

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, FEBRUARY 1, 2012
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Ray DiStephan called the meeting to order at 7:04 pm

The Pledge of Allegiance was recited

Present: Ray DiStephan, Jane Miller, Paul Checco, Susan Queenan and Scott McCarthy
Harry shaker arrived at 7:09pm
Victor Katz arrived at 7:25pm

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

PUBLIC COMMENT

Clara Willey spoke about the grad party

Judy Heise spoke about Parent University to be held on March 24th at Newtown Public School.

J. Miller moved, P. Checco seconded, and the Board voted 6-0 to move up Section 11, New Business, Field Trips on the agenda.

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

APPROVAL OF BOSTON FIELD TRIP

J. Miller moved, P. Checco seconded, and the Board voted 6-0 to approve a trip to Boston from Thursday, June 7th to Friday, June 8, 2012 as recommended By WMS Principal Deane Renda.

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

APPROVAL OF TRIPS FOR ROBOTICS

Sue Troupe along with students- BHS senior Theresa DeFreitas, sophomore, Henry Abbott Tech Gus Koenecke III, and BHS sophomore Zach Koenecke, presented “Benny the showboat” to the Board

J. Miller moved, S. McCarthy seconded, and the Board voted 7-0 to approve a trip for Robotics to attend the Boston Regional from Thursday, March 22nd to Saturday, March 24, 2012 at Agganis Arena at Boston University, 925 Commonwealth Avenue, Boston, MA 02215-1394 as requested by School-to-Career Coordinator Sue Troupe.

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

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to approve a trip for Robotics to attend the Northeast Utilities Regional Competition from Thursday, March 29th to Saturday, March 31, 2012 in Hartford at the CT Convention Center from 9am until 5pm as requested by School-to-Career Coordinator Sue Troupe.

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

J. Miller moved, P. Checco seconded, and the Board voted 7-0 to approve a trip for Robotics to attend the World Championship at the Edward Jones Dome in St. Louis, MO from Wednesday April 25th to Sunday, April 29, 2012 as requested by School-to-Career Coordinator Sue Troupe.

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

STUDENT REPRESENTATIVE REPORT

Jack Dunn gave an update on the happenings at BHS

WRITTEN CORRESPONDENCE

Harry Shaker read a statement written by Michael Goldstein regarding the Brookfield High School Athletic Association.

APPROVAL OF BOARD MINUTES

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

Regular Meeting- 1/18/12

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

SUPERINTENDENT'S UPDATE

The Superintendent gave an update on the CAPSS Transformation Project. He also received posters from the College Board which state that Brookfield Public Schools has been named to the AP Honor Roll.

OLD BUSINESS

POLICIES

J. Miller moved, V. Katz seconded, and the Board voted 7-0 to approve Policy/Forms #1240, Volunteers for a final reading s recommended by the policy subcommittee. First reading was on December 21, 2011.

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

Mrs. Queenan inquired about electronic devices being used in the K-8 grades and if policies were in place regarding use.

2012-2013 BUDGET

The Board continued its discussion on the 2012-2013 budget process. The Board and administration discussed the role of Curriculum Leaders.

ADJOURNMENT

There being no further business to conduct, V. Katz moved, J. Miller seconded, and the Board voted 7-0 to adjourn its regular meeting at 9:13pm.

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

Susan Queenan, Secretary
Brookfield Board of Education

Respectfully Submitted
Lisa Morelli, Board Clerk

