

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JUNE 15, 2016**  
**BROOKFIELD HIGH SCHOOL, MEDIA CENTER BROOKFIELD, CT**  
**7:00 p.m.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PRESENTATION OF LITERARY MAGAZINE**

The Board and Superintendent will receive copies of literary magazines from Huckleberry Hill Elementary School, Whisconier Middle School and Brookfield High School.

**V. YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION**

The Board and Superintendent will receive an end of the year update on the Brookfield Education Foundation by BEF President Susan Queenan.

**VI. YEAR END REPORT FROM BROOKFIELD CARES**

The Board and Superintendent will receive the attribute survey from Brookfield CARES

**VII. YEAR END REPORT FROM ATHLETIC DIRECTOR STEVE BALDWIN**

The Board and Superintendent will receive a year-end report from Athletic Director Steve Baldwin.

**VIII. PUBLIC COMMENT**

**IX. STUDENT REPRESENTATIVE**

**X. WRITTEN CORRESPONDENCE**

**XI. APPROVAL OF BOARD MINUTES**

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

Regular meeting- 6/1/16

**EXHIBIT A**

**XII. SUPERINTENDENT'S UPDATE**

**XIII. SUBCOMMITTEE REPORTS**

Communications- 6/6/16

**EXHIBIT B**

#### **XIV. CONSENT AGENDA**

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

##### **LOA:**

Kelli Mohan: (1.0) Science Teacher at BHS, is requesting an unpaid leave of absence for the 2016-2017 school year for personal reasons.

##### **NEW HIRES:**

Shannon Lungariello: (1.0) School Counselor at BHS. Effective 8/24/16. To replace Jean Baker who was on a 1 year contract.

Sara Rozycki: (1.0) Math Teacher at BHS. Effective 8/24/16. To replace Dana Cook, who resigned.

##### **RESIGNATIONS:**

Courtney Gesualdi, (1.0) Para-Educator at WMS. Courtney will begin her Student Teaching at WMS in the Fall of 2016-17 school year. Her resignation is effective at the end of Summer School – 8/11/16.

##### **RETIREMENTS:**

Leona Nessel, (1.0) Secretary at HHES. Effective 6/30/16 after 19+ years of service in the Brookfield School District.

#### **XV. NEW BUSINESS**

##### **A. APPROVAL OF PERKINS GRANTS**

Recommended Motion: that the Board approve the concept and sustainability of the Perkins Innovation Grant Renovation/Improvements to Marketing Education School-Based Enterprise/School Store submitted to the CT State Department of Education as written and submitted by Career and Technical Education Coordinator Susan Troupe with assistance of ideas and research done by BHS DECA Students: Kora Kukk and Daniel Macioce. **EXHIBIT C**

#### **XVI. OLD BUSINESS**

##### **POLICIES/REGULATIONS- SERIES #0000 and #2000**

Recommended Motion: that the Board approve the recommendation of the Policy subcommittee and Superintendent John Barile to adopt/replace the policies/regulations listed below. First reading was on 5/4/16.

**Series #0000- Mission, Goals, Objectives**

**EXHIBIT D**

##### **REPLACE:**

**(Replace) Philosophy of the Public Schools.....0000**

**(Replace) Mission Statement.....0100**

**\*\* (Replace) Goals for the Public Schools .....0200**

**Definition of Terms**

**Goals**

**\*\* (Replace) Equal Opportunity Plan.....0521**

**ADOPT:**

(Adopt) Code of Ethics .....	0050
(Adopt) Goals/Objectives for Student Accomplishment .....	0210
(Adopt) Goals/Objectives for School Operation .....	0220
(Adopt) Commitment to Religious Neutrality .....	0521.2
(Adopt) Equity and Diversity .....	0523

Strategic Planning .....	0300
(Brookfield Policy- not CABA Policy)	

Series #2000- Administration (Please note there are no REQUIRED policies for the 2000 Series per CABA) **EXHIBIT E**

**REPLACE:**

(Replace) Concept and Roles in Administration .....	2000
(Replace) Organization Chart .....	2120
(Replace) Lines of Responsibility .....	2121
(Replace) Job Descriptions .....	2130
(Replace) Superintendent of Schools .....	2131
(Replace) Administrative Operations .....	2200
(Replace) Administrative Leeway in Absence of Board Policy ...	2210
(Replace) Administrative Councils and Committees .....	2221
(Replace) Policy and Regulations Systems .....	2231
(Replace) Educational Research in District Schools .....	2240

**ADOPT:**

(Adopt) Board-Superintendent Relationship .....	2000.1
(Adopt) Participatory Management .....	2001
(Adopt) Administrative Staff Organization .....	2100
(Adopt) Equal Employment Opportunities .....	2111
(Adopt) Professional Development .....	2112
(Adopt) Recruitment and Appointment of Superintendent .....	2141
(Adopt) Principals and Other Administrators .....	2151
(Adopt) Monitoring of Product and Process Goals .....	2250
(Adopt) Statement of Ethics for Administrators .....	2300

\*\* Denotes MANDATORY Policies by CABA

**UPCOMING EVENTS**

**XVII. EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing salary and negotiations as it relates to collective bargaining.

**ADJOURNMENT**