

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 21, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Scott McCarthy called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited

Present: Scott McCarthy, Paul Checco, Susan Queenan, Steve Harding and Tara Lerner

Absent: Victor Katz and Harry Shaker

Also Present: Assistant Superintendent Dr. Genie Slone, Director of Special Services Charlie Manos, Interim Business Manager Ed Arum, BHS Assistant Principal Ed Bednarik, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon and members of the staff, press and public.

RECOGNITION OF STAFF AND STUDENTS/STUDENT SPOTLIGHT

The Board spotlighted the students from Huckleberry Hill Elementary School and the 4th grade chorus will be performing 1 or 2 songs as a preview to their concert in June.

The Board recognized the teams who won State and SWC Championships and the runners up. Ed Bednarik spoke for cross country and coaches Reiff and Angorano spoke about swimming and football. Two students came to speak about the soccer team.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE REPORT

None

WRITTEN CORRESPONDENCE

Glenn Rooney wrote about the Amex card and other credit cards and status

Robert Zinser wrote about the CIGNA letter

Rich Saluga wrote about today's meeting

Mr. and Mrs. Sweet wrote about Superintendent candidates

P. Checco moved, S. Queenan seconded, and the Board voted 5-0 to amend the agenda to move up item 12B to this part of the agenda.

S. McCarthy, P. Checco, S. Queenan, S. Harding and T. Lerner voted aye.

APPROVAL OF PERKINS INNOVATION GRANTS

S. Queenan moved, S. Harding seconded, and the Board voted 5-0 to approve the concept and sustainability of the following Innovation Perkins Grants submitted to the State Department of Education as written and submitted by Career and Technical Education Coordinator Sue Troupe;

Grant 1- The development of 3-D design projects.

Grant 2- Embracing issues in aging

Grant 3- CTE Education mastery-based learning curriculum

Grant 4- Student success plan accountability and evaluation

Grant 5- Online personal finance course

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

APPROVAL OF BOARD MINUTES

S. Queenan moved, P. Checco seconded, and the Board voted 5-0 to approve the minutes listed below as recommended:

Regular Meeting- 5/7/14

Special Meeting- 5/14/14

S. McCarthy, P. Checco, S. Queenan, S. Harding and T. Lerner voted aye.

ASSISTANT SUPERINTENDENT'S UPDATE

WCSA awards- 5/12/14- Dr. Slone named the four students who won the WCSA award for 2014

Honor an Educator- 6/11/14- Applications for nominations are on the website

Budget Vote- 5/20/14- Dr. Slone thanked everyone for their support.

COMMUNICATIONS

Communications- 5/21/14- Mrs. Queenan said the subcommittee discussed the website, Channel 17 and the BOE twitter account.

CONSENT AGENDA

S. Queenan moved, P. Checco seconded, and the Board voted 5-0 to approve the items on the consent agenda as recommended.

S. McCarthy, P. Checco, S. Queenan, S. Harding and T. Lerner voted aye.

NEW BUSINESS

POLICIES

S. Queenan moved, P. Checco seconded, approve Policy #3326.3, Credit Card Use, for a first reading as recommended by the Policy subcommittee.

S. McCarthy, P. Checco, S. Queenan, S. Harding and T. Lerner voted aye.

P. Checco moved, T. Lerner seconded, and the Board voted 5-0 to table the approval of Policy #3326.3, Credit Card Use for a first reading and send this policy back for further discussion.

S. McCarthy, P. Checco, S. Queenan, S. Harding and T. Lerner voted aye.

OLD BUSINESS

2014-2015 BUDGET DISCUSSION

The Board continued its discussion on the 2014-2015 budget. Mr. McCarthy said the budget passed and we can move forward.

2012-2013 AUDIT

The Board discussed the 2012-2013 audit. Chairman McCarthy spoke to the four recommendations the auditors spoke about and the status of those recommendations:

- Credit card policy
- Gifts and meals policy
- Additional compensation for salaried employees
- Segregation of funds

The Principal's spoke about upcoming events and Memorial Day festivities.

EXECUTIVE SESSION

S. Queenan moved, P. Checco seconded, and the Board voted 5-0 to adjourn its regular meeting and that the Board enter into executive session for the purpose of discussing strategies and negotiations as it relates to collective bargaining at 8:29 pm.

S. McCarthy, P. Checco, S. Queenan, S. Harding and T. Lerner voted aye.

S. McCarthy moved, T. Lerner seconded, and the Board voted 5-0 to enter into executive session for the purpose of discussing strategies and negotiations as it relates to collective bargaining at 8:44 pm and invited Dr. Genie Slone to join the meeting.

S. McCarthy, P. Checco, S. Queenan, S. Harding and T. Lerner voted aye.

Dr. Genie Slone left the meeting at 9:28 pm.

S. Queenan moved, P. Checco seconded, and the Board voted 5-0 to adjourn its meeting at 10:15 pm

S. McCarthy, P. Checco, S. Queenan, S. Harding and T. Lerner voted aye.

Respectfully Submitted,

Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Public Schools

