

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, AUGUST 15, 2012**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS**

Vice Chairman Jane Miller called the meeting to order at 7:04 pm

The Pledge of Allegiance was recited

**Present** Jane Miller, Susan Queenan, Paul Checco, Harry Shaker Victor Katz and Scott McCarthy

**Absent:** Ray DiStephan

**Also Present:** Superintendent Anthony Bivona and Assistant Superintendent Dr. Genie Slone

**PUBLIC COMMENT**

none

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to amend the agenda to move up item X., Field Trip for Track Team.

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

Superintendent Bivona gave an overview of the field trip. After discussion, S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve an overnight trip for the BHS track team to compete in a cross-country invitational in Warwick, Rhode Island from September 28, 2012 to September 29, 2012 as recommended by Athletic Coordinator Chris McDougal and BHS track coach Ed Butt.

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

**WRITTEN CORRESPONDENCE**

none

**APPROVAL OF BOARD MINUTES**

S. Queenan moved, S. McCarthy seconded, and the Board voted 5-0-1 to approve the minutes listed below as recommended:

Special Meeting- 7/18/12

Regular Meeting- 7/18/12

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

V. Katz abstained

**SUPERINTENDENT'S UPDATE**

Superintendent Bivona gave an update on the new regulation for recording student absences as well as an update on the HHES Roof Replacement. He reminded the Board of the welcome back convocation which will be held on 8/22/12.

### **SUBCOMMITTEE REPORTS**

B & FC- 7/23/12- Mr. Checco said the subcommittee approved the monthly expense reports and expenditures over \$1,000 for May and June as well as year end transfers. They also discussed CGS 10-248A Establishment of Unexpended Education Funds as well as 2011-2012 technology projects and the 2011-2012 audit process. Old business included the HHES Roof status and the BHS auditorium lighting and sound.

### **CONSENT AGENDA**

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

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

### **OLD BUSINESS POLICIES**

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to approve Policy/Regulation #6161, Textbook Selection/Adoption for a final reading as recommended by the Policy subcommittee. First reading was on June 20, 2012.

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

S. Queenan moved, V. Katz seconded to approve Policy/Regulation/Forms #6161.1, Selection of Instructional Materials for a final reading as recommended by the Policy subcommittee. First reading was on June 20, 2012.

After discussion, the Board voted 3-3 to approve Policy/Regulation/Forms #6161.1, Selection of Instructional Materials for a final reading as recommended by the Policy subcommittee. First reading was on June 20, 2012.

J. Miller, S. Queenan and V. Katz voted aye

S. McCarthy, P. Checco and H. Shaker voted no

Because of the tie, the motion was lost

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to approve Policy #1312, Public Complaints for a final reading as recommended by the Policy subcommittee. First reading was on June 20, 2012.

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

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve Policy #6171 old #6671), Special Education for a final reading as recommended by the Policy subcommittee. First reading was on June 20, 2012.

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

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to approve Policy #6171.1, Inclusion Policy of Delivery of Services to Students With Disabilities for a final reading as recommended by the Policy subcommittee. First reading was on June 20, 2012.

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

**ADJOURNMENT**

There being no further business to conduct, S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to adjourn its regular meeting at 7:56pm.

Respectfully Submitted,

Lisa Morelli, Board Clerk

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Susan Queenan, Secretary  
Brookfield Board of Education