

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 7, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Scott McCarthy called the meeting to order at 7:07 p.m.

Present: Scott McCarthy, Paul Checco, Susan Queenan, H. Shaker, Victor Katz, Tara Lerner and Steve Harding

Also Present: Superintendent John Barile, Assistant Superintendent Dr. Maureen Ruby, Director of Finance Al Cameron, Director of Special Services Charlie Manos, BHS Principal Marc Balanda, WMS Principal Deane Renda, CES Principal Dr. Krys Salon and members of the public.

PUBLIC COMMENT

Rich Saluga spoke about getting closure to recent events and finances.
The Board responded to Mr. Saluga.

STUDENT REPRESENTATIVE

Nick O'Connor spoke about the events happening at BHS.

WRITTEN CORRESPONDENCE

Sherrie Styranovski wrote about the Magnet school bus stop

APPROVAL OF BOARD MINUTES

S. Queenan moved, V. Katz seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Regular Meeting- 9/16/15

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

SUPERINTENDENT'S UPDATE

The Superintendent said he will be getting his newsletter and community survey regarding communication shortly. He sent out a winter weather advisory letter to faculty, parents and community members. Major Purcell will meet with TSO Administration and other administration regarding safety. The Superintendent has received the school improvement plans from the Principals. Mr. Barile and Dr. Ruby will be covering HHES as "Principals" for 9 days as they say goodbye to Dr. Jordan and welcome back Mrs. Dymond. The Superintendent handed out a budget assumption sheet as well as an enrollment sheet. The Board and administration had discussion.

COMMITTEE REPORTS

B & FC- 10/5/15-Mr. Checco said the subcommittee reported on year end spending- especially the discrepancy between the Town and BOE. They reviewed invoices over \$1,000 and every check written. They spoke about the roof bid. Progress is being made on School Dude. They spoke about the BHS pump house project and get a proposal and security at TSO. The subcommittee said the Milone and MacBroom demographic study needs to be upgraded, UCOA and Blum Shapiro. They spoke about getting bids for electrical generation services and pay rates for subs.

CONSENT AGENDA

S. Queenan moved, V. Katz seconded, and the Board voted 7-0 to approve the items on the consent agenda as recommended.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

The Superintendent and Principal Balanda introduced Mr. Stephen Baldwin as the new Athletic Coordinator.

NEW BUSINESS

APPROVAL OF POLICY/ REGULATION 5145.511, SEXUAL ABUSE PREVENTION AND EDUCATION PROGRAM

S. Queenan moved, V. Katz seconded, and after an overview by Steve Harding, the Board voted 7-0 to approve new Policy/Regulation 5145.511, Sexual Abuse Prevention and Education Program as recommended by Superintendent John Barile.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

JOINT AGREEMENT/MUNIS TRANSITION

S. Queenan moved, V. Katz seconded, and after an explanation by Al Cameron, the Board voted 7-0 to authorize Superintendent John Barile to enter into a joint agreement with the Town to contract with Blum Shapiro for Phases one, two and three for the Munis transition.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

Susan Queenan listed upcoming events.

ADJOURNMENT

S. Queenan moved, T. Lerner seconded, and the Board voted 7-0 to adjourn its regular meeting at 8:21 pm.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education