

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, SEPTEMBER 18, 2013**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL-** Scott McCarthy has indicated his absence

IV. **RECOGNITION OF STAFF AND STUDENTS**

**Introduction of New Faculty Members**

**Recommended Action:** that the Board be introduced to the following new faculty members:

**Center:** Mikki Durkin, Katherine Heineman

**Huckleberry:** Susan Desrochers, Sarah Gilmore- Prieto, Sarah Rondini, Traci Sandler, Heather Stoja, Nicole Stolz

**Whisconier:** Jessica Baker, Kevin Cook, Stephen Dore, Sterling Futterleib, Jason Milde, Patricia Richards, Giorgia Stabile, Marina Zumaeta

**Brookfield High:** Carmen Crisostomo-Lenz, Pamela Garrett, Megan Henderson, Hilary Hughes, Jennifer Miller, Nicole Perrone, Sharon Poarch, Kimberly Rappoli, Carey Stephens and Pamela Tassiello.

The Board and Superintendent would like to welcome Officer Sean Flynn as the new SRO to Whisconier Middle School and Officer Devin Quintard as the new SRO at Brookfield High School.

*The Board will take a brief recess to meet the new faculty members*

IV. **PUBLIC COMMENT**

V. **STUDENT REPRESENTATIVE**

VI. **WRITTEN CORRESPONDENCE**

VII. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 9/4/13

**EXHIBIT A**

VIII. **SUPERINTENDENT'S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

B & FC- 9/9/13

**EXHIBIT B**

X. **CONSENT AGENDA**

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

**NEW HIREEES (CERTIFIED)**

**Pamela Tassiello**, (.4) Speech and Language Pathologist at BHS. Effective 9/9/13. To replace Carol Held who resigned.

**CHANGE OF FTE OR/AND ASSIGNMENT**

**Denise Kearns**, From Spec. Ed. paraprofessional to ABA paraprofessional at HHES. To replace Jane Beal who resigned.

**DEGREE CHANGES**

**Laura Lynch**, (1.0) teacher at CES. Change in degree status from BA step 4 to BA+15 step 4. Effective 8/21/13.

No injury or suspension for September  
Enrollment- September, 2013

**EXHIBIT C**

**FINANCIALS**

Monthly Expense Report- June 2013

Invoices over \$1,000- June- 2013

Transfers- June 2013

Monthly Expense Report- July 2013

Invoices over \$1,000- July 2013

Monthly Expense Report- August 2013

Invoices over \$1,000- August 2013

**EXHIBIT D**

**EXHIBIT E**

**EXHIBIT F**

**EXHIBIT G**

**EXHIBIT H**

**EXHIBIT I**

**EXHIBIT J**

XI. **NEW BUSINESS**

A. **SUPERINTENDENT GOALS**

**Recommended Action:** that the Board receive a draft copy of the Superintendent's goals as presented by Superintendent Anthony J. Bivona.

**EXHIBIT K**

B. **PRELIMINARY CMT REPORT**

**Recommended Action:** that the Board receive the preliminary CMT report as presented by Assistant Superintendent Dr. Genie Slone.

**EXHIBIT L**

XII. **OLD BUSINESS**

A. **POLICIES**

1. **Recommended Motion:** that the Board approve Policy #6141, Curriculum Design/Development/Evaluation for a final reading as recommended by the Policy subcommittee. First reading was on 6/19/13.

**EXHIBIT M**

2. **Recommended Motion:** that the Board approve new Policy#6142, Basic Instructional Program for a final reading as recommended by the Policy subcommittee. First reading was on 6/19/13.

**EXHIBIT N**

3. Recommended Motion: that the Board approve Policy #6143, Curriculum Frameworks/Maps/Units of Study for a final reading as recommended by the Policy subcommittee. First reading was on 6/19/13. **EXHIBIT O**
4. Recommended Motion: that the Board approve Policy #6680, Evaluation of the Instructional Program for a final reading as recommended by the Policy subcommittee. First reading was on 6/19/13. **EXHIBIT P**

**B. COMMUNICATIONS SUB- COMMITTEE**

Recommended Motion: that the Board approve the formation of the Communications sub-committee as requested by Board member Scott McCarthy and as recommended by Board Chairman Ray DiStephan.

**UPCOMING EVENTS**

Friday, September 20<sup>th</sup>, PLC Day- early dismissal for students  
BHS Open house- 9/26

**XIII ADJOURNMENT**

Recommended Motion: There being no further business to conduct, the Board move to adjourn its regular meeting.