

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JULY 15, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.
MINUTES

Chairman Scott McCarthy called the meeting to order at 7:02 p.m.

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

Victor Katz arrived at 7:06 pm
Steve Harding arrived at 7:09 pm

Also Present: Superintendent John Barile, Assistant Superintendent Dr. Genie Slone, Director of Finance Al Cameron and members of the public.

PUBLIC COMMENT

None

WRITTEN CORRESPONDENCE

Mr. Saluga wrote about agenda items.

APPROVAL OF BOARD MINUTES

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

Regular meeting- 6/17/15

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

SUPERINTENDENT'S UPDATE

Superintendent Barile thanked the Board for the opportunity to serve the Brookfield community. He updated the Board on his first 10 days in Brookfield including his involvement with being part of final interviews with new teachers. He has been working with Al and Tom on budget and capital. The Superintendent updated the Board on a grant written by Kathy Colavito for technology.

The Board had a brief discussion on pay to participate.

SUBCOMMITTEE REPORTS

None

CONSENT AGENDA

S. Queenan moved, V. Katz seconded, and the Board voted 7-0 to approve the items on the consent agenda as recommended.

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

NEW BUSINESS

2015-2016 BOARD OF EDUCATION MEETING DATES

S. Queenan moved, V. Katz seconded, and the Board voted 7-0 to approve the 2015-2016 Board of Education meeting dates.

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

SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2015

S. Queenan moved, T. Lerner seconded, and the Board voted 7-0 to approve the subcommittee meeting schedule from September- December 2015.

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

DISCUSSION/POSSIBLE APPOINTMENT OF ASSISTANT SUPERINTENDENT

The Board discussed the appointment of the new Assistant Superintendent as recommended by Superintendent John Barile.

After discussion, S. Queenan moved, T. Lerner seconded, and the Board voted 7-0 to approve the appointment of Dr. Maureen Ruby as the new Assistant Superintendent of Brookfield Schools.

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

S. Queenan moved, P. Checco seconded, and the Board voted 7-0 to strike the approval of items 9D1 and 9D2 , Policies, from the agenda.

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

S. McCarthy moved, S. Queenan seconded, and the Board voted 7-0 to amend the agenda to add Superintendent John Barile as an authorized signer for the Healthy Food Child Nutrition Program for the State of Connecticut.

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

S. McCarthy moved, T. Lerner seconded, and the Board voted 7-0 to authorize Superintendent John Barile as a signer for the Healthy Food Child Nutrition Program for the State of Connecticut.

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

ADJOURNMENT

S. McCarthy moved, T. Lerner seconded, and the Board voted 7-0 that the Board adjourn its regular meeting at 7:28pm.

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

Respectfully Submitted,
Lisa Gramling, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education