

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

Chairman Bob Belden called the meeting to order at 7:03 pm.

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

Absent: Harry Shaker

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Special Services Charlie Manos Director of Finance Ken Post, BHS Principal Marc Balanda, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon and members of the staff and public.

INTRODUCTION OF NEW STAFF MEMBERS

The Board was introduced by the Principals to the new staff for the 2016-2017 school year.

OPENING DAY REPORT

The Board heard an opening day report from the four building principals. They reported on their enrollment figures and thanked their staff for a great opening.

The Board took a brief recess and returned at 7:45 pm

PUBLIC COMMENT

None

WRITTEN CORRESPONDENCE

Amy Stroh wrote about Magnet School busing
Erin Lafferty wrote about Professional Development opportunity.

STUDENT REPRESENTATIVE REPORT

Earl de los Santos gave an update on the happenings at BHS

APPROVAL OF BOARD MINUTES

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

Regular Meeting- 8/17/16

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.

SUPERINTENDENT'S UPDATE

The Superintendent updated the Board on the Welcome Back Convocation and thanked DECA for their work on the District motto, "Create Your Tomorrow". He also thanked Devon Scanlon for donation food for some of the new teacher meetings. Mr. Barile gave a brief update on the Ad Hoc committee.

Mr. Belden appointed the members of the Business and Facilities subcommittee to be members of the Ad Hoc committee.

SUBCOMMITTEE REPORTS

B & FC 7/11 and 8/8- discussion tabled from 8/17 BOE meeting. Mr. Checco reported on year end close and financial reports, the BHS water project, and the BHS Roof, Auditorium Lights & Sound RFP's. He also discussed the 10-year capital plan to evaluate facilities, food service RFP and the WMS Library. Discussion also included the Milone and MacBroom study, enrollment, Professional Architect Services RFP, visitor management systems and the completion of the energy and lighting audits.

Policy- 8/17/16- Mr. Harding spoke briefly about continued work with the #9000 Bylaw series and a new concussion policy.

CONSENT AGENDA

C. Sturm moved, T. Lerner seconded, and the Board voted 6-0 to approve the items on the consent agenda as recommended.

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.

OLD BUSINESS

A. POLICY SERIES #2000 DELETIONS

C. Sturm moved, T. Lerner seconded, and the Board voted 6-0 to approve the Policies to be deleted in series #2000 as discussed 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, T. Lerner, S. Harding and E. Sturdevant voted aye.

NEW BUSINESS

A. POLICIES

After discussion, the Board approved the following:

1. C. Sturm moved, T. Lerner seconded and the Board voted 6-0 to approve new Policy #5141.7, Concussions, for a first reading as recommended by the Policy subcommittee.

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.

2. C. Sturm moved, T. Lerner seconded and the Board voted 6-0 to approve the revisions to Policy, #1240, Community Relations/Volunteers, for a final reading as recommended by the Policy subcommittee.

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.

3. C. Sturm moved, P. Checco seconded and the Board voted 6-0 to approve the deletion and replacement of Regulation, #1240, Community Relations /Volunteers, for a final reading as recommended by the Policy subcommittee and change the language from "Group I and Group II to Tier I and Tier II"

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.

4. C. Sturm moved, T. Lerner seconded and the Board voted 6-0 to approve the revisions to Form #1240 A, Community Relations/Volunteers, for a final reading as recommended by the Policy subcommittee, as modified to change the language from “Group I and Group II to Tier I and Tier II”
B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.
5. C. Sturm moved, P. Checco seconded and the Board voted 6-0 to approve the new Waiver and Release form #1240, Community Relations/Volunteers, for a final reading as recommended by the Policy subcommittee.
B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.
6. C. Sturm moved, P. Checco seconded, and the Board voted 6-0 to approve the deletion of Form #1240 C, Community Relations/Volunteers, Addendum for unpaid position with disclosure statement as recommended by the Policy subcommittee.
B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.
7. C. Sturm moved, P. Checco seconded, and the Board voted 6-0 to approve the deletion of Form #1240 D, Community Relations/Volunteers, Addendum for unpaid position as recommended by the Policy subcommittee.
B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.

C. Sturm moved, T. Lerner seconded and the Board voted 6-0 to amend Form #1240A to make the following changes:

- Change the language, “Group I and Group II to Tier I and Tier II”
- Change the word “felony” to “crime”
- Add a description of Tier I and Tier II to the end of Form #1240A

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.

P. Checco moved, E. Sturdevant seconded, and the Board voted 6-0 to add an item of new business.

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.

P. Checco moved, C. Sturm seconded, and the Board voted 6-0 to advise that Chairman Belden write a letter to the Board of Finance asking for the \$94,420 unexpended funds from the 2015-2016 budget year to a non-lapsing Board of Education account.

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding and E. Sturdevant voted aye.

Mrs. Sturm listed upcoming events

ADJOURNMENT

Without objection, Chairman Belden adjourned the meeting at 8:55 pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education