

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, DECEMBER 6, 2017**  
**BROOKFIELDHIGHSCHOOLMEDIACENTER**  
**7:00 P.M.**  
**MINUTES**

Superintendent Dr. John Barile called the meeting to order at 7:02 p.m.

**Present:** Bob Belden, Colette Sturm, Eve Sturdevant, Debbie Brooks, Rosa Fernandes, Joy Greenstein 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.

The special chorus performed the National Anthem

Special Chorus along with Choir Director John Lamendola and Band Director Stephen St. George each gave a holiday performance.

### **ROLL CALL**

Superintendent Barile asked for nominations for the position of Chairman for the Brookfield Board of Education.

Rosa Fernandes nominated for the position of Chairman.

By a 6-1 vote, Colette Sturm was elected as Chairperson for the Brookfield Board of Education.

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

E. Sturdevant voted no.

Chairman Sturm asked for nominations for the position of Vice Chairman for the Brookfield Board of Education.

Jen Laden nominated Bob Belden for the position of Vice Chairman.

By a 6-1 roll call vote, Bob Belden was elected as the Vice Chairman for the Brookfield Board of Education.

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

E. Sturdevant voted no.

Chairman Sturm asked for nominations for the position of Secretary for the Brookfield Board of Education.

Debbie Brooks nominated Joy Greenstein for the position of Secretary.

By a 6-1 roll call vote, Joy Greenstein was elected as the Secretary for the Brookfield Board of Education.

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

E. Sturdevant voted no.

### **PUBLIC COMMENT**

None

### **STUDENT REPRESENTATIVE- DANIEL BERRYMAN**

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

### **WRITTEN CORRESPONDENCE**

Kerri Colombo: Budget Request for Later Start Times  
Ron Jaffe: Congratulations, Brookfield CARES, and agenda packets  
Christina Zimmerman: Budget Considerations and portables  
Irene Corea: Class Size and Budget Contingencies  
Burke Mattsson: a student matter

### **APPROVAL OF BOARD MINUTES**

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

Budget Roundtable 11/15/17-6:00pm  
Regular Meeting- 11/15/17  
Board Retreat- 11/28/17

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

### **SUPERINTENDENT'S UPDATE**

Dr. Barile gave an update on the ECS Seminar he will be attending, the Board Retreat held on 11/2/17 and facilitated by Attorney Dan Murphy, Mr. Post gave an update on MUNIS and Dr. Barile gave a Capital Improvement Planning update.

### **SUBCOMMITTEE REPORTS**

**B&FC- 11/13-** Mr. Belden said the subcommittee spoke about the Special Education costs which has caused an overspend. They also discussed the BHS roof Project, HHES portables and the BHS water project. Mrs. Sturdevant gave an update on the Strategic Steering Committee recommendation. Discussion also included the BHS track patch and demolition of the HHES portables.

**CAPE- 11/21-** Mrs. Sturm said Mr. Balanda gave a report on AP scores, returning assessments: survey data and Assessment Philosophy, Health State Requirement update and a Program of Studies update. Dr. Ruby gave an update on NGSS/Intervention/Curriculum.

### **CONSENT AGENDA**

J. Greenstein moved, R. Fernandes seconded, and the Board voted 7-0 to approve the items listed on the consent agenda as recommended. Dr. Barile thanked Dr. Salon and Lori Hyl for their years of service to the Brookfield Public Schools.

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

### **NEW BUSINESS**

#### **ICE HOCKEY TRIP**

J. Greenstein moved, B. Belden seconded, and after a brief overview by Hockey Coach Rusty Granniker the Board voted 7-0 to approve a trip for the Brookfield High School Ice Hockey Team to travel to North Yarmouth, Maine to participate in an ice hockey tournament at the Travis Roy Arena from Tuesday, December 26, 2017 to Thursday, December 28, 2017 as requested by Athletic Director Steve Baldwin.

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

### **FALL SPORTS UPDATE**

The Board received an update on Fall sports as presented by Athletic Director Steve Baldwin. He also gave an overview on Brookfield's concussion protocol.

### **BOARD SUBCOMMITTEES**

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to discuss and approve its subcommittee structure and other Board representation (Magnet School, BEF, Education Connection, Brookfield Cares, RBAC) from January-June, 2018.

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

### **SUPERINTENDENT'S 2018-2019 BUDGET PROPOSAL**

The Board received the 2018-2019 budget proposal as presented by Superintendent Dr. John W. Barile. Discussion was had by the Board.

Without objection, Mrs. Sturm adjourned the meeting at 9:12pm

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Joy Greenstein, Secretary  
Brookfield Board of Education