#### **BROOKFIELD BOARD OF EDUCATION**

#### **Brookfield Public Schools**

# REGULAR MEETING - WEDNESDAY, SEPTEMBER 16, 2015 BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT 7:00 p.m.

#### **AGENDA**

## I. <u>CALL TO ORDER</u>

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

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

Regular Meeting- 9/2/15

**EXHIBIT A** 

## VIII. SUPERINTENDENT'S UPDATE

## IX. SUBCOMMITTEE REPORTS

B & FC- 9/10/15

**EXHIBIT B** 

# X. CONSENT AGENDA

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

#### **NEW HIRES (NON-CERTIFIED):**

<u>Patricia O'Neill,</u> (1.0) ABA Para-Educator at HHES. Effective 9/2/15. Replacing Rachel Smyth, who resigned.

Amy DeMunda, (1.0) Para-Educator at HHES. Effective 9/15/15. Replacing Darcy Ruvolo who resigned.

## **RESIGNATIONS/RETIREMENTS:**

<u>Darling, Celeste</u>, (1.0) Para-Educator at WMS, retired effective 8/31/15 after 30 years in the district.

<u>DeRosa, Anthony</u>, (1.0) Teacher/Athletic Coordinator at BHS, effective 8/6/15. Took a position in another district.

Ruvolo, Darcy, (1.0) Para-Educator at HHES, effective 8/30/15. Relocated out of the state.

# **DEGREE CHANGES:**

<u>Farias</u>, <u>Deborah</u>, (1.0) Teacher at CES. From an MA to an MA+15. Effective with the 2015-2016 school year.

Brookfield Board of Education – Regular Meeting Agenda Wednesday September 16, 2015 Page 2 of 2

<u>DeAndrade</u>, Marcela, (1.0) Teacher at BHS. From BA+30 to an MA. Effective with the 2015-2016 school year.

Steiner, Stefan, (1.0) Teacher at HHES. From a BA+15 to an MA. Effective with the 2015-2016 school year.

<u>Vaughan, Julie</u>, (1.0) Teacher at CES. From an MA to a 6<sup>th</sup> Year. Effective with the 2015-2016 school year.

Preliminary YTD Object Summary- 7/1/14-6/30/15 YTD Object Summary 7/1/15-8/31/15

EXHIBIT C EXHIBIT D

## XI. **NEW BUSINESS**

## A. STUDENT TEST SCORE UPDATE

<u>Recommended Action</u>: that the Board receive a Student Test Score update as presented by Assistant Superintendent Dr. Maureen Ruby.

## **B. 2016-2017 BUDGET PLANNING CALENDAR**

<u>Recommended Motion</u>: that the Board approve the 2016-2017 budget calendar as recommended by the Business and Facilities subcommittee. **EXHIBIT E** 

#### **UPCOMING EVENTS**

Wednesday, September 23<sup>rd</sup>, Yom Kippur- no school for students

## XII. EXECUTIVE SESSION ANTICIPATED

<u>Recommended Motion</u>: that the Board enter into executive session for the purpose of discussing administrator negotiations and a legal matter regarding former Superintendent Anthony Bivona.

## XIII ADJOURNMENT

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