

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, FEBRUARY 20, 2013**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**MINUTES**

Chairman Ray DiStephan called the meeting to order at 7:02 pm

The Pledge of Allegiance was recited

Present: Ray DiStephan, Jane Miller, Susan Queenan, Victor Katz, Paul Checco, Harry Shaker and Scott McCarthy

Also Present: Assistant Superintendent Dr. Genie Slone, Director of Finance and Technology Operations Art Colley, Director of Special Services Charlie Manos and WMS Principal Mary Rose Dymond.

**PROGRAM/STUDENT SPOTLIGHT- HUCKLEBERRY HILL ELEMENTARY SCHOOL**

The Board and Superintendent spotlighted Huckleberry Hill Elementary School. Ann Heath, Sharon Kilcourse, Sharon Panda and Catherine Malek along with students presented building fluency with poetry.

The Board took a brief recess

**PUBLIC COMMENT**

None

**STUDENT REPRESENTATIVE REPORT**

Julia DePoi gave a report on the events at BHS

**WRITTEN CORRESPONDENCE**

None

**APPROVAL OF BOARD MINUTES**

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Regular Meeting- 2/6/13

Special Meeting- 2/14/13

R. DiStephan, J. Miller S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

**SUPERINTENDENT'S UPDATE**

Dr. Slone reposted on the professional development day with Alan November on 2/14. She also thanked the road crews for working so hard to keep the roads clear for buses.

## **SUBCOMMITTEE REPORTS**

**CAPE- 2/5/13-** Mr. Katz said the subcommittee discussed the SEM Program as well as revisions to the WMS Program of Studies.

**Ad Hoc Committee- 2/6/13-** Mr. DiStephan said the subcommittee discussed the building condition surveys for WMS and CES as well as the RFP for the demographic study.

## **CONSENT AGENDA**

J. Miller moved, P. Checco seconded, and the Board voted 7-0 to approve the items on the Consent Agenda as recommended.

R. DiStephan, J. Miller S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

## **OLD BUSINESS**

### **POLICIES**

J. Miller moved, P. Checco seconded, and the Board voted 7-0 to approve Bylaw# 9020, Public Statements for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to approve Bylaw #9110, Officers and Duties for a final reading as recommended by the Policy subcommittee, as amended. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, P. Checco seconded, and the Board voted 7-0 to approve Bylaw #9211, Resignation Removal from Office/ Censure for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, P. Checco seconded, and the Board voted 7-0 to approve Bylaw #9310, Development Distribution and Maintenance of Manual of Policies, Regulations and Bylaws for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to approve Bylaw #9311, Formulation Adoption Amendment of Policies for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to approve new Bylaw #9312, Formulation Adoption Amendment of Regulations for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S. McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to approve Bylaw #9313, Formulation Adoption, Amendment of Administrative Regulations for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S, McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to approve new Bylaw #9324, Meeting Purpose and Parliamentary Procedure for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S, McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, P. Checco seconded, and the Board voted 7-0 to approve Bylaw #9325, Meeting Conduct for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S, McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to approve new Bylaw #9325.2, Order of Business for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S, McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

J. Miller moved, P. Checco seconded, and the Board voted 7-0 to approve Bylaw #9400 Meeting Products and Processes for a final reading as recommended by the Policy subcommittee. First reading was on January 16, 2013.

R. DiStephan, J. Miller S. Queenan, S, McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

### **2013-2014 BUDGET**

The Board continued its discussion on the 2013-2014 budget process.

### **SCHOOL SECURITY UPDATE**

The Board received a school building security update from Director of Finance and Technology Operations Art Colley.

### **ADJOURNMENT**

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to adjourn its regular meeting at 9:09 pm.

R. DiStephan, J. Miller S. Queenan, S, McCarthy, V. Katz, P. Checco and H. Shaker voted aye.

Respectfully Submitted,

Lisa Morelli, Board Clerk

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Susan Queenan, Secretary  
Brookfield Board of Education

