

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**SPECIAL MEETING, TUESDAY, JANUARY 24, 2017**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**6:30 P.M.**  
**MINUTES**

Chairman Bob Belden called the meeting to order at 6:34pm.

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

**Also Present:** Superintendent John Barile, Assistant Superintendent Maureen Ruby, 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.

**PUBLIC COMMENT**

Rich Saluga spoke about the budget

**OLD BUSINESS**

**SUPERINTENDENT'S BUDGET 2017-2018 BUDGET DISCUSSION/APPROVAL**

The Board and administration had detailed discussion on the Superintendents proposed 2017-2018 budget. They went through several lines items and asked for clarification on specific things including Extended Duty, Legal, Special Education and Transportation.

The Board took a brief recess at 9:29 pm and returned at 9:45 pm

The Board asked Superintendent Barile to come back with a reduction between \$100,000 and \$125,000 in "non-programmatic" items. The Board has scheduled another special meeting for Thursday, January 26, 2017 at 6:30 pm to discuss and adopt the Superintendent's budget for submission to the First Selectman by the end of January.

**PRIORITIZED 10-YEAR CAPITAL PROJECTS DISCUSSION**

The Board discussed the proposed 10-year Capital Improvement Plan, specifically year one. Discussion included several items which included the lighting and turf fields at BHS, unit ventilators, BHS gym floors, installation of power winches side backstops main gym WMS and maintenance vehicles.

After discussion, B. Belden moved, P. Checco seconded, and the Board voted 7-0 to fund the Capital Plan for 2017-2018 totaling \$574,000 as listed, but without the two turf fields; and a second package for \$2.9 million dollars for the two turf fields, lighting and the press box at BHS.

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

**ADJOURNMENT**

Without objection, Chairman Belden adjourned the Special Board of Education meeting at 11:05 pm.

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Colette Sturm, Secretary  
Brookfield Board of Education