

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 18, 2016
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Bob Belden called the meeting to order at 7:03 pm.

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

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

B. Belden moved, P. Checco seconded, and the Board voted 7-0 to move up item IV to this portion of the agenda.

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

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE REPORT

Earl de los Santos gave an update on the happenings at BHS.

RECOGNITION OF STAFF AND STUDENTS/STUDENT SPOTLIGHT

The Board and Superintendent spotlighted the students from Brookfield High School from best Buddies and Unified Sports.

WRITTEN CORRESPONDENCE

Howard Lasser wrote about the HHES portables

Rich Saluga wrote regarding 2 unanswered questions.

APPROVAL OF BOARD MINUTES

C. Sturm moved, S. Harding seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Regular Meeting- 5/4/16

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

SUPERINTENDENT'S UPDATE

Mr. Barile said the budget for the 2016-2017 passed. He gave an update on the CT Partnership Health Plan Transition. Mr. Cameron gave an update on MBR/ECS/Excess Cost. Mr. Barile said the Panorama Survey has gone out. Dr. Ruby gave an update on the Math Committee. Mr. Barile attended the WCSA Superintendent Student Leadership Awards on 5/16/16. BEF Honor an Educator will be held on 5/19/16. Mr. Barile announced the Teachers of the Year. New CT Dyslexia Legislation has come out. Mr. Manos gave an overview.

H. Shaker moved, E. Sturdevant seconded, and the Board voted 7-0 to move up item 12A to this part of the agenda.

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

BHS MUSIC DEPARTMENT TRIP TO VIRGINIA

C. Sturm moved S. Harding seconded, and the Board voted 7-0 to approve the BHS Band and Special Chorus to travel to Virginia Beach from Thursday, June 2nd to Sunday, June 5th to participate in the Music in the Parks Festival as requested by BHS Music teacher John Lamendola.

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

SUBCOMMITTEE REPORTS

Communications- 5/2/16- Mrs. Lerner said if anyone has questions regarding parent portal to contact her. They talked about the 2016/17 school calendar, email subscribers, the new website and Face book policy

CAPE- 5/3/16- Mrs. Sturm said they focused on the Capstone Program at BHS. CAPE decided Capstone needs a full revision and should be postponed for a year. The subcommittee spoke about the math and social studies committee. Dr. Ruby spoke about professional development and CAPE meetings going forward.

B & FC- 5/11/16- Mr. Checco said the subcommittee discussed salaries and the budget in general. The water project bids were opened and they discussed water at BHS. TSO security is nearly finished. They are waiting for information on the BHS roof and the auditorium. Only 1 bid for food service proposal was received. Pay in advance has been discussed with the unions. They had discussion on State legislation and ECS. The debt from the BHS project was expunged by the State. The Board thanked Mr. Cameron for his work and that he will be missed.

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, T. Lerner, S. Harding and E. Sturdevant voted aye.

NEW BUSINESS

STRATEGIC COHERENCE PLANNING PRESENTATION

The Board received a presentation on the Strategic Coherence Planning as presented by Superintendent John Barile and Assistant Superintendent Dr. Maureen Ruby and members of the Strategic Coherence Planning Committee.

Mrs. Sturm listed upcoming events.

ADJOURNMENT

Without objection Chairman Belden adjourned the meeting at 9:07 pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education