BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools SPECIAL MEETING, THURSDAY, JANUARY 26, 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, Steve Harding and Eve Sturdevant Harry Shaker was present via phone

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Special Services Charlie Manos and members of the staff and public.

PUBLIC COMMENT

Rolf Enger spoke about the budget 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. Superintendent addressed the "comeback" items as requested by the Board for further clarification including Extended Duty, Legal Fees, Special Education and Transportation. Discussion also included the funding for the nurse at St. Joseph School in Brookfield. Chairman Belden asked for a "budget, outlook, forecast" format for all accounts.

The Board had detailed discussion regarding what they would want to put forward to the First Selectman at the end of January, and after discussion, put forward 2 motions:

P. Checco moved, C. Sturm seconded, and the Board voted 3-4 to adopt a budget in the amount of \$41,585,637, or a 2.98% increase with conditions to find further efficiencies. The motion failed.

P. Checco, C. Sturm and S. Harding voted aye

B. Belden, H, Shaker, T. Lerner and E. Sturdevant voted no.

T. Lerner moved, S. Harding seconded, and the Board voted 4-3 to adopt a budget in the amount of \$41,455,637, or a 2.66% increase.

B. Belden, H, Shaker, T. Lerner and S. Harding voted aye.

P. Checco, C. Sturm and E. Sturdevant voted no.

ADJOURNMENT

Without objection, Chairman Belden adjourned the Special Board of Education meeting at 9:39 pm.

Respectfully Submitted, Lisa Gramling, Board Clerk

Colette Sturm, Secretary Brookfield Board of Education