

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY APRIL 1, 2015**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**MINUTES**

Chairman Scott McCarthy called the meeting to order at 7:09 p.m.

**Present:** Scott McCarthy, Susan Queenan, Harry Shaker, Steve Harding and Tara Lerner

**Absent:** Victor Katz

Paul Checco arrived at 8:41 PM

**Also Present:** Acting Superintendent Ralph Iassogna, Assistant Superintendent Dr. Genie Slone, Director of Special Services Charlie Manos, Interim BHS Principal Mark Jewett, WMS Assistant Principal June Gordon, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon and members of the public.

**STUDENT SPOTLIGHT/RECOGNITION BROOKFIELD HIGH SCHOOL**

The Board and Superintendent spotlighted the students from Brookfield High School. The spotlight included HOSA, Robotics and Moody's Mega Math Challenge. Students from all of the clubs gave a report on their competitions.

S. Queenan moved, S. Harding seconded, and the Board voted 5-0 to amend the agenda to move up item XII 1, Odyssey of the Mind Trip to this portion of the agenda.

S. McCarthy, S. Queenan, H. Shaker, S. Harding and T. Lerner voted aye.

**ODYSSEY OF THE MIND TRIP APPROVAL**

After an introduction of all teams, S. Queenan moved, S. Harding seconded, and the Board voted 5-0 to approve Odyssey of the Mind to travel to Worlds Finals at Michigan State University from Wednesday, May 20<sup>th</sup> to Saturday, May 23<sup>rd</sup> as requested by Brookfield Odyssey of the Mind Coordinators Cindy Carroll and Emily Menendez-Aponte.

S. McCarthy, S. Queenan, H. Shaker, S. Harding and T. Lerner voted aye.

**PUBLIC COMMENT**

Wendy Youngblood and Chris Casey spoke about the AIS Magnet Bus stop.

Dana Murphy spoke about the AIS Magnet Bus stop.

Mathur Mathusnan spoke about the AIS Magnet Bus stop.

Emily Menendez-Aponte spoke about the AIS Magnet Bus stop.

Tatiana Preston spoke about the AIS Magnet Bus stop.

Sherri Styranovski spoke about the AIS Magnet Bus stop.

Joe Schmitt spoke about the AIS Magnet Bus stop.

Denise Noto- Vail Road spoke about the AIS Magnet Bus stop

### **STUDENT REPRESENTATIVE REPORT**

Nick O'Connor gave an update on the happenings at BHS.

### **WRITTEN CORRESPONDENCE**

The following parents wrote about the AIS Magnet School, Kathy Coffey, Mr. and Preston, Carlos Rogers, Denise Noto and Dana Murphy.

Rich Saluga wrote about the April agenda

S. Queenan moved, S. Harding seconded, and the Board voted 5-0 to approve the minutes listed below as recommended:

Special Meeting- 3/18/15

Regular- 3/18/15

S. McCarthy, S. Queenan, H. Shaker, S. Harding and T. Lerner voted aye.

### **SUPERINTENDENT'S UPDATE**

Paul Checco is at the Capital meeting in the BHS Auditorium, hopefully to approve the BHS roof.

The last day of school is Thursday, June 18<sup>th</sup>.

AIS Magnet Bus- Mr. Iassogna responded to public comment regarding the AIS Magnet School Bus.

### **COMMUNICATIONS**

**CAPE- 3/17/15-** Mrs. Queenan said the subcommittee discussed the Tablet initiative at Brookfield High School.

### **CONSENT AGENDA**

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve the items on the consent agenda as recommended.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, S. Harding and T. Lerner voted aye.

### **NEW BUSINESS**

#### **DISCUSSION OF SUPERINTENDENT'S RECOMMENDATION**

S. Queenan moved, T. Lerner seconded, and the Board voted 6-0 to 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 2014-2015 school year, and that the Superintendent of Schools is directed to advise such person(s) in writing of this action.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, S. Harding and T. Lerner voted aye.

### **OLD BUSINESS**

#### **POLICY #6146.3- INSTRUCTION/7<sup>th</sup> and 8<sup>th</sup> GRADE STUDENTS TAKING HIGH SCHOOL LEVEL COURSES**

S. Queenan moved, T. Lerner seconded, and the Board voted 6-0 to approve Policy #6146.3, Instruction, 7<sup>th</sup> and 8<sup>th</sup> Grade Students taking high school level courses, for a final reading as recommended by the Policy subcommittee. First reading was on March 4, 2015.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, S. Harding and T. Lerner voted aye.

**2014 2015 BUDGET/SPECIAL APPROPRIATION**

S. Harding moved, S. Queenan seconded, and the Board voted 6-0 to table this discussion pending a report by Interim Director of Business Gregg Miller.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, S. Harding and T. Lerner voted aye.

**2015-2016 BUDGET DISCUSSION**

The Board continued its discussion on the 2015-2016 budget. Mr. Checco gave an update on the Special Town meeting regarding Capital. Mr. McCarthy gave an update on the 2015-2016 budget approval status. The Board and administration discussed special education at length.

**ADJOURNMENT**

There being no further business to conduct, P. Checco moved, S. Harding seconded, and the Board voted 6-0 to adjourn its regular meeting at 9:44 PM.

S. McCarthy, P. Checco, S. Queenan, H. Shaker, S. Harding and T. Lerner voted aye.

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Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Susan Queenan, Secretary  
Brookfield Board of Education