BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING - WEDNESDAY, SEPTEMBER 17, 2014 BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT 7:00 p.m.

MINUTES

Vice Chairman Paul Checco called the meeting to order at 7:01 p.m.

The Pledge of Allegiance was recited

Present: Paul Checco, Susan Queenan, Harry Shaker Steve Harding, Victor Katz, and Tara Lerner

Absent: Scott McCarthy

Also Present: Acting Superintendent Ralph Iassogna, Assistant Superintendent Genie Slone, Director of Special Services Interim Director of Finance and Operations Gregg Miller, Interim BHS Principal Mark Jewett and members of the public.

PUBLIC COMMENT

none

STUDENT REPRESENTATIVE

Mackenzie Parascondola gave an update on the happenings at BHS. She introduced Nick O'Connor as the incoming student representative for the 2015-2016 school year.

WRITTEN CORRESPONDENCE

Correspondence was received from Mike and Catherine Dloguzima.

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- 9/3/14

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

SUPERINTENDENT'S UPDATE

Mr. Iassogna said Channel 17 is now Channel 194. He gave a staffing update and handed out a report on monies from BOE to the Town. He said he was very impressed with his first Brookfield Cares meeting. Mr. Iassogna said there will be a parent forum on substance abuse at BHS on October 14th. He said open houses went very well.

SUBCOMMITTEE REPORTS

B & FC- 9/8/14- Mr. Checco said the subcommittee approved the financials for July and had some questions on August. Old business included the discussion of the 2015-2016 budget planning calendar and All-Star transportation. They discussed Phase II of the demographic study, hiring of a Facilities Supervisor, 2014-2015 budget update and an update on completed summer projects.

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Communications- 9/8/14- Mrs. Queenan said the subcommittee discussed filming a program for Channel 17 (194) to talk about the new website. Mr. Shaker asked that if any parent has questions regarding the new website to please send them to the subcommittee so they may be addressed. The subcommittee will talk about doing a segment on the Brookfield Cares parent forum.

CONSENT AGENDA

- S. Queenan moved, S Harding seconded, and the Board voted 6-0 to approve the items listed on the consent agenda as recommended:
- P. Checco, S. Queenan, H. Shaker V. Katz, S. Harding and T. Lerner voted aye

CMT/CAPT SCIENCE SCORES

The Board received the preliminary CMT/CAPT Science scores as presented by Assistant Superintendent Dr. Genie Slone.

AUTHORIZED SIGNATURE CHANGE FORM

S. Queenan moved, S. Harding seconded, and the Board voted 6-0 to approve the "Authorized Signature Change Form" from the State Department of Education, Bureau of Health and Nutrition as recommended by Interim Director of Business and Operations Gregg Miller.

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

2015-2016 BUDGET PLANNING CALENDAR

S. Queenan moved, S. Harding seconded, to approve the 2015-2016 budget calendar as recommended by the Business and Facilities subcommittee.

After discussion, S. Harding moved, V. Katz seconded, and the Board voted 6-0 to amend the 2015-2016 budget planning calendar to remove the date of December 26th and approve as amended. P. Checco, S. Queenan, H. Shaker V. Katz, S. Harding and T. Lerner voted aye.

- Dr. Slone gave an update on the PLC day which was on 9/12/14.
- Mr. Checco congratulated Coach Angorano on being the Coach of the Week for the NY Giants.
- Dr. Slone congratulated Deane Renda for being asked to be the Chairperson of the Middle Level Board for CAS (Connecticut Association of Schools)
- Mr. Checco asked to have the lunch lines at WMS addressed
- Mr. Checco said thank you to all who participated in the teacher negotiations which ended at 5:45am the following morning.

ADJOURNMENT

- S. Queenan moved, S. Harding seconded, and the Board voted 6-0 to adjourn its regular meeting at 8:09 PM.
- P. Checco, S. Queenan, H. Shaker V. Katz, S. Harding and T. Lerner voted aye.

Respectfully Submitted, Lisa Gramling, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education