BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING, WEDNESDAY, MAY 20, 2015 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 P.M. MINUTES

Chairman Scott McCarthy called the meeting to order at 7:01 p.m.

Present: Scott McCarthy, Paul Checco, Susan Queenan, and Tara Lerner.

Absent: Steve Harding, Victor Katz, and Harry Shaker

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

RECOGNITION OF STAFF AND STUDENTS/STUDENT SPOTLIGHT

The Board spotlighted the students from Huckleberry Hill Elementary School and using therapy dogs for struggling readers.

The Board and Superintendent would like to spotlight students from Brookfield High School and Sea-Perch.

PUBLIC COMMENT

Matt Grimes spoke about the Superintendent search. Rich Saluga presented a hand out and spoke about the budget. He also asked for restitution for monies deemed inappropriately spent.

STUDENT REPRESENTATIVE REPORT

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

WRITTEN CORRESPONDENCE

Matt Grimes wrote about the Superintendent search Ms. Santiago wrote about the Superintendent search Ms. Mahan wrote about the AIS bus.

APPROVAL OF BOARD MINUTES

S. Queenan moved, T. Lerner seconded, and the Board voted 4-0 to approve the minutes listed below as amended.

Regular Meeting- 5/6/15 S. McCarthy, P. Checco, S. Queenan, and T. Lerner voted aye.

SUPERINTENDENT'S UPDATE

Mr. Iassogna spoke about the voting results and thanked the community for their support on the budget. He spoke about the WCSA award recipients. He encouraged the community to come to TSO to see the Art Show.

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COMMUNICATIONS

B & FC- 5/4/15- Mr. Checco said the subcommittee discussed the updated demographics from Milone and MacBroom. He spoke about the water damage at CES. They discussed cooling and heating issues in the schools and the use of School dude, and the summer project list. Financials were approved for the month of April. Bleachers are currently being inspected by Hussey.

Communications- 5/11/15- Mrs. Queenan said the subcommittee discussed new hires.

CONSENT AGENDA

S. Queenan moved, P. Checco seconded, and the Board voted 4-0 to approve the items on the consent agenda as recommended.

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

OLD BUSINESS 2015-2016 BUDGET DISCUSSION

The Board had a brief discussion on the 2015-2016 budget and Forensic audit.

Susan Queenan listed upcoming events.

ADJOURNMENT

There being no further business to conduct, <u>T. Lerner moved</u>, <u>P. Checco seconded</u>, and the Board voted <u>4-0 to adjourn its regular meeting at 8:35 PM</u>.

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

Respectfully Submitted, Lisa Gramling, Board Clerk

Susan Queenan, Secretary Brookfield Board of Education