BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING, WEDNESDAY, FEBRUARY 17, 2016 BROOKFIELD HIGH SCHOOL MEDIA CENTER

7:00 P.M. AGENDA

I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. <u>STUDENT REPRESENTATIVE REPORT</u>
- VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 2/3/16

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

B & FC- 2/1/16 EXHIBIT B CAPE- 2/3/16 EXHIBIT C

X. CONSENT AGENDA

<u>Recommended Motion</u>: that the Board approve the items on the Consent Agenda as recommended:

NEW HIRES:

<u>Stephanie Strazza</u>, (1.0) ABA Para Educator, effective 2/11/16. To replace Stephanie Jackson who resigned.

<u>Patrice Moncuse</u>, (1.0) ABA Para Educator, effective 2/22/16. To replace Denise Kearns who resigned.

TRANSFERS/CHANGES

<u>Kent Gemmel</u>, (1.0) School Psychologist will move from HHES to BHS to replace Bonnie Voegeli who took over the Special Education Dept Chair position. Effective 2/22/16

CHANGE IN DEGREE STATUS:

<u>Jason Milde</u>, (1.0) Social Studies teacher at WMS. Change in degree status from MA step 2.5 to MA+15 step 2.5. Effective 2/1/16

Shannon Pane, (1.0) Kindergarten Teacher at CES. Change in degree status from BA step 5.5 to BA+15 step 5.5. Effective 2/1/16

YTD Budget Performance Report January 2016 Budget Performance Report EXHIBIT D EXHIBIT E

XI. **NEW BUSINESS**

STATE PARTNERSHIP PLAN 2.0

Recommended Motion: that the Board authorize the Superintendent of Schools to take the necessary actions required to implement the medical benefits offered pursuant to Connecticut State Partnership Plan 2.0 beginning July 1, 2016 for all eligible District employees who elect to receive medical benefits under the policy offered by the District, subject to applicable employee premium cost sharing requirements contained in the respective collective bargaining agreements to which the Board is a party and as otherwise required by the Board for non-union employees, as those contributions change from time to time.

XII. **OLD BUSINESS**

2016-2017 BUDGET

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

 $\frac{\textit{UPCOMING EVENTS}}{\text{Wednesday, March } 2^{\text{nd}}} \text{- Regular Board of Education meeting}$

XIII. ADJOURNMENT