

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JUNE 18, 2014**  
**BROOKFIELD HIGH SCHOOL, MEDIA CENTER BROOKFIELD, CT**  
**7:00 p.m.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PRESENTATION OF YEARBOOKS AND LITERARY MAGAZINE**

The Board and Superintendent will receive copies of yearbooks and literary magazines from Huckleberry Hill Elementary School and Brookfield High School.

**VII. YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION**

The Board and Superintendent will receive an end of the year update on the Brookfield Education Foundation by BEF President Colette Sturm.

**VIII. PUBLIC COMMENT**

**IX. STUDENT REPRESENTATIVE**

**X. WRITTEN CORRESPONDENCE**

**XI. APPROVAL OF BOARD MINUTES**

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

Regular meeting- 6/4/14

**EXHIBIT A**

**XII. ACTING SUPERINTENDENT'S UPDATE**

1. Closing events school-wide
2. BHS Capstone
3. New website

**XIII. SUBCOMMITTEE REPORTS**

B & FC 6/2/18

**EXHIBIT B**

**XIV. CONSENT AGENDA**

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

**NEW HIRES (CERTIFIED)**

Caralyne Reinhardt, (1.0) Speech & Language Pathologist. Effective 8/22/14. To replace (.4) Pamela Tassiello and (.6) agency contracted.

**NEW HIRES (NON-CERTIFIED)**

Teresa Kavanagh, (1.0) HR Specialist at TSO. Effective 7/1/14. To replace Lorraine Tvrdik who is retiring.

Hoy Ea, (1.0) Accounting Coordinator at TSO. Effective 7/1/14. To replace Douglas Banks.

**RESIGNATION**

Heather Stoja, (1.0) Spec. Ed. teacher at HHES. Effective 6/30/14. For personal reasons.

Lisa Speglevin, (1.0) Paraprofessional at WMS. Effective 6/3/2014. For personal reasons.

Pamela Tassiello, (.4) Speech & Language Pathologist at BHS. Effective 6/30/14. For personal reasons.

Jerri Prendergast, (1.0) Paraprofessional at HHES. Effective 6/30/14. Moving out of state.

Mary Joyce DiCrescenzo, (1.0) Paraprofessional at HHES. Effective 6/30/14. For personal reasons.

**LEAVE-OF-ABSENCE**

Stephanie Lounsbury, (1.0) Gr. 4 teacher at HHES. Unpaid leave-of-absence effective 8/22/14 to through 12/1/14. To care for her daughter.

**DEGREE CHANGES**

Lisa Bonavita, (1.0) English teacher at BHS. Change in degree status from BA step 10 to BA+30 step 10. Effective 8/22/14.

Scott Zucca, (1.0) Math teacher at BHS. Change in degree status from BA+30 step 9 to MA+15 step 9. Effective 8/22/14.

Injury- May, 2014

Enrollment- June, 2014

Suspension- May, 2014

**EXHIBIT C**

**EXHIBIT D**

**EXHIBIT E**

**XV. NEW BUSINESS**

**A. SELF-INSURED HEALTH INSURANCE PLAN**

Recommended Motion: that the Board enter into a joint agreement with the Town of Brookfield to enter into a self-insured health insurance plan beginning July 1, 2014.

**B. FOOD SERVICE CONTRACT**

Recommended Motion: that the Board approve the management contract with Whitsons Food Service for one year beginning on July 1, 2014 as recommended by Interim Business Manager Ed Arum.

**C. INTERIM BUSINESS MANAGER**

Recommended Motion: that the Board approve the contract for the new Interim Business manager for one year beginning July 1, 2014 as recommended by the current Interim Business Manager Ed Arum and Acting Superintendent Dr. Genie Slone.

**D. BROOKFIELD HIGH SCHOOL MATH DEPARTMENT CHAIRMAN**

Recommended Motion: that the Board approve the Brookfield High School Math Department Chairman as recommended by Acting Superintendent Dr. Genie Slone.

**E. EDUCATOR EVALUATION REPORT**

Recommended Action: that the Board receive an update on the Educator Evaluations as presented by Acting Superintendent Dr. Genie Slone.

**F. STATE OF THE SCHOOLS REPORT**

Recommended Action: that the Board receive a report on the State of the Schools as recommended by Acting Superintendent Dr. Genie Slone.     **EXHIBIT F**

**UPCOMING EVENTS**

Class of 2014 Graduation WCSU, O’Neil Center- 4:00pm Saturday, June 21, 2014

**XVI.     ADJOURNMENT**

Recommended Motion: that the Board adjourn its regular meeting.