

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, JUNE 5, 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. RECOGNITION OF STAFF AND STUDENTS

The Superintendent and the Board would like to recognize the following Teachers of the Year: Nancy Sommerfeld Center Elementary School, Dana Marone Huckleberry Hill Elementary School, Lisa Schang Whisconier Middle School and Sharon Davidson, Brookfield High School.

The Superintendent would like to announce that Lisa Schang from Whisconier Middle School has been voted as the District Teacher of the Year.

The Superintendent and the Board would like to recognize the following Top 10 graduating seniors from Brookfield High School, Class of 2013 for their academic achievements and present them with an award: Stephanie Bodie, Matthew Digirolamo, Hayley Goodrich, Kristina Hancock, Teresa Hegarty, Angela Hessenius, Diana Koehm, Jonathan Leonard, Hannah Lyon and Elizabeth Porter.

The Board and Superintendent would like to recognize Julia DePoi and Bradley Leverage for their time as student representatives for the Brookfield Board of Education.

The Board and Superintendent will receive the yearbooks and Literary Magazines from Whisconier Middle School

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- 5/15/13

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

1. Recognition Reception- 6/4/13
2. Town meeting, Monday, June 3rd Phase II security/grants

X. COMMUNICATIONS

CAPE- 5/14/13

Policy- 5/15/13

EXHIBIT B

EXHIBIT C

XI. CONSENT AGENDA

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

RETIREMENT

Angela Haselwood, (1.0) School nurse at BHS. After 33 years of service in Brookfield. Effective 6/30/13.

Karin Prizio, (1.0) School nurse coordinator at HHES. After 18 years of service in Brookfield. Effective 6/30/13.

Dottie Dori, (1.0) Paraprofessional at HHES. After 19 years of service in Brookfield. Effective 6/30/13.

RESIGNATION

Terri Baker, (.70) Physical therapist for the district. Effective 6/30/13. Is moving out of town.

LEAVE-OF-ABSENCE

Nicole Ferrall, (1.0) Music Teacher at HHES. Unpaid Leave of Absence from 5/20/13 to the end of the school year.

XII. NEW BUSINESS

A. APPROVAL OF PERKINS GRANTS

Recommended Motion: that the Board approve the concept and sustainability of the following Innovation Perkins Grants submitted to the State Department of Education as written and submitted by Career and Technical Education Coordinator Sue Troupe;
Grant 1- Development of Social, Emotional and Physical Development Practices for the Student Success Plan (SSP) through Career and Technical Education (CTE).

Grant 2- Development of Science, Technology, Engineering and Math (STEM) Program in Rapid /Direct Digital Manufacturing Project.

Grant 3- Externships for Secondary Educators

EXHIBIT D

B. APPOINTMENT OF CENTER SCHOOL PRINCIPAL

Recommended Motion: that the Board approve the appointment of Dr. Krysalon as the Principal of Center Elementary School as recommended by Superintendent Anthony J. Bivona.

C. POLICIES

1. Recommended Motion: that the Board approve Policy# 6000, Concepts and Roles of Instruction for a first reading, as recommended by the Policy subcommittee. **EXHIBIT E**

2. Recommended Motion: that the Board approve new Policy# 6142.52, Democracy Education for a first reading, as recommended by the Policy subcommittee. **EXHIBIT F**

3. Recommended Motion: that the Board approve Policy# 6140, Curriculum, for a first reading, as recommended by the Policy subcommittee. **EXHIBIT G**

XIII. OLD BUSINESS

A. POLICIES

1. Recommended Motion: that the Board approve Policy #5131.7, Weapons and Dangerous Instruments for a final reading as recommended by the Policy subcommittee. First reading was on May 1, 2013. **EXHIBIT H**

2. Recommended Motion: that the Board approve Policy #5131.6, Drug, Alcohol Abuse and Tobacco Use for a final reading as recommended by the Policy subcommittee. First reading was on May 1, 2013. **EXHIBIT I**

3. Recommended Motion: that the Board approve Policy #1312, Public Complaints for a final reading as recommended by the Policy subcommittee. First reading was on May 1, 2013. **EXHIBIT J**

4. Recommended Motion: that the Board approve the elimination of Policy #6672.1, Academically Talented as recommended by the Policy subcommittee. **EXHIBIT K**

B. 2013-2014 BUDGET DISCUSSION

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

Upcoming Events

Class of 2013 Graduation WCSU, O'Neil Center- 8:00pm Saturday, June 22, 2013

Last Regular Board meeting of the Year- Wednesday, June 19, 2013

Last Day of School- Full Day- Friday, June 21, 2013

XIV. ADJOURNMENT

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