# BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING - WEDNESDAY, SEPTEMBER 3, 2014 BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT 7:00 p.m. MINUTES

Chairman Scott McCarthy called the meeting to order at 7:02 p.m.

The Pledge of Allegiance was recited

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

**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 members of the public.

## **INTRODUCTION OF NEW FACULTY/STAFF MEMBERS**

The Board was introduced to the following new faculty members:

Center School- Amanda Basting and Nicole Herring

Huckleberry Hill- Caitlin Sampson and Stefan Steiner

Whisconier- Caitlin Cincotti, Julia Corso, Kiley Evans, William (Chris) Flynn, Emily Kupper, Jacqueline Nadeau and Lauryn Saunders

**Brookfield High**- Anthony DeRosa, Gail Gay, Ellen Healy, Benjamin Jordan, Daniela Maddaloni, Caralyne Reinhardt, Micheal Skelly, Stephen St. Georges, Marcia Stiman-Lavian, Kevin Wang and Carla Zinno.

#### New Non-Certified Staff-

Hoy Ea, Laurel Ann Ireland, Teresa Kavanagh, Jeff Martorelli, Gregg Miller, Greg Prendi and Lisa St. Louis

## **OPENING DAY REPORT**

The Board heard an opening day report from the four building principals, Acting Superintendent Ralph Iassogna (EXH A), Director of Special Services Charlie Manos and the Interim Director of Finance and Operations Gregg Miller.

The Board took a brief recess at 7:57 pm and returned at 8:19 pm

## **PUBLIC COMMENT**

None

#### WRITTEN CORRESPONDENCE

Glen Rooney wrote about CIGNA Kate Meyer wrote about the 12/4 BOE Video

## STUDENT REPRESENTATIVE REPORT

none

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## **APPROVAL OF BOARD MINUTES**

S. Queenan moved, P. Checco seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Special Meeting – 8/20/14 Regular Meeting- 8/20/14

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

## SUBCOMMITTEE REPORT

None reported

#### **CONSENT AGENDA**

S. Queenan moved, S. Harding seconded, and the Board voted 7-0 to approve the items on the consent agenda as recommended. S. McCarthy, P. Checco, S. Queenan, H. Shaker V. Katz, S. Harding and T. Lerner voted aye.

#### <u>NEW BUSINESS</u> BROOKFIELD CARES UPDATE

The Board received an update from Director of Special Services Charlie Manos and Brookfield Police Chief Robin Montgomery on Brookfield Cares.

<u>P. Checco moved, S. McCarthy seconded, and the Board voted 7-0 to add Item XIII, Approval of HHES Roof Project, to this part of the agenda</u>.

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

P. Checco moved, S. Queenan seconded, and the Board voted 7-0 to accept the Huckleberry Hill Elementary School roof project to be complete.

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

#### **ADJOURNMENT**

S. Queenan, moved, P. Checco seconded, and the Board voted 7-0 to adjourn its regular meeting at 8:57 pm.

S. McCarthy, 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