

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, DECEMBER 17, 2014**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**MINUTES**

Chairman Scott McCarthy called the meeting to order at 7:04 p.m.

The special chorus sang the National Anthem

**Present:** Scott McCarthy, Susan Queenan, Harry Shaker, Steve Harding, Victor Katz, and Tara Lerner

Paul Checco arrived at 7:50pm

**Also Present:** Acting Superintendent Ralph Iassogna, Assistant Superintendent Genie Slone, Director of Special Services Charlie Manos, Interim Director of Finance and Operations Gregg Miller, Interim BHS Principal Mark Jewett, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Krys Salon and several members of the public.

Special Chorus sang along with Choir Director John Lamendola and Band Director Stephen St. George had their students come to perform.

**WRITTEN CORRESPONDENCE**

None

**PUBLIC COMMENT**

None

**STUDENT REPRESENTATIVE**

Mackenzie Parascondola gave an update on the happenings at BHS.

**APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 12/3/14

S. McCarthy, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

**CONSENT AGENDA**

S. Queenan moved, T. Lerner seconded, and the Board voted 6-0 to approve the items on the consent agenda as recommended.

S. McCarthy, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

**SUPERINTENDENT'S UPDATE**

Mr. Iassogna said the BHS Fitness Center was awarded a \$10,000 grant from Iroquios for new equipment. He also congratulated the BHS Football Team on their State Championship win.

**COMMITTEE REPORTS**

**B & FC- 12/1/14-** The subcommittee approved the financials for the month of November. They also discussed All-Star Transportation. New business included discussion on the Uniform Chart of

Accounts, stage floor replacement at BHS and grant funding. They also talked about the 2014-2015 and 2015-2016 budget. Mr. Tibolla gave a preliminary list of capital items.

### **NEW BUSINESS**

#### **SUPERINTENDENT'S BUDGET PRESENTATION 2015-2016**

Superintendent Iassogna gave an overview to the Board on his recommended 2015-2016 budget requests. Mr. Miller followed with his overview and explained how this budget was built. BHS Principal Mark Jewett began the school/division budget overview to the Board, followed by WMS Principal Deane Renda, HHES Principal Mary Rose Dymond and CES Principal Krysalon.

### **OLD BUSINESS**

#### **STATUS OF SUPPLEMENTAL APPROPRIATION REQUEST**

Mr. Iassogna said there is no new information on this request. Chairman McCarthy explained the process for the appropriation request.

Mr. Shaker asked the Superintendent to look into eliminating the parking fees for BHS students and the possibility of a 2-year phase out for pay to participate instead of a 3-year phase out.

### **ADJOURNMENT**

P. Checco moved, T. Lerner seconded, and the Board voted 7-0 to adjourn its meeting at 10:15pm  
S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz, S. Harding and T. Lerner voted aye.

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Susan Queenan, Secretary  
Brookfield Board of Education