

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, SEPTEMBER 18, 2013**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**MINUTES**

Chairman Ray DiStephan called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited

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

**Absent:** Scott McCarthy

**Also Present:** Superintendent Anthony Bivona, Assistant Superintendent Dr. Genie Slone, Director of Special Services Charlie Manos, Director of Finance Business and Technology Operations Art Colley, BHS Principal Joe Palumbo, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon and members of the staff and public.

**RECOGNITION OF STAFF AND STUDENTS**

**Introduction of New Faculty Members**

The Board was introduced to the following new faculty members:

**Center:** Mikki Durkin, Katherine Heineman

**Huckleberry:** Susan Desrochers, Sarah Gilmore- Prieto, Sarah Rondini, Traci Sandler, Heather Stoja, Nicole Stolz

**Whisconier:** Jessica Baker, Kevin Cook, Stephen Dore, Sterling Futterleib, Jason Milde, Patricia Richards, Giorgia Stabile, Marina Zumaeta

**Brookfield High:** Carmen Crisostomo-Lenz, Pamela Garrett, Megan Henderson, Hilary Hughes, Jennifer Miller, Nicole Perrone, Kimberly Rappoli, Carey Stephens

The Board and Superintendent welcomed Officer Sean Flynn as the new SRO to Whisconier Middle School and Officer Devin Quintard as the new SRO at Brookfield High School.

*The Board took a brief recess at 7:15pm to meet the new faculty members and returned at 7:36pm*

**PUBLIC COMMENT**

None

**STUDENT REPRESENTATIVE**

None

**WRITTEN CORRESPONDENCE**

The Board received correspondence from Emily Aponte.

## **APPROVAL OF BOARD MINUTES**

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve the minutes listed below as recommended:

Regular Meeting- 9/4/13

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

## **SUBCOMMITTEE REPORTS**

B & FC- 9/9/13- Mr. Checco said the subcommittee approved the financials for June, July and August 2013. They discussed enrollment, the population growth study, capital improvements, school security, BHS CO, BHA ADA Compliance and the ED001 report for the State.

## **CONSENT AGENDA**

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

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

## **NEW BUSINESS**

### **SUPERINTENDENT GOALS**

The Board received a draft copy of the Superintendent's goals as presented by Superintendent Anthony J. Bivona. Mr. Bivona gave an overview and asked the Board to send their feedback.

## **PRELIMINARY CMT REPORT**

The Board received the preliminary CMT report as presented by Assistant Superintendent Dr. Genie Slone. The Board and administration had discussion.

## **OLD BUSINESS**

### **POLICIES**

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve Policy #6141, Curriculum Design/Development/Evaluation for a final reading as recommended by the Policy subcommittee. First reading was on 6/19/13.

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

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve new Policy#6142, Basic Instructional Program for a final reading as recommended by the Policy subcommittee. First reading was on 6/19/13.

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

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve Policy #6143, Curriculum Frameworks/Maps/Units of Study for a final reading as recommended by the Policy subcommittee. First reading was on 6/19/13.

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

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve Policy #6680, Evaluation of the Instructional Program for a final reading as recommended by the Policy subcommittee. First reading was on 6/19/13.

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

### **COMMUNICATIONS SUB- COMMITTEE**

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve the formation of the Communications sub- committee as requested by Board member Scott McCarthy and as recommended by Board Chairman Ray DiStephan.

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

### **ADJOURNMENT**

There being no further business to conduct, V. Katz moved, S. Queenan seconded, and the Board voted 6-0 to adjourn its regular meeting at 9:35PM.

Respectfully Submitted,  
Lisa Morelli, Board Clerk

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Susan Queenan, Secretary  
Brookfield Board of Education