

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, OCTOBER 5, 2016**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT**  
**7:00 p.m.**  
**MINUTES**

Chairman Bob Belden called the meeting to order at 7:10 pm.

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

**Also Present:** Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Finance Ken Post, HHES Principal Mary Rose Dymond, and members of the staff and public.

**STUDENT SPOTLIGHT- HUCKLEBERRY HILL SCHOOL**

The Board and Superintendent spotlighted the students from Huckleberry Hill School. Matt Cudney and Danielle Olivier presented on the importance of movement for students' learning and the efforts we are making to increase movement at school.

**PUBLIC COMMENT**

none

**STUDENT REPRESENTATIVE**

none

**WRITTEN CORRESPONDENCE**

Jennifer Kraemer regarding BOE agenda  
Rich Saluga regarding BOE meeting 9/21/16  
Timothy Randall regarding BOE meeting

**APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 9/21/16

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

**SUPERINTENDENT'S UPDATE**

Mr. Barile reported on the 9/30 PLC days and the annual assessment update report that Dr. Ruby gave at the prior Board meeting. He said the BEF Gala will be on Friday, October 28<sup>th</sup> and he will emcee the event. The 10/19 Board meeting will have the district enrollment report and a report from Milone & MacBroom's projections. Mr. Barile read an email from a Pomperaug parent who commended the BHS athletes on their behavior during the National Anthem.

**SUBCOMMITTEE REPORTS**

**Policy- 9/21/16-** Mr. Checco said the subcommittee is continuing its work on the #9000 Bylaw series.

**CAPE-9/21/16-** Mrs. Sturm reported that CAPE received updates on Curriculum Revision for Language Arts K-8, planning for Math, Social Studies, Science, Health, Art, Music, Media and World Language. There was an update on PD for 117 & 11/8, high school reading and ELL.

**Ad Hoc Update-** Tara Lerner sent an email to the Ad Hoc Focus Group for their first meeting on 10/24. Focus Groups met earlier today and a summary of those groups will be discussed at the Ad Hoc meeting.

### **CONSENT AGENDA**

C. Sturm moved, T. Lerner seconded, and the Board voted 7-0 to approve the items on the consent agenda as recommended.

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

### **NEW BUSINESS**

#### **DISTRICT IMPLEMENTATION PLAN (DIP)**

The Board received a presentation on the District Implementation Plan and the Strategic Coherence Plan as presented by Superintendent John Barile. The Board and administration had discussion.

Mr. Belden asked that the District Implementation Plan (DIP) be placed on the November 16<sup>th</sup> agenda.

Mrs. Sturm listed upcoming events.

### **ADJOURNMENT**

Without objection, B. Belden adjourned the meeting at 8:20 pm

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Colette Sturm, Secretary  
Brookfield Board of Education