

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 19, 2016
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Bob Belden called the meeting to order at 7:07 pm.

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

Absent: Harry Shaker

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Finance Ken Post, BHS Principal Marc Balanda, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon and members of the staff and public.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE

Earl de los Santos gave an update on the happenings at BHS

WRITTEN CORRESPONDENCE

None

APPROVAL OF BOARD MINUTES

C. Sturm moved, P. Checco seconded, and the Board voted 6-0 approve the minutes listed below as recommended:

Regular Meeting- 10/5/16

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

SUPERINTENDENT'S UPDATE

Mr. Barile gave an update on the PD days on November 7th & 8th. He discussed the memo regarding the restitution payments from Art Colley and Liz Kerekes. Mr. Barile said the Athletic Department at BHS has been nominated for the CAIC Michaels Cup award. He will keep the Board posted.

SUBCOMMITTEE REPORTS

Communications- 10/5- Mrs. Lerner said the subcommittee discussed the Parent Portal and the website. They discussed absentee clarification and implementing Facebook and the subcommittee was presented with a Chain of Command flowchart.

B & FC- 10/11- Mr. Checco said the subcommittee discussed September financials, an update on the BHS water project as well waiting for the results of the energy audits. They discussed the BHS roof RFP and the BHS lights, video and sound project in the auditorium. Other discussion under new business included CIP 10 year plan, HHES portables, Architect RFP and BlumShapiro projects. Old business discussion included the lights & turf on the BHS athletic field, BHS Science wing and Munis Finance. Miscellaneous discussion included electric rates.

Ad Hoc- Mrs. Lerner gave an overview of the Ad Hoc Committee and introduced members present Glenn Rooney and Sue Slater. She gave the names of the other members on the committee and said the kick-off meeting will be on Monday, October 24th at 6pm at BHS.

CONSENT AGENDA

C. Sturm moved, E. Sturdevant seconded, and the Board voted 6-0 to approve the items on the consent agenda as recommended.

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

NEW BUSINESS

WMS TRIP TO WASHINGTON, D.C.

C. Sturm moved, S. Harding seconded, and the Board voted 6-0 to approve a trip for the 8th grade to Washington, D.C. from Wednesday, March 22, 2017- Friday, March 24, 2017 as requested by WMS Principal Deane Renda.

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

POLICIES

NEW POLICY # 5141.7- CONCUSSIONS

C. Sturm moved, P. Checco seconded, and the Board voted 6-0 to approve Policy # 5141.7, Concussions, for a final reading as recommended by the Policy subcommittee. First reading was on September 7, 2016.

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

HOME SCHOOL REPORT

The Board received a report on home schooling as presented by Assistant Superintendent Dr. Maureen Ruby.

DISTRICT ENROLLMENT REPORT

The Board received a district enrollment report from Superintendent John Barile.

PRELIMINARY BUDGET DISCUSSION/GOALS

The Board entered into a preliminary budget discussion to include budget assumptions and priorities.

MILONE AND MACBROOM ENROLLMENT REPORT

The Board received an enrollment report from Tim Baird of Milone and MacBroom. The Board had discussion.

Mrs. Sturm listed upcoming events.

ADJOURNMENT

Without objection, B. Belden adjourned the meeting at 8:50 pm

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education