

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, DECEMBER 16, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Superintendent John Barile called the meeting to order at 7:05 p.m.

Present: Harry Shaker, Tara Lerner, Steve Harding, Bob Belden, Colette Sturm and Eve Sturdevant

Paul Checco arrived at 7:20 pm

Also Present: Superintendent John Barile, Director of Finance Al Cameron, Director of Special Services Charlie Manos, BHS Principal Marc Balanda, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon and members of the press and public.

The special chorus performed the National Anthem

Special Chorus along with Choir Director John Lamendola and Band Director Stephen St. George each gave a holiday performance.

ELECTION OF OFFICERS

Superintendent Barile asked for nominations for the position of Chairman for the Brookfield Board of Education.

Harry Shaker nominated Bob Belden for the position of Chairman.

Paul Checco nominated Tara Lerner.

H. Shaker, S. Harding, B Belden, and Eve Sturdevant voted for Mr. Belden

T. Lerner, P. Checco and C. Sturm voted for Tara Lerner.

By a 4-3 roll call vote, Bob Belden was elected as the Chairman for the Brookfield Board of Education

Chairman Belden asked for nominations for the position of Vice Chairman for the Brookfield Board of Education.

Steve Harding nominated Paul Checco for the position of Vice Chairman.

By a 7-0 roll call vote, Paul Checco was elected as the Vice Chairman for the Brookfield Board of Education.

P. Checco, S. H. Shaker, S. Harding T. Lerner, B Belden, C. Sturm and Eve Sturdevant voted for Paul Checco.

Chairman Belden asked for nominations for the position of Secretary for the Brookfield Board of Education.

Paul Checco nominated Colette Sturm for the position of Secretary.

By a 7-0 roll call vote, Colette Sturm was elected as the Secretary for the Brookfield Board of Education

P. Checco, S. H. Shaker, S. Harding T. Lerner, B Belden, C. Sturm and Eve Sturdevant voted for Colette Sturm.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE

Earl De Los Santos gave an update on the happenings at BHS

WRITTEN CORRESPONDENCE

None

APPROVAL OF BOARD MINUTES

C. Sturm moved, H. seconded, to approve the minutes listed below as recommended. B. Belden, C. Sturm and E. Sturdevant abstained from voting on the regular and Budget Roundtable minutes of 11/4/15 and S. Harding abstained from voting on the minutes from 12/8/15.

Budget Roundtable- 11/4/15
Regular Meeting 11/4/15
Board Retreat- 11/17/15
Regular Meeting- 12/2/15
Board Retreat 12/8/15

SUBCOMMITTEE REPORTS

B & FC- 12/7- Mr. Checco said the subcommittee spoke about year end and the surplus reflected. The BHS roof project is substantially completed. Leonard Engineering is developing drawings and bid specs for the BHS water project. They also discussed the security camera project at HHES, School Dude as well as beginning conversation regarding moving forward with facilities expansion. They also talked about Blum Shapiro and the conversion to Munis. They will be visiting facilities and making recommendations to the Policy subcommittee regarding policies on purchasing and bidding.

CONSENT AGENDA

C. Sturm moved, T. Lerner seconded, and the Board voted 7-0 to approve the items on the consent agenda as recommended.

B. Belden, P. Checco, C. Sturm, H. Shaker, S. Harding, T. Lerner, and Eve Sturdevant voted aye.

NEW BUSINESS

ANTICIPATED GRANT FUNDING

The Board received a report on Anticipated Grant Funding from Director of Business and Operations Al Cameron.

BOARD SUBCOMMITTEES

The Board discussed its subcommittee structure and other Board representation (Magnet School, BEF, Education Connection, Brookfield Cares, RBAC). Mr. Belden presented the Board with a draft of the subcommittees and its members.

SUPERINTENDENT'S 2016-2017 BUDGET PRESENTATION

The Board received the 2016-2017 budget as presented by Superintendent John W. Barile. The Superintendent provided a power point overview and distributed the 2016-2017 budget estimate books to the Board.

Mrs. Sturm listed upcoming events

ADJOURNMENT

Without any objection, Chairman Belden adjourned the meeting at 8:52 pm

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education