

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JUNE 21, 2017**  
**BROOKFIELD HIGH SCHOOL, MEDIA CENTER BROOKFIELD, CT**  
**7:00 p.m.**  
**MINUTES**

Chairman Bob Belden called the meeting to order at 7:06 p.m.

**Present:** Bob Belden, Colette Sturm, Tara Lerner, Steve Harding, Eve Sturdevant and Harry Shaker

**Absent:** Paul Checco

**Also Present:** Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Business & Operations Ken Post, Director of Special Services Charlie Manos, BHS Principal Marc Balanda, BHS Athletic Director Steve Baldwin, WMS Assistant Principal June Gordon, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon, and members of the staff and public.

Mr. Belden and the Board and administrator thanked Tara Lerner for her dedication to the Board of Education.

**YEAR END REPORT FROM ATHLETIC DIRECTOR STEVE BALDWIN**

The Board and Superintendent received a year-end report from Athletic Director Steve Baldwin.

**YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION**

The Board and Superintendent received an end of the year update on the Brookfield Education Foundation by BEF President Susan Queenan.

**PUBLIC COMMENT**

None

**WRITTEN CORRESPONDENCE**

Genevieve and Mark Mulvaney wrote regarding a bus incident.

**APPROVAL OF BOARD MINUTES**

C. Sturm moved, T. Lerner seconded, and the Board voted 6-0 to approve the minutes listed below as recommended:

Regular meeting- 6/7/17

B. Belden, C. Sturm, S. Harding, E. Sturdevant, H. Shaker and T. Lerner voted aye.

**SUPERINTENDENT'S UPDATE**

Mr. Barile gave a Kindergarten enrollment update. He also spoke about school improvement plans; student assessment data and climate surveys, and an invitation to the Board of Education regarding summer work and professional development. Mr. Barile said Matt Spero did a power point presentation on graduating students. He thanked WMS Administration for the moving up ceremony. The first ever graduation walk took place where the seniors wore caps and gowns and walked through the schools.

### **SUBCOMMITTEE REPORTS**

**Communications- 5/8/17-** Ms. Lerner said the subcommittee discussed the district Facebook page, video streaming, parent portal communications to the community and security regarding emails.

**B&FC- 5/16/17-** Report will be given at the July 19<sup>th</sup> Board meeting.

**B & FC- 6/12/17-** Report will be given at the July 19<sup>th</sup> Board meeting.

**Ad Hoc minutes/ update-** Ms. Lerner gave an update on the RFP for the Building Conditions Study.

### **CONSENT AGENDA**

After discussion and introduction of new staff, C. Sturm moved, T. Lerner seconded, and the Board voted 6-0 to approve the items on the consent agenda as recommended.

B. Belden, C. Sturm, S. Harding, E. Sturdevant, H. Shaker and T. Lerner voted aye.

### **NEW BUSINESS**

#### **DISCUSSION OF NARCAN POLICY**

The Board discussed the adoption of a Narcan policy as recommended by Director of Special Services Charlie Manos and the Policy subcommittee. Mr. Harding and Mr. Manos gave an overview.

#### **APPROVAL OF PERKINS GRANTS**

After a brief explanation by Marc Balanda, C. Sturm moved, T. Lerner seconded, and the Board voted 6-0 to approve the concept and sustainability of the Perkins Innovation Grants submitted to the State Department of Education.

B. Belden, C. Sturm, S. Harding, E. Sturdevant, H. Shaker and T. Lerner voted aye.

#### **FOOD SERVICE CONTRACT EXTENSION**

After a brief explanation by Ken Post, C. Sturm moved, T. Lerner seconded, and the Board voted 6-0 to approve the extension of the Whitsons Food Service contract for the 2017-2018 school year as recommended by Director of Business and Operations Ken Post.

B. Belden, C. Sturm, S. Harding, E. Sturdevant, H. Shaker and T. Lerner voted aye.

#### **TEACHER EVALUATION PLAN UPDATE/APPROVAL**

After an overview by Dr. Maureen Ruby and a presentation by HHES Principal Mary Rose Dymond, C. Sturm moved, T. Lerner seconded, and the Board voted 6-0 to receive, and approve, the Teacher Evaluation Plan update as presented by Assistant Superintendent Dr. Maureen Ruby.

### **OLD BUSINESS**

#### **HEALTHY FOOD CERTIFICATION- CONSIDERATION 1- TABLED FROM 6/7/17**

C. Sturm moved, T. Lerner seconded, and after receiving additional information from Ken Post as requested at the 6/7/17 Board meeting, the Board voted 6-0 that, Pursuant to Section 10-215f of the C.G.S., the Brookfield Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2017, through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

B. Belden, C. Sturm, S. Harding, E. Sturdevant, H. Shaker and T. Lerner voted aye.

**HEALTHY FOOD CERTIFICATION- CONSIDERATION 2- TABLED FROM 6/7/17**

C. Sturm moved, P. Checco seconded, and after receiving additional information from Ken Post as requested at the 6/7/17 Board meeting, the Board voted 6-0 to allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store.

B. Belden, C. Sturm, S. Harding, E. Sturdevant, H. Shaker and T. Lerner voted aye.

Mrs. Sturm listed upcoming events

**EXECUTIVE SESSION**

C. Sturm moved, S. Harding seconded, and the Board voted 6-0 to enter into executive session for the purpose of discussing the Superintendent's Goals, Superintendent & Assistant Superintendent and Director of Business contracts at 8:38 pm.

B. Belden, C. Sturm, S. Harding, E. Sturdevant, H. Shaker and T. Lerner voted aye.

Mrs. Lerner did not attend executive session.

B. Belden moved, S. Harding seconded, and the board voted 5-0 to invite Superintendent John Barile into executive session at 8:50 pm.

B. Belden, C. Sturm, S. Harding, E. Sturdevant, and H. Shaker voted aye.

John Barile left executive session at 9:15

The board exited executive session and entered regular session 9:35 pm.

C. Sturm moved, S. Harding seconded, and the board voted 5-0 to extend the contracts of Superintendent John Barile and Assistant Superintendent Maureen Ruby for one year until June 30, 2020 and the contract of Director of Business Ken Post for one year until June 30th, 2018, and the terms of those contracts as discussed during executive session on June 21, 2016.

B. Belden, C. Sturm, S. Harding, E. Sturdevant, H. Shaker and T. Lerner voted aye.

Without objection, B. Belden adjourned the meeting at 9:37 pm.

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Colette Sturm, Secretary  
Brookfield Board of Education