BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools REGULAR MEETING, WEDNESDAY, MARCH 19, 2014 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 P.M.

AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. BOARD RECOGNITION

The Superintendent would like to thank the Board for all of their hard work during Board of Education appreciation month.

STUDENT SPOTLIGHT-BROOKFIELD HIGH SCHOOL

The Board and Superintendent would like to spotlight the students who are in the Youth Chef Advocacy Program from Brookfield High School.

- V. PUBLIC COMMENT
- VI. STUDENT REPRESENTATIVE REPORT
- VII. WRITTEN CORRESPONDENCE
- VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 3/5/14 **EXHIBIT A**

- IX. <u>SUPERINTENDENT'S UPDATE</u>
- X. COMMUNICATIONS

Communications- 3/10/14 B & FC- verbal report

EXHIBIT B

XI. <u>CONSENT AGENDA</u>

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

RETIREMENT

<u>Toni Sullivan</u>, (1.0) Gr. 1 Teacher at CES. After 29 years of teaching in Brookfield. Effective 6/30/2014.

<u>Judy Williams</u>, (1.0) Kindergarten Teacher at CES. After 44 years of teaching in Brookfield. Effective 6/30/14.

<u>Joan Oppenheimer</u>, (1.0) Gr. 1 teacher at CES. After 29 years of teaching in Brookfield. Effective 6/30/14.

<u>Barry Huber</u>, (1.0) Gr. 4 teacher at HHES. After 28 years of teaching in Brookfield. Effective 6/30/14.

<u>Pam Rogalin</u>, (1.0) Social studies teacher at WMS. After 35 years of teaching in Brookfield. Effective 6/30/14.

<u>Hugh Rogers</u>, (1.0) Gr. 5 teacher at WMS. After 27 years of teaching in Brookfield. Effective 6/30/14.

<u>Greg Gubitosi</u>, (1.0) Social studies teacher at WMS. After 38 years of teaching in Brookfield. Effective 6/30/14.

<u>Karen Jackson</u>, (1.0) Spanish teacher at WMS. After 13 years of teaching in Brookfield. Effective 6/30/14.

<u>Pat Messer</u>, (1.0) Art teacher at WMS. After 34 years of teaching in Brookfield. Effective 6/30/14.

<u>John Geason</u>, (1.0) English teacher at BHS. After 20 years of teaching in Brookfield. Effective 6/30/14.

Robert Sweeney, (1.0) Business Ed./Social studies at BHS. After 38 years of teaching in Brookfield. Effective 6/30/14.

<u>Jim Lyon</u>, (1.0) Business Ed. at BHS. After 44 years of teaching in Brookfield. Effective 6/30/14.

Scott Friend, (1.0) Music teacher at BHS. After 11 years of teaching in Brookfield. Effective 6/30/14.

<u>Cyndie Adamski</u>, (1.0) P.E. teacher and Interim Athletic Coordinator at BHS. After 42 years of teaching in Brookfield. Effective 6/30/14.

Gary Cassells, (1.0) P.E. teacher at BHS. After 34 years of teaching in Brookfield. Effective 6/30/14.

<u>Claude Wallace</u>, (1.0) Match teacher at BHS. After 34 years of teaching in Brookfield. Effective 6/30/14.

<u>Susan Stahley</u>, (1.0) Spec. Ed. teacher at BHS. After 35 years of teaching in Brookfield. Effective 6/30/14.

Marty Settle, (1.0) Spec. Ed. teacher at BHS. After 8 years of teaching in Brookfield. Effective 6/30/14.

<u>Linda Waldo</u>, (1.0) Administrative Secretary to the Spec. Ed. Dept. After more than 13 years of service at the Central Office. Effective 3/24/14.

LEAVE-OF-ABSENCE

<u>Joy Sheeran</u>, (1.0) Art teacher at BHS. Leave-of-absence for school year 2014-15. For personal reasons.

Injury – February
Enrollment- March, 2014
Suspension- February
EXHIBIT C
EXHIBIT D
EXHIBIT E

XII. NEW BUSINESS

A. DECA TRIP

Recommended Motion: that the Board approve a trip for DECA to attend the 2014 International Career Development Conference in Atlanta, GA from Friday, May 2, 2014-Wednesday, May 7, 2014 as requested by BHS Marketing/Business teacher Pam Garrett and BHS Principal Joe Palumbo.

EXHIBIT F

B. 2014-2015 SCHOOL CALENDAR

Recommended Action: that the Board discuss changes to the school calendar for the 2014-2015 school year.

EXHIBIT G

C. DEMOGRAPHIC STUDY PRESENTATION

<u>Recommended Action</u>: that the Board receive a report on the Demographic study as presented by Rebecca Augur from Milone and MacBroom. **EXHIBIT H**

D. WORLD LANGUAGE SURVEY

<u>Recommended Action</u>: that the Board receive information regarding the World Language Survey as presented by Assistant Superintendent Dr. Genie Slone. **EXHIBIT I**

XIII. OLD BUSINESS

A. 2014-2015 BUDGET DISCUSSION

Recommended Action: that the Board continue its discussion on the 2014-2015 budget.

B. 2012-2013 AUDIT

Recommended Action: That the Board continue its discussion on the 2012-2013 audit.

UPCOMING/CURRENT EVENTS

Thursday, March 20th-Sunday, March 23rd- BHS Spring Musical The Sound of Music Saturday, March 29th, 5:30 pm- WMS Talent show

XIV. EXECUTIVE SESSION

<u>Recommended Motion:</u> that the Board enter into executive session for the purpose of discussing a written communication privileged by the attorney client relationship per Connecticut General Statutes Sec. 1-200 (6) (E) and 1-210(b) (10).

XV. ADJOURNMENT