

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY APRIL 3, 2013
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. PUBLIC COMMENT

V. STUDENT REPRESENTATIVE REPORT

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular- 3/20/13

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. COMMUNICATIONS

Policy- 3/20/13

Personnel & Negotiations- 3/27/13

EXHIBIT B

EXHIBIT C

X. CONSENT AGENDA

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

RETIREMENT

Patricia Walsh, (1.0) Speech and Language Pathologist at HHES. After 21 years of service in Brookfield. Effective 6/30/2013.

RESIGNATION

Nicole Ferrall, (1.0) Music teacher at HHES. Effective 6/30/13. For personal reasons.

Kathy Sudol, (1.0) Spec. Ed. teacher at BHS. Effective 6/30/13. For personal reasons.

Chris McDougal, (1.0) Athletic Coordinator for the district. Effective 6/30/13. Accepted a position in another district.

CHANGE OF FTE OR/AND ASSIGNMENT

Kay Marron, from (1.0) Administrative secretary at CES to (1.0) Accounting Coordinator at TSO. Effective 4/10/13.

XI. NEW BUSINESS

1. SETTING OF THE GRADUATION DATE FOR THE CLASS OF 2013

Recommended Motion: that the Board set the graduation date for the Class of 2013 for Saturday, June 22, 2013 at 8:00pm at the O'Neil Center, Western Connecticut State University.

2. DISCUSSION OF SUPERINTENDENT'S RECOMMENDATION

Recommended Motion: that the Board discuss the contract of employment of non-tenured teachers and that they not be renewed for the following year upon its expiration at the end of the 2012-2013 school year, and that the Superintendent of Schools is directed to advise such person(s) in writing of this action.

3. LAST DAY OF SCHOOL FOR THE 2012-2013 SCHOOL YEAR

Recommended Action: that the Board discuss the Superintendent's recommendation for the last day of school for the 2012-2013 school year.

4. POLICIES

A. Recommended Motion: that the Board approve Policy and Regulation# 4118.6/4218.6 Cellular Telephone/District Issued or Privately Owned Communication Devices for a first reading as recommended by the policy subcommittee. **EXHIBIT D**

B. Recommended Motion: that the Board approve Bylaw# 9325.5, Requests for Information by Board Members for a first reading as recommended by the policy subcommittee.

EXHIBIT E

C. Recommended Motion: that the Board approve Policy # 3517, Security of Buildings and Grounds for a first reading as recommended by the policy subcommittee. **EXHIBIT F**

5. JOB DESCRIPTIONS

A. ASSISTIVE TECHNOLOGY COORDINATOR

Recommended Motion: that the Board approve the new stipend position the Assistive Technology Coordinator job description as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT G**

B. SPECIAL EDUCATION DEPARTMENT CHAIR

Recommended Motion: that the Board approve the revisions to the Special Education Department Chair job description as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT H**

C. MAINTENANCE MECHANIC/HVACR TECHNICIAN

Recommended Motion: that the Board approve the new Maintenance Mechanic/HVACR Technician job description as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT I**

NEW BUSINESS (continued)

D. HEAD CUSTODIAN

Recommended Motion: that the Board approve the revisions to the Head Custodian job description as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT J**

E. CURRICULUM SPECIALIST K-12

Recommended Motion: that the Board approve the new Curriculum Specialist K-12 job description as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone. **EXHIBIT K**

XII. OLD BUSINESS

1. NEW TEACHER EVALUATION GUIDELINES

Recommended Motion: that the Board approve the new Teacher Evaluation Guidelines as recommended by the Connecticut State Department of Education and as presented by Assistant Superintendent Dr. Genie Slone on March 20, 2013.

2. 2013-2014 BUDGET DISCUSSION

Recommended Action: that the Board continue its discussion on the 2013-2014 budget.

3. SECURITY UPDATE

Recommended Action: that the Board receive a school building security update as reported by Superintendent Anthony J. Bivona.

UPCOMING EVENTS

Thursday, April 11th – Brookfield Cares presents Chris Herren- BHS Auditorium 7pm
April 15th-April 19th- Spring Break

XIII ADJOURNMENT