

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JULY 17, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.
MINUTES

Vice Chairman Jane Miller called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was recited

Present: Jane Miller, Susan Queenan, Harry Shaker, Victor Katz, and Scott McCarthy

Paul Checco arrived at 7:12pm

Ray DiStephan arrived at 7:18pm

Also Present: Superintendent Anthony J. Bivona, Assistant Superintendent Dr. Genie Slone and Director of Finance Technology and Operations Art Colley.

V. Katz moved, S. Queenan seconded, and the Board voted 5-0 to move up item XC, memorandum of Agreement for SRO's to this portion of the meeting.

J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

After a brief presentation by Brookfield Police Chief Robin Montgomery, V. Katz moved, S. McCarthy seconded, and the Board voted 6-0 to approve the Memorandum of Agreement between the Brookfield Police Department and the Brookfield Board of Education for the School Resource Officer Program as recommended by Brookfield Police Chief Robin Montgomery and Superintendent Anthony J. Bivona.
J. Miller, S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

PUBLIC COMMENT

none

WRITTEN CORRESPONDENCE

none

APPROVAL OF BOARD MINUTES

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

Regular meeting- 6/19/13

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

SUPERINTENDENT'S UPDATE

Superintendent Bivona gave an update on the new Teacher/Administrator evaluation. Training is being held this week for all administrators who are involved in the evaluation of teachers.

SUBCOMMITTEE REPORTS

B & FC - 6/19/13- Mr. Checco reported the subcommittee approved May financials and they discussed year end. They also discussed the RFP for the demographic study. The WMS sewer connection is moving forward. Mr. Colley said money for Phase II and III of the security plan have been received. They discussed capital improvements.

CAPE- 6/18/13- Mr. Katz said the subcommittee discussed the first year of full-day kindergarten as well as Spanish in the lower grade levels.

CONSENT AGENDA

J. Miller moved, P. Checco seconded to approve the items on the consent agenda as recommended.

After discussion regarding the request for a leave of absence, R. DiStephan moved, V. Katz seconded and the Board voted 7-0 to approve all items on the personnel portion of the consent agenda with the exception of the request for a leave of absence.

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

OLD BUSINESS

POLICIES

J. Miller moved, S. Queenan seconded, and the Board voted 7-0 to approve Policy# 6000, Concepts and Roles of Instruction for a final reading, as recommended by the Policy subcommittee. First reading was on June 5, 2013.

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# 6142.52, Democracy Education for a final reading, as recommended by the Policy subcommittee. First reading was on June 5, 2013

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# 6140, Curriculum, for a final reading, as recommended by the Policy subcommittee. First reading was on June 5, 2013.

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

NEW BUSINESS

2013-2014 BOARD OF EDUCATION MEETING DATES

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to approve the 2013-2014 Board of Education meeting dates.

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

SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2013

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to approve the subcommittee meeting schedule from September- December 2013.

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

ADJOURNMENT

There being no more business to discuss, V. Katz moved, S. McCarthy seconded, and the Board voted 7-0 to adjourn its regular meeting at 7:39 pm.

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

