

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, OCTOBER 18, 2017**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**MINUTES**

Chairman Bob Belden called the meeting to order at 7:00p.m.

**Present:** Bob Belden, Paul Checco, Colette Sturm, Steve Harding, Eve Sturdevant and Rosa Fernandes

Harry Shaker arrived at 7:08pm

**Also Present:** Superintendent Dr. John Barile, Assistant Superintendent Dr. Maureen Ruby, Director of Business & Operations Ken Post and members of the staff and public.

**PUBLIC COMMENT**

Ron Jaffe spoke about requests for spending/school construction/capital

**STUDENT REPRESENTATIVE- DANIEL BERRYMAN**

Daniel Berryman gave an update on the happenings at all four schools.

**WRITTEN CORRESPONDENCE**

Ron Jaffe wrote regarding the Ct Post article.

**APPROVAL OF BOARD MINUTES**

C. Sturm moved, P. Checco seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Regular Meeting- 10/4/17

B. Belden, P. Checco, C. Sturm, S. Harding, H. Shaker, E. Sturdevant and R. Fernandes voted aye.

**SUPERINTENDENT'S UPDATE**

Mr. Harding gave an update on ECS and the status of the State budget. Dr. Barile said he has invited BOE candidates to meet with him. Other updates included the HHES 2<sup>nd</sup> graders coming to visit Town Hall, the winter weather letter recently sent to families and celebrating student voices. Board retreat dates for the new Board are scheduled for November 28<sup>th</sup> and December 12<sup>th</sup>.

**SUBCOMMITTEE REPORTS**

**Communications- 10/2-** Mrs. Sturm reported on the upcoming budget roundtable scheduled for November 15<sup>th</sup> at 6:00pm, BOE communication to the public, BOE Liaison-State/Local Government, Whitsons lunch menus and getting more information on the district Facebook page.

**B & FC- 10/10-** Mr. Checco said the subcommittee discussed September financials and check registers. Old business included the BHS roof, MUNIS update, student activity accounts, water sanitary inspections, HHES portables, BHS water project, CES roof repairs, bus depot water system and ECS. New business included Medicaid reimbursement, Tools for Schools, after school stipends, 2018-2019 budget assumptions and priorities, Strategic Steering Committee and Healthy Food Certification.

Strategic Facilities Steering Committee update- Mrs. Sturdevant said the committee is waiting to hear back regarding the status of funding for the firm chosen to conduct the building condition study.

### **CONSENT AGENDA**

C. Sturm moved, S. Harding seconded, and the Board voted 7-0 to approve the items on the consent agenda as recommended

B. Belden, P. Checco, C. Sturm, S. Harding, H. Shaker, E. Sturdevant and R. Fernandes voted aye.

### **NEW BUSINESS**

#### **DISTRICT ENROLLMENT REPORT**

The Board received a district enrollment report from Superintendent Dr. John Barile.

#### **PRELIMINARY BUDGET DISCUSSION/GOALS**

The Board entered into a preliminary budget discussion to include budget assumptions and priorities.

Mrs. Sturm listed upcoming events.

Mr. Checco asked about the WMS Washington D.C. trip.

### **ADJOURNMENT**

Without objection, Bob Belden adjourned the meeting at 8:06 pm.

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Colette Sturm, Secretary  
Brookfield Board of Education