

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JULY 15, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.
AGENDA

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC COMMENT**

IV. **WRITTEN CORRESPONDENCE**

V. **APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:
Regular meeting- 6/17/15

EXHIBIT A

VI. **SUPERINTENDENT'S UPDATE**

VII. **SUBCOMMITTEE REPORTS**

none

VIII. **CONSENT AGENDA**

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

NEW HIRES (NON-CERTIFIED):

Matthew Cunningham, (1.0) Custodian at HHES. Effective 7/1/15, replacing Lou Fallon who retired.

Carol Ann D'Arcangelo, (.53) Payroll Clerk at TSO. Effective 7/8/15, replacing Joan Reynolds who moved into a new role.

Cheryl Kauer, (1.0) Custodian at CES. Effective 7/1/15, replacing Al Kluscik who resigned.

RESIGNATIONS:

Rebecca Castellano, (1.0) Guidance Counselor at BHS, effective 6/30/15. Went to another district.

David Cheris, (1.0) Teacher at HHES, effective 6/30/15. Went to another district.

Meghan Stabile, (1.0) Alternative Program Special Education Teacher at BHS, effective 6/30/15. Went to another district.

Debra Berman, (1.0) Special Education teacher at HHES, effective August 27, 2015.

RETIREMENTS:

Patricia Hartman, (1.0) Special Education Department Chair at HHES, effective 6/30/15, retired after 39 years with the district.

CHANGE OF FTE OR/AND ASSIGNMENT

Renee Byrne, (1.0) Secretary at WMS to (1.0) Library Media Specialist at HHES. Effective July, 2015. Replacing Patty Zelle, who resigned.

Diane Cerasoli, (1.0) Secretary at TSO to (1.0) Secretary at WMS. Effective July 2015. Replacing Renee Byrne.

Joan Reynolds, From (.8) HR Coordinator at TSO to (1.0) Accounting Supervisor at TSO. Effective 7/1/2015. To replace Elizabeth Kerekes who resigned.

IX. **NEW BUSINESS**

A. 2015-2016 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2015-2016 Board of Education meeting dates. **EXHIBIT B**

B. SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2015

Recommended Motion: that the Board approve the subcommittee meeting schedule from September- December 2015. **EXHIBIT C**

C. DISCUSSION/POSSIBLE APPOINTMENT OF ASSISTANT SUPERINTENDENT

Recommended Action: that the Board discuss the appointment of the new Assistant Superintendent as recommended by Superintendent John Barile.

D. POLICIES

1. REVISIONS TO POLICY/REGULATION #5141.21, ADMINISTERING MEDICATION TO STUDENTS

Recommended Motion: that the Board approve the revisions to Policy/Regulation #5141.21, Administering Medication to Students, as recommended by the Policy subcommittee. **EXHIBIT D**

2. REVISIONS TO POLICY #5114, SUSPENSION AND EXPULSION/DUE PROCESS

Recommended Motion: that the Board approve the revisions to Policy/Regulation #5114, Suspension and Expulsion/Due Process, as recommended by the Policy subcommittee. **EXHIBIT E**

X. **ADJOURNMENT**