

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 17, 2012
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Ray DiStephan called the meeting to order at 7:02 pm

The Pledge of Allegiance was recited

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

Absent: Paul Checco

Harry Shaker Arrived at 7:13pm

Also Present: Superintendent Anthony Bivona, Assistant Superintendent Dr. Genie Slone, Director of Finance and Technology Operations Art Colley, BHS Principal Joe Palumbo and members of the staff and public.

PROGRAM SPOTLIGHT OF STAFF AND STUDENTS- BHS

The Board and Superintendent will spotlighted the students from Brookfield High School. Members of the Tech team discussed the work that they are doing to support classmates, teachers and their own learning. Principal Palumbo presented each of them with a certificate of appreciation.

PUBLIC COMMENT- none

STUDENT REPRESENTATIVE

Brad Leverence gave a report on the happenings at BHS.

WRITTEN CORRESPONDENCE- none

APPROVAL OF BOARD MINUTES

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

Special Meeting- 10/3/12

Regular Meeting- 10/3/12

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

SUPERINTENDENT'S UPDATE

Superintendent Bivona recommended to the Board a 2-hour delay to replace the current 90-minute delay which keeps Brookfield aligned with surrounding districts. The Board supported the superintendent's recommendation.

COMMITTEE REPORTS

B & FC- 10/1/12- Mr. McCarthy and Mr. Colley reported on the subcommittee meeting. Financial reports for September were approved. Discussion included a facilities update, CIGNA rebate and green cleaning as well as the WMS sewer connection.

CONSENT AGENDA

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve the items on the consent agenda as recommended.

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

NEW BUSINESS

ENROLLMENT PROJECTIONS

The Board received the 2013-2014 enrollment projections as submitted by Assistant Superintendent Dr. Genie Slone.

CAPT AND SAT TEST RESULTS

The Board received the CAPT and SAT test results from Assistant Superintendent Dr. Genie Slone.

HOME SCHOOLING REPORT

The Board received the home schooling report from Assistant Superintendent Dr. Genie Slone.

BUDGET GOALS

The Board discussed its budget goals for the upcoming 2013-2014 budget year. Each Board member shared their priorities.

OLD BUSINESS

SUPERINTENDENT GOALS

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve the Superintendent's goals as recommended by Superintendent Anthony J. Bivona, as presented on October 3, 2012.

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

ADJOURNMENT

V. Katz moved, J. Miller seconded, and the Board voted 6-0 to adjourn its regular meeting 8:55pm.

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

Respectfully Submitted,

Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education