

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, JUNE 4, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Scott McCarthy called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited

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

Absent: Harry Shaker

Also Present: Assistant Superintendent Dr. Genie Slone, Director of Special Services Charlie Manos, Interim Business Manager Ed Arum, BHS Principal Joe Palumbo, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon and members of the staff, press and public.

RECOGNITION OF STAFF AND STUDENTS

The Board heard a brief presentation from Monica Walsh and her students on the HHES Rise and Shine program.

The Board recognized the following Teachers of the Year: Mary Ann Iamartino, Center Elementary School, Molly Prizio, Huckleberry Hill Elementary School, Greg Gubitosi, Whisconier Middle School and Jason DiStasio, Brookfield High School.

The Assistant Superintendent announced that Mary Ann Iamartino from Center Elementary School has been voted as the District Teacher of the Year.

The Board recognized the following Top 10 graduating seniors from Brookfield High School, Class of 2014 for their academic achievements and present them with an award: Anna Brown, Nicole Dallar, Marilyn Duong, Stephanie Ferrarie, Sofia Gharaibeh, Charlotte Giraudet, Katherine Kline, Kendra Lennon, Charles Smart and Marissa Snyder.

The Board received the yearbooks and Literary Magazines (WOW) from Whisconier Middle School.

The Board congratulated Brookfield High School whose team took third place in the first annual Congressional **STEM** Competition.

The Board took a recess and returned at 8:22pm

PUBLIC COMMENT

Joe Palumbo recognized his retirees from BHS.

STUDENT REPRESENTATIVE REPORT

None

WRITTEN CORRESPONDENCE

None

APPROVAL OF BOARD MINUTES

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve the special minutes from 5/28/14 as recommended and the minutes from 5/21/14 as amended.

Regular Meeting- 5/21/14

Special Meeting- 5/28/14

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

ASSISTANT SUPERINTENDENT'S UPDATE

Recognition Reception- 6/4/14- Genie gave an overview of the evening and she spoke about Senior and Underclassman awards.

COMMUNICATIONS

Policy- 5/15/14- Mr. Harding said the subcommittee discussed the Tablet and the school physicals. They also discussed the number of credits for graduates and the credit card policy.

CONSENT AGENDA

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

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

NEW BUSINESS

HEALTHY FOOD CERTIFICATION

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 that the Board chairman sign the "Authorized Signatures Change Form" from the Connecticut State Department of Education, Bureau of Health and Nutrition, as recommended by Interim Business Manager Ed Arum.

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

REGULATION #6141.321- ACCEPTABLE USE OF THE TABLET

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve Regulation #6141.321, Acceptable Use of the Tablet for a first reading as recommended by the Policy subcommittee.

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

APPOINTMENT OF ACTING SUPERINTENDENT

S. Queenan moved, S. Harding seconded, and the Board voted 6-0 to approve Dr. Genie Slone as Acting Superintendent as per C.G.S. 10-157 (b).

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

OLD BUSINESS

2014-2015 BUDGET DISCUSSION

There was no report on the 2014-2015 budget.

ADJOURNMENT

V. Katz moved, T. Lerner seconded, and the Board voted 6-0 to adjourn its meeting at 8:57 pm.
S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

Respectfully Submitted,

Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education