

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 2, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Vice Chairman Paul Checco called the meeting to order at 7:04 p.m.

Present: Paul Checco, Susan Queenan, H. Shaker, Victor Katz, Tara Lerner, and Steve Harding

Scott McCarthy participated via telephone

Also Present: Superintendent John Barile, Assistant Superintendent Dr. Maureen Ruby, Director of Finance Al Cameron, Director of Special Services Charlie Manos, BHS Principal Marc Balanda, WMS Principal Deane Renda, HHES Interim Principal Jan Jordan, CES Principal Krysalon and members of the public.

INTRODUCTION OF CERTIFIED STAFF MEMBERS

Assistant Superintendent Ruby introduced to the following certified staff members:

Center School- Fiona Dunlap and Athela Sibilio (CES/BHS)

Huckleberry Hill- Kara Alberse, Suzanne Calligan-Courtien, Nancy Caron, Audrey Couture-Toonkel, Lauren Faulkner (HHES/WMS), Maria Kane, Jill Katkocin, Alexandra Kolb (HHES/WMS), Cailin Lung, Christa Nessel, Valentina Parchin, Tara Rice and Guillermo Rojas.

Whisconier- Helayna Herschkorn, Aneta Klusak, Elizabeth Robinson and Kayla Ryan

Brookfield High- Jean Baker, Ernesto Davila, Courtney Schwartz and Jessica Sharkey.

OPENING DAY REPORT

The Board heard an opening day report from the four building principals, Superintendent John Barile, Director of Special Services Charlie Manos and the Director of Finance and Operations and Al Cameron. They reported their enrollment numbers for the first day of school (BHS-886, WMS-858, HHES-586, CES-366), thanked their staff, gave an update on upcoming PD/PLC and spoke about capital projects in their buildings.

PUBLIC COMMENT

Rich Saluga welcomed new staff and talked about issues still being dealt with regarding the former Superintendent.

Ron Jaffe congratulated everyone and talked about communication.

Mike Zuckay thanked Center School for making his child feel comfortable on the first day of school.

WRITTEN CORRESPONDENCE

Susan Stahley wrote about retired teacher health insurance issue

Robby Duray regarding BHS parking lot and roads

Sherrie Styranovski wrote about where is the bus stop

STUDENT REPRESENTATIVE REPORT

None

APPROVAL OF BOARD MINUTES

S. Queenan moved, S. Harding seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Regular Meeting- 8/19/15

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

SUPERINTENDENT'S UPDATE

Superintendent Barile updated the Board on the District Improvement Plan/Leadership. Dr. Ruby gave an overview on the SBAC and Mr. Cameron spoke about the ED001 being reported to the State, budget and the MUNIS transition.

SUBCOMMITTEE REPORTS

None

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.

OLD BUSINESS

POLICIES

REVISIONS TO POLICY/REGULATION #5141.21, ADMINISTERING MEDICATION TO STUDENTS

S. Queenan moved, V. Katz seconded, and the Board voted 7-0 to approve the revisions to Policy/Regulation #5141.21, Administering Medication to Students for a final reading, as recommended by the Policy subcommittee.

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

REVISIONS TO POLICY #5114, SUSPENSION AND EXPULSION/DUE PROCESS

S. Queenan moved, T. Lerner seconded, and the Board voted 7-0 to approve the revisions to Policy/Regulation #5114, Suspension and Expulsion/Due Process for a final reading, as recommended by the Policy subcommittee.

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

Mrs. Queenan announced upcoming events

EXECUTIVE SESSION ANTICIPATED/LEGAL MATTER

S. Queenan moved, T. Lerner seconded, and the Board voted 7-0 to adjourn its regular meeting and enter into executive session for the purpose of discussing a legal matter at 8:24 pm.

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

S. Queenan moved, H. Shaker seconded, and the Board voted 7-0 and entered into executive session for the purpose of discussing a legal matter at 8:35pm and invited Superintendent Barile in to join them.

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

S. Queenan moved, H. Shaker seconded, and the Board voted 7-0 to come out of executive session and enter into regular session at 9:06 pm.

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

S. Queenan moved, H. Shaker seconded, and the Board voted 7-0 to adjourn at 9:07 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