

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JULY 16, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.
AGENDA

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC COMMENT**

IV. **WRITTEN CORRESPONDENCE**

V. **APPROVAL OF BOARD MINUTES**

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

Special Meeting- 6/18/14

EXHIBIT A

Regular meeting- 6/18/14

EXHIBIT B

VI. **ACTING SUPERINTENDENT'S UPDATE**

1. Introduction of Gregg Miller

VII. **SUBCOMMITTEE REPORTS**

none

VIII. **CONSENT AGENDA**

Recommended Motion: that the Board approve the items on the consent agenda as recommended:

NEW HIREEES (CERTIFIED)

Anthony DeRosa, (1.0) PE/Health teacher and Athletic Coordinator at BHS. Effective 8/1/2014. To replace Cynthia Adamski who retired.

NEW HIREEES (NON-CERTIFIED)

Laurel Ann Ireland, (1.0) Paraprofessional ABA at HHES. Effective 7/1/2014. To replace Kate Prukalski who resigned.

Lisa St. Louis, (1.0) Paraprofessional ABA at HHES. Effective 7/1/2014. To replace Deb Kohlhasse who resigned.

Jeffrey Martorelli, (1.0) Head Custodian at WMS. Effective 7/1/2014. To replace Mark DePaoli who resigned.

Gregg Miller, (1.0) Interim Director of Business & Operations. Effective 7/1/2014. One year assignment to replace Art Colley.

RETIREMENT

Ellen Hardy, (1.0) Teacher at HHES. After 20 years of teaching in Brookfield. Effective 6/30/14.

RESIGNATION

Fiona Dunlap, (1.0) Teacher at CES. Effective 6/30/14. For personal reasons.

Reesa St. George, (1.0) Speech & Language Pathologist at CES. Effective 6/30/14. For personal reasons.

CHANGE OF FTE OR/AND ASSIGNMENT

Genovese, Lisa, From (.8) School to Career Clerk at BHS to (1.0) Administrative Secretary (Guidance) at BHS. To replace Dot Beneway (retired). Effective 7/1/2014.

Hill, Andrew, From (1.0) Math Teacher at BHS to (1.0) Interim Math Dept Head at BHS. To replace Mark Jewett (Interim Principal). Effective 7/1/2014.

Hyl, Lori, From (1.0) Secretary at WMS to (1.0) Secretary for Director of Special Services. To replace Linda Waldo. Effective 8/4/2014.

DEGREE CHANGES

Meghan Dischinger, (1.0) 3rd grade teacher at HHES. Change in degree status from BA+15 step 4 to MA step 4. Effective 8/22/14.

IX. OLD BUSINESS

POLICIES

A. REGULATION #6141.321- ACCEPTABLE USE OF THE TABLET-STUDENTS

Recommended Motion: that the Board approve Regulation #6141.321, Acceptable Use of the Tablet for a final reading as recommended by the Policy subcommittee. First reading was on 6/4/14. **EXHIBIT C**

X. NEW BUSINESS

A. 2014-2015 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2014-2015 Board of Education meeting dates. **EXHIBIT D**

B. SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2014

Recommended Motion: that the Board approve the subcommittee meeting schedule from September- December 2014. **EXHIBIT E**

C. REGULATION #6141.322- ACCEPTABLE USE OF THE TABLET-STAFF

Recommended Motion: that the Board approve Regulation #6141.322, Acceptable Use of the Tablet for a first reading as recommended by the Policy subcommittee. **EXHIBIT F**

D. POLICY #5141.3- HEALTH IMMUNIZATIONS/SPORTS PHYSICALS

Recommended Motion: that the Board approve Policy #5141.3, Sports Physicals, for a first reading as recommended by the Policy subcommittee. **EXHIBIT G**

E. POLICY #3326.3- BOARD OF EDUCATION CREDIT CARD

Recommended Motion: that the Board approve Policy #3326.3 Board of Education Credit Card, for a first reading as recommended by the Policy subcommittee. **EXHIBIT H**

E. EDUCATION EVALUATION AND PROFESSIONAL DEVELOPMENT PLAN

Recommended Motion: that the Board approve the Education Evaluation and Professional Development Plan as recommended by Acting Superintendent Dr. Genie Slone.

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT