

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 4, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Ray DiStephan called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited

Present: Ray DiStephan, Susan Queenan, Victor Katz and Scott McCarthy

Absent: Jane Miller, Harry Shaker and Paul Checco

Also Present: Superintendent Anthony Bivona, Assistant Superintendent Dr. Genie Slone, Director of Special Services Charlie Manos, Director of Finance Business and Technology 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.

OPENING DAY REPORT

The Board heard a report from the four building principals and the Director of Finance, Technology and Operations, Director of Special Services and the Assistant Superintendent. Each principal gave an update on their enrollment and thanked their building staff for their hard work. Central office administration gave an update on other projects and programs going on in the district. They also spoke about their professional development and upcoming initiatives.

PUBLIC COMMENT

WRITTEN CORRESPONDENCE

STUDENT REPRESENTATIVE REPORT

Mackenzie Parascondola gave an update on the happenings at BHS

APPROVAL OF BOARD MINUTES

S. Queenan moved, S. McCarthy seconded, and the Board voted 4-0 to approve the minutes listed below as recommended:

Regular Meeting – 8/21/13

R. DiStephan, S. Queenan, S. McCarthy and V. Katz, voted aye.

SUPERINTENDENT'S UPDATE

The Superintendent updated the Board on the opening day of school, professional development and PLC days.

SUBCOMMITTEE REPORTS

None

CONSENT AGENDA

S. Queenan moved, S. McCarthy seconded, to approve the items on the consent agenda as recommended.

It was noted that new hire Susan Desrochers was listed on the consent agenda as a .10 instead of a 1.0. After discussion, R. DiStephan moved, V. Katz seconded, and the Board voted 4-0 to amend the motion to reflect the change under the consent agenda.

R. DiStephan, S. Queenan, S. McCarthy and V. Katz, voted aye.

NEW BUSINESS- COMMUNICATIONS SUB-COMMITTEE

The Board discussed the option of forming a new subcommittee regarding communications. Mr. McCarthy asked that the website, parent communications and school initiatives be the focus of the committee. Mr. McCarthy, Mr. Katz and Mrs. Queenan showed interest in being on the committee and they will have further discussion at the next Board meeting.

ADJOURNMENT

There being no further business to conduct, V. Katz moved, S. McCarthy seconded and the Board voted 4-0 to adjourn its regular meeting at 8:03 pm.

Respectfully Submitted,

Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education