

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, JANUARY 3, 2018
BROOKFIELDHIGHSCHOOLMEDIACENTER
7:00 P.M.
MINUTES

Chairman Colette Sturm called the meeting to order at 7:03 p.m.

Present: Colette Sturm, Bob Belden, Joy Greenstein, Eve Sturdevant, Debbie Brooks, Rosa Fernandes, and Jen Laden

Also Present: Superintendent Dr. John Barile, Assistant Superintendent Dr. Maureen Ruby, Director of Business & Operations Ken Post, Director of Special Services Dr. Christine Sipala, Director of Instruction Deb Farias, BHS Principal Marc Balanda, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon, and members of the administration, staff and public.

STUDENT SPOTLIGHT- CENTER SCHOOL

Dr. Salon introduced Shawn Knapp and her students who did a spotlight on Kindergarten play workshop.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE

Daniel Berryman gave an update on the happenings at the four schools.

WRITTEN CORRESPONDENCE

APPROVAL OF BOARD MINUTES

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7- 0 to approve the minutes listed below as recommended:

Special Joint Meeting- 12/18/17

Regular Meeting-12/20/17

C. Sturm, B. Belden, J. Greenstein, E. Sturdevant, R. Fernandes, D. Brooks and Jen Laden voted aye.

SUPERINTENDENT'S UPDATE

Dr. Barile said the ice hockey team expressed thanks for the approval of the ice hockey trip. Mr. Post will be attending the Shared Cooperative Services meeting as Dr. Barile will be at BHS for student voices. Mr. Post gave an update on the MUNIS transition.

COMMITTEE REPORTS

Personnel & Negotiations- 12/18/17- No report as most of the meeting was in executive session.

CAPE- 12/19/17- Mrs. Laden gave an overview on the discussion of the changes to the Program of Studies for BHS. They also discussed a pilot program grades K-8 to address the Smithsonian NGSS module and health and PE teachers giving a field test to see how well they are aligned to current national standards.

Strategic Facilities Steering Committee-12/20/17-Mrs. Sturdevant reported that they are waiting for information from Tecton. She explained the difference between the steering committee and the Facilities subcommittee. The Facilities subcommittee formed goals for the committee and they just took a tour through HHES. They would like to tour the other schools to assess needs. They will be looking at the Capital plan and getting things done. They discussed communication with the community to give people a better understanding as to what is going on.

CONSENT AGENDA

J. Greenstein moved, B. Belden seconded, and the Board voted 7-0 to approve the items listed below on the consent agenda as recommended.

C. Sturm, B. Belden, J. Greenstein, E. Sturdevant, R. Fernandes, D. Brooks and Jen Laden voted aye.

NEW BUSINESS

J. Greenstein moved, E. Sturdevant seconded to approve a budget transfer in the amount of \$457,000 from the Salary, Health Benefits, Medicaid, and Excess Cost accounts to the Workers Compensation, Disability Insurance, and Special Education Tuition accounts.

After discussion, C. Sturm moved, E. Sturdevant seconded, and the Board voted 7-0 to table the approval of a budget transfer in the amount of \$457,000 from the Salary, Health Benefits, Medicaid, and Excess Cost accounts to the Workers Compensation, Disability Insurance, and Special Education Tuition accounts.

C. Sturm, B. Belden, J. Greenstein, E. Sturdevant, R. Fernandes, D. Brooks and Jen Laden voted aye.

OLD BUSINESS

2018-2019 SCHOOL CALENDAR

J. Greenstein moved, J. Laden seconded, and the Board voted 7-0 to approve the 2018-2019 school calendar as recommended by Superintendent Dr. John Barile.

C. Sturm, B. Belden, J. Greenstein, E. Sturdevant, R. Fernandes, D. Brooks and Jen Laden voted aye.

PROGRAM OF STUDIES

J. Greenstein moved, R. Fernandes seconded, and the Board voted 7-0 to approve the revisions to the BHS Program of Studies as recommended by the CAPE subcommittee.

C. Sturm, B. Belden, J. Greenstein, E. Sturdevant, R. Fernandes, D. Brooks and Jen Laden voted aye.

SPENDING REDUCTIONS

The Board continued its discussion on the 17-18 spending reductions in order to mitigate the additional Special Education costs.

REVIEW OF THE SUPERINTENDENT’S PROPOSED 2018-2019 BUDGET

The Board continued its review the 2018-2019 proposed budget as presented by Superintendent Dr. John W. Barile.

Mrs. Greenstein listed upcoming events.

Without objection, Mrs. Sturm adjourned the meeting at 8:50 pm

Respectfully Submitted,
Lisa Gramling, Board Clerk

Joy Greenstein, Secretary
Brookfield Board of Education