BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING - WEDNESDAY, SEPTEMBER 2, 2015 BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT

7:00 p.m. AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. INTRODUCTION OF CERTIFIED STAFF MEMBERS

<u>Recommended Action</u>: that the Board be introduced to the following certified staff members:

Center School- Fiona Dunlap and Athela Sibilia (CES/BHS)

Huckleberry Hill- Kara Alberse, Suzanne Calligan-Courtien, Nancy Caron, Audrey Couture-Toonkel, Lauren Faulkner (HHES/WMS), Maria Kane, Jill Katkocin, Alexandra Kolb (HHES/WMS), Cailin Lung, Christa Nessel, Valentina Parchin, Tara Rice and Guillermo Rojas.

Whisconier- Helayna Herschkorn, Aneta Klusak, Elizabeth Robinson and Kayla Ryan Brookfield High- Jean Baker, Ernesto Davila, Courtney Schwartz and Jessica Sharkey.

V. OPENING DAY REPORT

<u>Recommended Action</u>: that the Board hear an opening day report from the four building principals, Superintendent John Barile, Director of Special Services Charlie Manos and the Director of Finance and Operations and Al Cameron.

The Board will take a brief recess

VI. PUBLIC COMMENT

VII. WRITTEN CORRESPONDENCE

VIII. STUDENT REPRESENTATIVE REPORT

IX. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 8/19/15

EXHIBIT A

X. SUPERINTENDENT'S UPDATE

XI. SUBCOMMITTEE REPORTS

None

XII. CONSENT AGENDA

<u>Recommended Motion</u>: that the Board approve the items on the consent agenda as recommended:

NEW HIRES (CERTIFIED):

- <u>Ernesto Davila</u>, (1.0) Teacher at BHS. Effective 8/24/15. Replacing Patricia Clua who resigned.
- Lauren Faulkner, (1.0) Teacher at HHES and WMS. Effective 8/24/15. New Position.
- <u>Cailin Lung</u>, (1.0) Teacher at HHES 1 Year position. Effective 8/24/15. Replacing Kelly Burger who is on a one year leave of absence.
- <u>Guillermo Rojas</u>, (.5) Teacher at HHES. Effective 8/24/15. Replacing Maureen Fitzgerald who is taking a .5 position with the State as Teacher in Residence.
- <u>Courtney Schwartz</u>, (1.0) Teacher at BHS. Effective 9/28/15. Replacing Meghan Stabile who resigned.
- <u>Jessica Sharkey</u>, (1.0) teacher at BHS. Effective 9/28/15. Replacing Kylie D'Arcangelo who resigned.

NEW HIRES (NON-CERTIFIED):

- Amy DeMunda, (1.0) Para-Educator at HHES. Effective 8/31/15. Replacing Darcy Ruvolo who resigned.
- <u>Dennis Hyl</u>, (1.0) Custodian at HHES. Effective 9/14/15. Replacing Matthew Cunningham who resigned.
- Lynda Scarcella, (1.0) ABA Para-Educator at WMS. Effective 8/27/15. New Position.

RESIGNATIONS:

• <u>Rachael Smyth</u>, (1.0) Para-Educator at HHES, effective 8/18/15. Who resigned for a Teaching position in another district.

XIII. OLD BUSINESS

A. POLICIES

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

Recommended Motion: that the Board approve the revisions to Policy/Regulation #5141.21, Administering Medication to Students for a final reading, as recommended by the Policy subcommittee.

EXHIBIT B

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

Recommended Motion: that the Board approve the revisions to Policy/Regulation #5114, Suspension and Expulsion/Due Process for a final reading, as recommended by the Policy subcommittee.

EXHIBIT C

Brookfield Board of Education – Regular Meeting Agenda Wednesday September 2, 2015 Page 3 of 3

Upcoming events:

Monday, September 14th- Rosh Hashanah- no school for students

OPEN HOUSE DATES:

Center School- September 8th and 10th Huckleberry- September 15th, 24th and 28th Whisconier- September 9th, 17th, and 21st Brookfield High- September 3rd

EXECUTIVE SESSION ANTICIPATED/LEGAL MATTER

<u>Recommended Motion:</u> that the Board enter into executive session for the purpose of discussing a legal matter.

XIV. ADJOURNMENT

<u>Recommended Motion:</u> There being no further business to conduct, the Board move to adjourn its regular meeting.