

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, AUGUST 19, 2015**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 p.m.**  
**MINUTES**

Chairman Scott McCarthy called the meeting to order at 7:04 p.m.

**Present:** Scott McCarthy, Paul Checco, Susan Queenan, Victor Katz, Tara Lerner, and Steve Harding

**Absent-** Harry Shaker

**Also Present:** Superintendent John Barile, Assistant Superintendent Dr. Maureen Ruby, Director of Finance Al Cameron, Director of Special Services Charlie Manos and members of the public.

**PUBLIC COMMENT**

None

**WRITTEN CORRESPONDENCE**

Laurie Peck wrote about the dance team.

**APPROVAL OF BOARD MINUTES**

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve the minutes listed below as recommended:

Special Meeting- 7/15/15

Regular meeting- 7/15/15

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

**SUPERINTENDENT'S UPDATE**

Superintendent Barile thanked Genie Slone for her 25 years of service to Brookfield and welcomed Dr. Maureen Ruby as the new Assistant Superintendent. He gave an update on the current enrollment at Center School. Mr. Barile welcomed Cyndi Adamski as the Interim Athletic Coordinator as the district interviews for a permanent one. Interviews for a permanent candidate will be after Labor Day. He talked about AP and SBAC. CSDE said 11<sup>th</sup> graders will take SAT's, not SBAC and the cost will be picked up by the State. CAPT and CMT Science results will be in shortly. The Superintendent talked about the AP results. Dr. Ruby gave an overview of the results on AP over the past 5 years. Mr. Barile gave an update on hiring new staff and Charlie Manos gave a brief update on Special Ed, as well as the Summer Leadership Advance with the Administrators and New Teacher Orientation. Mr. Cameron gave an update on getting ready for the first day of school and spoke about the re-bid of the food service for the 2013-2014 school year as per the Department of Agriculture.

**SUBCOMMITTEE REPORTS**

**B & FC-** Mr. Checco and Mr. Cameron gave an update on closing the books for 2014-2015. They also discussed the repair needed for the auditorium roof and stage floor. Mr. Checco also reported on the cafeteria floor at Center School, summer and capital projects and discussions with Blum Shapiro regarding a common accounting platform. Discussion also included transition of benefits to Stirling and Stirling and School Dude.

**CONSENT AGENDA**

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

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

## **NEW BUSINESS**

### **MUNIS TRANSITION PLAN**

The Board discussed the MUNIS Transition Plan as recommended by Director of Business Al Cameron and Superintendent John Barile. Mr. Cameron presented his draft plan to the Board. He explained the vision, goals and next steps towards the conversion.

## **OLD BUSINESS**

### **POLICIES**

#### **REVISIONS TO POLICY/REGULATION #5141.21, ADMINISTERING MEDICATION TO STUDENTS**

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to approve the revisions to Policy/Regulation #5141.21, Administering Medication to Students, as recommended by the Policy subcommittee.

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

#### **REVISIONS TO POLICY #5114, SUSPENSION AND EXPULSION/DUE PROCESS**

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to approve the revisions to Policy/Regulation #5114, Suspension and Expulsion/Due Process, as recommended by the Policy subcommittee.

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

### **EXECUTIVE SESSION ANTICIPATED/SUPERINTENDENT GOALS**

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to adjourn its regular meeting to enter into executive session for the purpose of discussing the Superintendent goals at 8:46pm.

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

S. Queenan moved, S. McCarthy seconded, and the Board voted 6-0 and entered into executive session for the purpose of discussing the Superintendent goals at 8:50pm and invited Superintendent Barile in to join them.

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

S. Queenan moved, S. McCarthy seconded, and the Board voted 6-0 to come out of executive session and enter into regular session at 9:31 pm.

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

S. Queenan moved, S. McCarthy seconded, and the Board voted 6-0 to adjourn at 9:32 pm.

S. McCarthy, P. Checco, S. Queenan, V. Katz, 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