

**BROOKFIELD BOARD OF EDUCATION  
Brookfield Public Schools  
REGULAR MEETING, WEDNESDAY, FEBRUARY 3, 2016  
BROOKFIELD HIGH SCHOOL MEDIA CENTER  
7:00 P.M.  
AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT SPOTLIGHT-WHISCONIER MIDDLE SCHOOL**

The Board and Superintendent would like to spotlight Whisconier Middle School's Unified Theater.

**RECOGNITION OF STAFF AND STUDENTS**

The Board and Superintendent would like to recognize and acknowledge the generosity of the Brookfield High School Dance Team for their support of Ann's Place in Danbury, CT.

**V. PUBLIC COMMENT**

**VI. STUDENT REPRESENTATIVE REPORT**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:

Public Budget Forum- 6:00 pm 1/20/16

**EXHIBIT A**

Regular Meeting- 1/20/16

**EXHIBIT B**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

CAPE-1/19/16

**EXHIBIT C**

**XI. CONSENT AGENDA**

Recommended Motion: that the Board approve the items listed below on the consent agenda as recommended:

**NEW HIRES:**

Marina Azimova, (.4) BCBA at HHES, effective 1/19/16. Marina will provide BCBA services at HHES on Monday's and Thursday's. Monday to replace E. Koestner (see Transfers/Changes) and to fulfill requirements of an IEP on Thursdays.

Frank Cordero, (1.0) Night Custodian at CES, effective 2/1/16. This is a replacement for Cheryl Kauer who took a position with the state of CT.

Kristen Lanese, (1.0) ABA Paraprofessional at CES, effective 1/19/16. This is a new position.

**TRANSFERS/CHANGES:**

Eric Koestner, from a (1.0) to a (.8) FTE. Eric will to provide BCBA services Tuesday – Friday to all schools.

**RESIGNATIONS:**

Denise Kearns, (1.0) ABA Para Educator at HHES, effective 2/9/16. For personal reasons.

**XII. NEW BUSINESS**

**A. BROOKFIELD HIGH SCHOOL PROGRAM OF STUDIES**

Recommended Motion: that the Board approve the revisions to the Brookfield High School Program of Studies as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby. **(Informational)**

**XIII. OLD BUSINESS**

**2016-2017 ADOPTED BUDGET**

Recommended Action: that the Board continue its discussion on the adopted 2016-2017 budget.

**XIV. EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session to discuss pending claims and litigation against former Business Manager, Art Colley and his assistant, Liz Kerekes.

**XV. ADJOURNMENT**

Recommended Motion: that the Board adjourn its regular meeting.

**UPCOMING EVENTS**

February 10<sup>th</sup>- Kevin Breel Presentation at BHS, 7:00pm

February 15<sup>th</sup>-19<sup>th</sup> – No School for Students

(Schools and Offices Closed February 15<sup>th</sup> and 16<sup>th</sup> PD Days for staff February 17<sup>th</sup>-19<sup>th</sup>)

February 17<sup>th</sup>- Next Regular Board of Education meeting