

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MARCH 22, 2017**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**MINUTES**

Chairman Bob Belden called the meeting to order at 7:02 pm.

**Present:** Bob Belden, Paul Checco, Colette Sturm, Tara Lerner and Steve Harding

Eve Sturdevant arrived at 7:21 pm.

**Absent:** Harry Shaker

**Also Present:** Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Business & Operations Ken Post, BHS Principal Marc Balanda and members of the staff and public.

**STUDENT SPOTLIGHT- BROOKFIELD HIGH SCHOOL**

The BHS students presented a spotlight on Robotics. Students brought their robot for a demonstration.

**PUBLIC COMMENT**

None

**STUDENT REPRESENTATIVE REPORT**

None

**WRITTEN CORRESPONDENCE**

Jennifer Simpson wrote regarding a student issue

Giorgia Stabile wrote regarding World Language

Rich Saluga wrote regarding Budget Questions

**APPROVAL OF BOARD MINUTES**

C. Sturm moved, S. Harding seconded, and the Board voted 5-0 to approve the minutes listed below as recommended:

Regular Meeting- 3/1/17

Special Meeting- 3/16/17

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

**SUPERINTENDENT'S UPDATE**

Mr. Barile reported on CES Kindergarten registration, CREC presentation which Dr. Ruby, Mr. Balanda and Mr. Barile presented at, meeting with PTO Leadership, Assessment information session for the WMS PTO, Mr. Barile's meeting with BHS teachers, the BHS Addams Family production and the BHS boys swimming and basketball state championships. Mrs. Sturm congratulated OM, Math Counts and Sea-Perch.

### **SUBCOMMITTEE REPORTS**

Policy subcommittee- 3/1/1- Mr. Harding will report on the #9000 series later in the meeting.

**Ad Hoc update-** Mrs. Lerner stated there was nothing to update the Board on at this time. Mr. Belden asked about the RFP.

### **CONSENT AGENDA**

C. Sturm moved, P. Checco seconded, and the Board moved 6-0 to approve the items on the consent agenda as recommended. Mr. Barile thanked Mr. Reinhardt for his service to the district.

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

### **NEW BUSINESS**

#### **BYLAWS/POLICIES**

##### **BYLAWS OF THE BOARD OF EDUCATION- SERIES #9000**

C. Sturm moved, P. Checco seconded, after an explanation by Mr. Harding, the Board voted 6-0 to approve Bylaw series #9000 for a first reading as recommended by the Policy subcommittee.

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

##### **POLICY #6146.3, INSTRUCTION- GRANTING CREDITS FOR SUMMER SCHOOL; 7<sup>TH</sup>& 8<sup>TH</sup> GRADE STUDENTS TAKING HIGH SCHOOL LEVEL COURSES; AND ADULT EVENING /EXTENDED DAY COURSES**

C. Sturm moved, E. Sturdevant seconded, and the Board voted 6-0 to approve the revision to Policy #6146.3 for a first reading as recommended by the Policy subcommittee.

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

##### **SETTING OF THE GRADUATION DATE FOR THE BHS CLASS OF 2017**

C. Sturm moved, E. Sturdevant seconded, and the Board voted 6-0 to approve setting the graduation date for the Brookfield High School Class of 2017 for Saturday, June 24, 2017 at 5:00 pm at the O'Neill Center, WCSU.

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

Mr. Belden talked about the audit and BlumShapiro (guidelines on closing books) and putting a plan in place to do so.

Mrs. Sturm listed upcoming events

### **EXECUTIVE SESSION ANTICIPATED**

C. Sturm moved, E. Sturdevant seconded, and the Board voted 6-0 to enter into executive session for the purpose of discussing strategy and negotiations with respect to collective bargaining, attorney-client privilege /payroll dispute and the Superintendent's goals at 7:50pm.

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

B. Belden moved, S. Harding seconded, and the Board voted 6-0 to invite Superintendent Barile, Assistant Superintendent Dr. Maureen Ruby and Director of Finance Ken Post into executive session at 7:55 pm.

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

B. Belden moved, S. Harding seconded, and the Board voted 6-0 to invite Attorney Pat McHale into executive session via phone at 8:17 pm.

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

Pat McHale left executive session at 8:25 pm.

Maureen Ruby and Ken Post left executive session at 8:40 pm.

The Board exited executive session at 9:06 pm

C. Sturm moved, P. Checco seconded, and the Board voted 6-0 to approve a 2% general wage increase for unaffiliated employees for the 2017-2018 school year.

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

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

Respectfully Submitted,  
Lisa Gramling, Board Clerk

---

Colette Sturm, Secretary  
Brookfield Board of Education