

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JUNE 19, 2013
BROOKFIELD HIGH SCHOOL, MEDIA CENTER BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Ray DiStephan called the meeting to order at 7:09 p.m.

The Pledge of Allegiance was recited

Present: Ray DiStephan, Jane Miller, Susan Queenan, Harry Shaker, Victor Katz, Paul Checco and Scott McCarthy

Absent: Superintendent Anthony Bivona

Also Present: Assistant Superintendent Dr. Genie Slone, Director of Special Services Charlie Manos, Director of Finance Technology and Operations Art Colley, BHS Principal Joe Palumbo, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon and members of the staff and public.

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to move up item VII, New Student Representative to this portion of the meeting.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

INTRODUCTION OF NEW BOARD STUDENT REPRESENTATIVE FOR 2013-2014

The Board welcomed BHS Junior Mackenzie Parascondola as the new Board of Education Student Representative for the 2013-2014 school year. She gave an overview of the election process.

PRESENTATION OF YEARBOOKS AND LITERARY MAGAZINE

The Board received copies of yearbooks and literary magazines from Huckleberry Hill Elementary School and Brookfield High School presented by Joy Sheeran, Kim Rajcula and their students.

BROOKFIELD HIGH SCHOOL ATHLETIC RECOGNITION

The Board recognized the athletes from Brookfield High School. Chris McDougal gave a summary of teams athletes and their accomplishments. BHS swim coach Brian Reiff introduced his team.

YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION

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

PUBLIC COMMENT

Pat Burnell and Amy Ferrarie spoke about the grad party

WRITTEN CORRESPONDENCE

None

APPROVAL OF BOARD MINUTES

J. Miller moved, P. Checco seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Regular meeting- 6/5/13

Special Meeting- 6/12/13

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

SUPERINTENDENT'S UPDATE

Dr. Slone gave an update on the closing events school-wide.

SUBCOMMITTEE REPORTS

Jane Miller gave an update on the Policy subcommittee meeting.

CONSENT AGENDA

J. Miller moved, S. Queenan seconded to approve the items on the Consent Agenda as recommended.

After discussion, R. DiStephan moved, V. Katz seconded, and the Board voted 7-0 to approve the items on the consent agenda with the exception of the extended LOA for Amy Musella.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

NEW BUSINESS

POLICIES

J. Miller moved, V. Katz seconded to approve the revisions to new Regulation/post first reading was on 5/1/13 ,#4118.52, Social Networking by Staff as recommended by the Policy subcommittee.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

After discussion, R. DiStephan moved, S. Queenan seconded, and the Board voted 7-0 to table the approval of the revisions to new Regulation/post first reading was on 5/1/13 ,#4118.52, Social Networking by Staff as recommended by the Policy subcommittee.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to approve Policy #6141, Curriculum Design/Development/Evaluation for a first reading as recommended by the Policy subcommittee.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to approve new Policy#6142, Basic Instructional Program for a first reading as recommended by the Policy subcommittee.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, P. Checco seconded, and the Board voted 7-0 to approve Policy #6143, Curriculum Frameworks/Maps/Units of Study for a first reading as recommended by the Policy subcommittee.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to approve Policy #6680, Evaluation of the Instructional Program for a first reading as recommended by the Policy subcommittee.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

STATE OF THE SCHOOLS REPORT

The Board received a report on the State of the Schools as recommended by Superintendent Anthony J. Bivona and Assistant Superintendent Dr. Genie Slone. Dr. Slone gave a power point presentation.

ADJOURNMENT

P. Checco moved, J. Miller seconded, and the Board voted 7-0 to adjourn its regular meeting at 8:56 p.m.
R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

Respectfully Submitted,

Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education