

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MAY 7, 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. RECOGNITION OF STAFF AND STUDENTS**

Chairman Scott McCarthy, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 5<sup>th</sup> to May 9<sup>th</sup>, 2014 as "Teacher and Staff Appreciation Week".

Chairman Scott McCarthy, on behalf of the Brookfield Board of Education, will read a proclamation designating Wednesday, May 7<sup>th</sup>, 2014 as School Nurses Day.

The Board and Superintendent would like to recognize the students who participated in the 7<sup>th</sup> Annual HRRA (Housatonic Resource Recovery Authority) annual poster contest.

Whisconier Middle School would like to recognize Christa Piccorelli who was the 1<sup>st</sup> place winner in the Secretary of the State Power Point contest.

**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- 4/23/14

**EXHIBIT A**

**IX. SUPERINTENDENT'S UPDATE**

1. Art Show opening at Town Hall

**X. COMMUNICATIONS**

B & FC- 4/7/14

Communications- 4/21/14

Personnel & Negotiations- 4/23/14

Policy- 4/23/14

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**EXHIBIT E**

**XI. CONSENT AGENDA**

None

**XII. NEW BUSINESS**

**A. PAY RATE GUIDELINES**

Recommended Motion: that the Board approve the Pay Rate Guidelines as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

**EXHIBIT F**

**B. NEW STIPEND POSITIONS**

Recommended Motion: that the Board approve the new stipend positions as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

**EXHIBIT G**

**C. REVISED JOB DESCRIPTION- DIRECTOR OF BUSINESS OPERATIONS**

Recommended Motion: that the Board approve the revised job description for the Director of Business Operations as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

**EXHIBIT H**

**D. REVISED JOB DESCRIPTION- FACILITIES SUPERVISOR**

Recommended Motion: that the Board approve the revised job description for the Facilities Supervisor as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

**EXHIBIT I**

**E. REVISED JOB DESCRIPTION- SCHOOL NURSE COORDINATOR**

Recommended Motion: that the Board approve the revised job description for the School Nurse Coordinator as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

**EXHIBIT J**

**F. REVISED JOB DESCRIPTION- HEAD COACH**

Recommended Motion: that the Board approve the revised job description for the Head Coach as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

**EXHIBIT K**

**G. REVISED JOB DESCRIPTION- ASSISTANT HEAD COACH**

Recommended Motion: that the Board approve the revised job description for the Assistant Head Coach as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

**EXHIBIT L**

**H. REVISED JOB DESCRIPTION- INTRAMURAL COACH**

Recommended Motion: that the Board approve the revised job description for the Intramural Coach as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

**EXHIBIT M**

**I. REVISED JOB DESCRIPTION- ATHLETIC COORDINATOR**

Recommended Motion: that the Board approve the revised job description for the Athletic Coordinator as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT N**

**J. REVISED JOB DESCRIPTION- BUSINESS OPERATIONS ANALYST**

Recommended Motion: that the Board approve the revised job description for the Business Operations Analyst as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT O**

**K. PROPOSED JOB DESCRIPTION- ATHLETIC CLERK**

Recommended Motion: that the Board approve the proposed job description for the Athletic Clerk as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT P**

**L. PROPOSED JOB DESCRIPTION- MAINTENANCE MECHANIC I**

Recommended Motion: that the Board approve the proposed job description for Maintenance Mechanic I as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT Q**

**M. PROPOSED JOB DESCRIPTION- MAINTENANCE MECHANIC II**

Recommended Motion: that the Board approve the proposed job description for Maintenance Mechanic II as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT R**

**N. HEALTHCARE DISCUSSION**

Recommended Action: that the Board enter into discussion regarding healthcare (self-funding)

**XIII. OLD BUSINESS**

**2014-2015 BUDGET DISCUSSION**

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

**Upcoming Events**

May 6<sup>th</sup> - Town Meeting on the 2014-2015 budget- 7:00pm BHS Auditorium

**XIV. EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategies and negotiations as it relates to collective bargaining.

**XV. ADJOURNMENT**

