

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JULY 18, 2012
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.
MINUTES

Chairman Ray DiStephan called the meeting to order at 7:05 pm

The Pledge of Allegiance was recited

Present: R. DiStephan, J Miller, S. Queenan, P. Checco, and S. McCarthy

Harry Shaker arrived at 7:32pm

Absent: Victor Katz

Also Present: Superintendent Anthony Bivona, Assistant Superintendent Dr. Genie Slone and Director of Finance, Technology and Operations Art Colley.

PUBLIC COMMENT

None

WRITTEN CORRESPONDENCE

The Board received correspondence from Mr. Rooney

APPROVAL OF BOARD MINUTES

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

Special Meeting- 6/20/12

Regular meeting- 6/20/12

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

SUPERINTENDENT'S UPDATE

Bid opening 7/10/12 HHES Roof- Mr. Colley and Mr. Checco reported on the status of the roof project which has been awarded to New Britain Roofing.

SUBCOMMITTEE REPORTS

CAPE- 6/19/12- Mrs. Queenan said the subcommittee discussed the SEM program and a textbook.

Personnel & Negotiations- 7/12/12- Mrs. Miller said the subcommittee discussed a job title change and a new job description/job title coming before the Board.

CONSENT AGENDA

J. Miller moved, S. McCarthy seconded, and the Board voted 5-0 to approve the items on the consent agenda as recommended.

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

OLD BUSINESS

POLICIES

J. Miller moved, P. Checco seconded, and the Board voted 5-0 to approve Policy/Regulation #4112.5/4212.5, Security Check/Fingerprinting for a final reading as recommended by the Policy subcommittee. First reading was on June 7, 2012.

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

J. Miller moved, S. Queenan seconded, and the Board voted 5-0 to approve Policy #4112.6/4212.6, Personnel Records for a final reading as recommended by the Policy subcommittee. First reading was on June 7, 2012.

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

J. Miller moved, S. McCarthy seconded, and the Board voted 5-0 to approve new Regulation #4112.51/4212.51, Prior Employment Reference Checks for a final reading as recommended by the Policy subcommittee. First reading was on June 7, 2012.

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

J. Miller moved, S. McCarthy seconded, and the Board voted 5-0 to approve the elimination of Policy #6672.2, Education Evaluation and Remedial Assistance as recommended by the Policy subcommittee. First reading was on June 7, 2012.

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

J. Miller moved, P. Checco seconded, and the Board voted 5-0 to approve new Policy/ #6171.2, Preschool Special Education for a final reading as recommended by the Policy subcommittee. First reading was on June 7, 2012.

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

J. Miller moved, S. Queenan seconded, and the Board voted 5-0 to approve new Policy #6171.3, Placement of Special Education Students (out-of district) for a final reading as recommended by the Policy subcommittee. First reading was on June 7, 2012.

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

NEW BUSINESS

2012-2013 BOARD OF EDUCATION MEETING DATES

J. Miller moved, S. Queenan seconded, and the Board voted 5-0 to approve the 2012-2013 Board of Education meeting dates.

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

SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER

J. Miller moved, S. Queenan seconded, and the Board voted 5-0 to approve the subcommittee meeting schedule from September- December 2012.

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

REVISED JOB DESCRIPTION

J. Miller moved, R. DiStephan seconded, and the Board voted 5-0 to approve the following revised job description, TSO Secretary, as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

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

REVISED JOB DESCRIPTION

J. Miller moved, S. Queenan seconded, and the Board voted 5-0 to approve the following revised job description, Coordinator of Data Systems Management and Analysis, as recommended by the Personnel and Negotiations subcommittee and Assistant Superintendent Dr. Genie Slone.

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

ADJOURNMENT

J. Miller moved, S. Queenan seconded, and the Board voted 6-0 to adjourn its regular meeting at 7:33pm.

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

Respectfully Submitted,

Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education