

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JULY 20, 2016**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 p.m.**  
**MINUTES**

Chairman Bob Belden called the meeting to order at 7:05pm.

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

**Absent:** Harry Shaker and Tara Lerner

**Also Present:** Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Finance Ken Post, Director of Special Services Charlie Manos, BHS Principal Marc Balanda, and members of the staff and public.

**PUBLIC COMMENT**

The following people spoke about Odyssey of the Mind: Joy Devorsetz, Benjamin Jordan, Naveen Thalanki, Bob Zinser, Ron Jaffe, Kristine Kenefick, Poonam Dhote, Sequoia Lowe, Zachary Mangold, Meg McLoone, Cindy Carroll and Betsy McIlvaine.

**WRITTEN CORRESPONDENCE**

Cindy Carroll wrote about OM, Ed Butt regarding track, Tom Curran regarding an FOIA request, Debbie Brooks and Bob Zinser regarding OM.

**APPROVAL OF BOARD MINUTES**

C. Sturm moved, S. Harding seconded, and the Board voted 5-0 to approve the minutes listed below as recommended:

Regular meeting- 6/15/16

B. Belden, P. Checco, C. Sturm, S. Harding and Eve Sturdevant voted aye.

**SUPERINTENDENT'S REPORT**

Superintendent Barile gave an update on summer staffing, enrollment (we currently expect 23 total fewer students, which is less than the projection of 41 students) and summer school (141 students). He also mentioned the Capital Budget Referendum passed and Blum Shapiro Phase II is almost to an end.

**SUBCOMMITTEE REPORTS**

**B & FC- 6/13/16-** Mr. Checco said the subcommittee discussed summer projects. The water system at BHS is being maintained and consideration for a permanent water line be run. The water system upgrade bids came in high and they are looking into it. Auditorium bids were received and Tom Tibolla will get clarity on the 3 bidders whose numbers varied quite a bit. WMS library carpet has been replaced.

**Policy- 6/15/16-**Mr. Harding said the subcommittee discussed concerns on concussions. Discussion continued on the #9000 series.

**CAPE- 6/21/16-** Mrs. Sturm said they discussed Steve Baldwin's State recommendations for health curriculum, intro to teaching CPR to students and instructions on navigating social media dangers. They spoke about PD. They discussed Capstone and got more clarification from Principal Balanda. Capstone will be put on hold until after next year. Mr. Balanda will be putting together a Capstone committee that anyone can join.

## **CONSENT AGENDA**

C. Sturm moved, E. Sturdevant seconded, and after discussion on the School Counselor, the Board voted 5-0 to approve the items on the consent agenda as recommended.

B. Belden, P. Checco, C. Sturm, S. Harding and Eve Sturdevant voted aye.

## **OLD BUSINESS**

### **SCHOOL CALENDAR ADJUSTMENT**

C. Sturm moved, P. Checco seconded, and the Board voted 5-0 to approve the change in the school calendar to reflect a change in the K-3 and Support Teachers Professional Development days and new teacher orientation.

B. Belden, P. Checco, C. Sturm, S. Harding and Eve Sturdevant voted aye.

### **POLICY SERIES #2000 DELETIONS**

C. Sturm moved, P. Checco seconded and the Board voted 5-0 to approve the Policies recommended for deletion in series #2000 as discussed and recommended for a first reading by the Policy subcommittee. *#2010, Goals and Objectives in Administration, 2110, Management Position Team, #2220, Representative and Deliberate Groups/ Staff Involvement in Decision Making, and #2233, Printing and Distribution.*

B. Belden, P. Checco, C. Sturm, S. Harding and Eve Sturdevant voted aye.

## **NEW BUSINESS**

### **AUTHORIZED SIGNATURE CHANGE FOR THE CONNECTICUT STATE DEPARTMENT OF EDUCATION BUREAU OF HEALTH/NUTRITION**

C. Sturm moved, P. Checco seconded, and the Board voted 5-0 to authorize Director of Business and Operations Ken Post to be added as an authorized signer for the Connecticut State Department of Education Bureau of Health and Nutrition.

B. Belden, P. Checco, C. Sturm, S. Harding and Eve Sturdevant voted aye.

### **AUTHORIZED SIGNATURE CHANGE FOR UNION SAVINGS BANK- STUDENT ACTIVITY AND CAFETERIA ACCOUNTS**

C. Sturm moved, S. Harding seconded, and the Board voted 5-0 to authorize Director of Business and Operations Ken Post to be added as an authorized signer for the Student Activity and Cafeteria accounts at Union Savings Bank.

B. Belden, P. Checco, C. Sturm, S. Harding and Eve Sturdevant voted aye.

Mrs. Sturm listed upcoming events.

## **EXECUTIVE SESSION ANTICIPATED**

C. Sturm moved, P. Checco seconded, and the Board voted 5-0 to enter into executive session to discuss a legal matter and the Superintendent goals for 2016-2017 at 8:19 pm.

B. Belden, P. Checco, C. Sturm, S. Harding and Eve Sturdevant voted aye.

B. Belden moved, E. Sturdevant seconded, and the Board voted 5-0 to invite John Barile and Maureen Ruby into executive session at 8:25 pm.

B. Belden, P. Checco, C. Sturm, S. Harding and Eve Sturdevant voted aye.

The Board exited executive session at 9:13 pm.

B. Belden moved, S. Harding seconded, and the Board voted 5-0 to accept the Superintendent's 2016-2017 District Implementation Planning Goals with the following amendments:

3A: Correct "Bi Laws" to "Bylaws"

3C: add a third bullet: "Pursue and address all other Blum Shapiro recommendations"

B. Belden, P. Checco, C. Sturm, S. Harding and Eve Sturdevant voted aye.

**ADJOURNMENT**

Without objection, Mr. Belden adjourned the meeting at 9:14 pm.

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Colette Sturm, Secretary  
Brookfield Board of Education