF THE SCHOOLS REPORT

The Board received a report on the State of the Schools as prepared by Assistant Superintendent Dr. Genie Slone.

EDUCATOR EVALUATION RATINGS 2015

The Board received the Educator Evaluation Ratings in the Aggregate- 2015 as prepared by Assistant Superintendent Dr. Genie Slone.

Susan Queenan gave a list of upcoming events.

ADJOURNMENT

S. McCarthy moved, P. Checco seconded, and the Board voted 7-0 that the Board adjourn its regular meeting at 9:26 pm.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education