

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, APRIL 25, 2012
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Ray DiStephan called the meeting to order at 7:04 pm

The Pledge of Allegiance was recited

Present: Ray DiStephan, J Miller, Susan Queenan, H. Shaker, P. Checco, Scott McCarthy and V. Katz

Absent: Harry Shaker and Paul Checco

Also Present: Superintendent Anthony Bivona, Assistant Superintendent Dr. Genie Slone, Director of Business and Technology Operations Art Colley, BHS Principal Joe Palumbo, HHES Mary Rose Dymond, CES Interim Principal Dr. Krys Salon and members of the staff and public.

STUDENT SPOTLIGHT- CENTER SCHOOL

The Board and Superintendent spotlighted the students from Center School with a powerpoint presentation regarding their academic work.

PUBLIC COMMENT

none

STUDENT REPRESENTATIVE REPORT

none

WRITTEN CORRESPONDENCE

none

APPROVAL OF BOARD MINUTES

J. Miller moved, S. McCarthy second and the Board voted 5-0 to approve the minutes listed below as recommended:

Special meeting- April 5, 2012
Special meeting- April 10, 2012
Emergency Meeting- April 12, 2012

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

SUPERINTENDENT'S UPDATE

Apple Institute- Mr. Bivona reported on the Apple Institute held at BHS on April 25th. More than 60 people attended with over 20 schools in the state being represented.

COMMUNICATIONS

CAPE- 4/4/12- V. Katz said the subcommittee discussed the World Language Program.

P & N- 4/4/12- J. Miller said the subcommittee discussed changes to job descriptions and pay rate guidelines.

CONSENT AGENDA

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

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

NEW BUSINESS

JOB DESCRIPTIONS

ACCOUNTS PAYABLE CLERK

J. Miller moved, S. McCarthy seconded, and the Board voted 5-0 to approve the revisions to the Accounts Payable Clerk job description as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

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

PAYROLL CLERK

J. Miller moved, S. McCarthy seconded and the Board voted 5-0 to approve the revisions to the Payroll Clerk job description as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

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

SPECIAL EDUCATION REMEDIAL EDUCATION DEPARTMENT CHAIR

J. Miller moved, S. McCarthy seconded, and the Board voted 5-0 to approve the revisions to the Special Education Remedial Education Department Chair job description as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

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

DIRECTOR OF BUSINESS AND TECHNOLOGY OPERATIONS

J. Miller moved, S. McCarthy seconded, and the Board voted 5-0 to approve the revisions to the Director of Business and Technology Operations job description as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

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

2012-2013 PAY RATE GUIDELINES

J. Miller moved, S. McCarthy seconded, and the Board voted 5-0 to approve the 2012-2013 Pay Rate Guidelines as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

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

APPROVAL OF 2012-2015 TECHNOLOGY PLAN

After a brief overview with Joyce Zaldo and Tracy Tishion, J. Miller moved, S. McCarthy seconded, and the Board voted 5-0 to approve the 2012-2015 Technology Plan as recommended by the Director of Business and Technology Operations Art Colley.

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

OLD BUSINESS

2012-2013 BUDGET DISCUSSION

The Board continued its discussion on the 2012-2013 budget. The Superintendent distributed a copy of two proposed budgetary adjustments.

J. Miller moved, R. DiStephan seconded, and the Board voted 3-1-1 to reduce the Board of Education budget from \$37,185,545 to the Board of Finance adopted figure of \$37,036,000 by making the following adjustments:

- | | |
|---|------------------|
| • Reduction of CIGNA renewal rate by 2%. | -\$96,000 |
| • Flat renewal for CIRMA Workers Comp/Liability Insurance | -\$13,000 |
| • Eliminate 3.0 FTE Paraprofessionals | -\$48,000 |
| • Health benefits savings due to above reductions | -\$22,267 |
| • Delayed hiring of Maintenance mechanic until 1/1/13 | -\$25,000 |
| • Maintenance mechanic position will be hired no later than January 1, 2013. | |
| • Increase pension contribution to \$300,000 | \$54,722 |
| TOTAL REDUCTIONS | \$149,545 |

R. DiStephan, J. Miller, S. Queenan voted aye.

S. McCarthy opposed

V. Katz abstained

ADJOURNMENT

V. Katz moved, S. Queenan seconded, and the Board voted 5-0 to adjourn its regular meeting at 8:51pm

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

Respectfully Submitted,

Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education