

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MARCH 1, 2017
BROOKFIELDHIGHSCHOOLMEDIACENTER
7:00 P.M.
MINUTES

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

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

Absent: Harry Shaker

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

B. Belden moved, S. Harding seconded, and the Board voted 6-0 to amend the agenda to move up item XII, Math Coaches Presentation to after approval of Board minutes.

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

B. Belden moved, P. Checco seconded, and the Board voted 6-0 to amend the agenda to add an executive session for the purpose of discussing a confidential student matter at the end of the meeting.

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

BOARD RECOGNITION

The Superintendent thanked the Board for all of their hard work during Board of Education appreciation month.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE REPORT

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

WRITTEN CORRESPONDENCE

Ron Jaffe wrote about budget public perception and budget workshop observations.

APPROVAL OF BOARD MINUTES

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

Regular Meeting-2/15/17

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

MATH COACHES PRESENTATION ON THE NEW MATH PROGRAM

The Board received a presentation and had Q & A with the math coaches regarding the new math program. Presenters included Deb Farias, Jessica Cruff, Jim Fitzpatrick, Caitlin Cincotti and Mark Jewett.

SUPERINTENDENT'S UPDATE

Superintendent Barile said he would give his report at the next meeting. He informed the Board that Dr. Ruby was invited by McGraw Hill to attend a conference in NYC and left the meeting at 8:20 pm.

SUBCOMMITTEE REPORTS

B & FC- 2/13/17- P. Checco reported on highlights of the subcommittee to include the BHS Roof RFP, the architect RFP, ECS funding cut, 15-16 Audit and the MUNIS transition.

Policy- 2/15/17- S. Harding reported that Bylaw series #9000 is complete and is coming to the Board for a first reading on March 15th.

Ad Hoc Update- Mrs. Lerner said there was nothing to report at this time.

CONSENT AGENDA

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

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

Mrs. Sturm listed upcoming events

B. Belden moved, E. Sturdevant seconded, and the Board voted 6-0 to adjourn its regular meeting and enter into executive session for the purpose of discussing a confidential student matter at 8:40 pm.

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

Tara Lerner did not attend executive session.

B. Belden moved, P. Checco seconded, and the Board voted 5-0 to invite Superintendent Barile into executive session for the purpose of discussing a confidential student matter at 8:43 pm.

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

Steve Harding recused himself for the first part of the discussion at 8:44 pm and returned to executive session at 8:48 pm.

ADJOURNMENT

The Board exited executive session and without objection, Chairman Belden adjourned the meeting at 8:52 p.m.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education