BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING - WEDNESDAY, OCTOBER 7, 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. **<u>PUBLIC COMMENT</u>**
- V. <u>STUDENT REPRESENTATIVE</u>
- VII. WRITTEN CORRESPONDENCE
- VIII. <u>APPROVAL OF BOARD MINUTES</u> <u>Recommended Motion</u>: that the Board approve the minutes listed below as recommended:

Regular Meeting- 9/16/15

EXHIBIT A

X. <u>SUPERINTENDENT'S UPDATE</u>

XI. <u>COMMITTEE REPORTS</u> B & FC- 10/5/15 (to be forwarded)

EXHIBIT B

XII. CONSENT AGENDA

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

NEW HIRES (CERTIFIED)

<u>Stephen Baldwin</u>, (1.0) Athletic Coordinator at BHS/WMS. Effective date TBD. Replacing Anthony DeRosa.

NEW HIRES (NON-CERTIFIED)

Hal Afholderbach, (1.0) Head Custodian at WMS. Effective 10/9/15. Replacing Jeff Martorelli who resigned.

Sandra Pallas, (1.0) ABA Para-Educator at HHES. Effective 9/12/15. New position.

DEGREE CHANGES

<u>Alexandra Barros</u>, (1.0) Teacher at BHS. From an BA+15 to an MA. Effective with the 2015-2016 school year.

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XIII. <u>NEW BUSINESS</u>

A. <u>APPROVAL OF POLICY/ REGULATION 5145.511, SEXUAL ABUSE</u> <u>PREVENTION AND EDUCATION PROGRAM</u>

<u>Recommended Motion:</u> that the Board approve new Policy/Regulation 5145.511, Sexual Abuse Prevention and Education Program as recommended by Superintendent John Barile. **EXHIBIT C**

B. JOINT AGREEMENT/MUNIS TRANSITION

<u>Recommended Motion</u>: that the Board authorize Superintendent John Barile to enter into a joint agreement with the Town to contract with Blum Shapiro for Phases one, two and three for the Munis transition. **EXHIBIT D**

UPCOMING EVENTS

Columbus Day- 10/12/15- schools and offices closed Budget development- ongoing Next BOE Meeting- 10/21/15

XIV. <u>ADJOURNMENT</u>

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