

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 17, 2017
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Bob Belden called the meeting to order at 7:03p.m.

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

Absent: Harry Shaker and Eve Sturdevant

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Business & Operations Ken Post, BHS Principal Marc Balanda, HHES Principal Mary Rose Dymond, HHES Assistant Principal Jules Scheithe, CES Principal Dr. Krys Salon, and members of the staff and public.

STUDENT SPOTLIGHT- BROOKFIELD HIGH SCHOOL

The Board spotlighted the students from Brookfield High School demonstrating the BHS Physical Education program.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE REPORT

Earl de los Santos gave a report on the happenings at BHS.

WRITTEN CORRESPONDENCE

Laura Orban: Employee Overspend

Leslie Ruggiero: Social Media Access in the Schools

APPROVAL OF BOARD MINUTES

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

Regular Meeting- 5/3/17

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

SUPERINTENDENT'S UPDATE

Mr. Barile thanked the community for their support in the budget vote. He reported that the new HHES unit ventilator has been installed. It replaces the unit which caused the smoke damage earlier in the year. Mrs. Colavito and Mr. Balanda thanked BHS senior Tim Bogues for all of the support and help he provided to the IT department. Superintendent Barile also gave a brief report on CES Kindergarten registration (125 registered, 13 packets picked up), Honor an Educator on May 4th, teacher/staff appreciation week, teacher and staff member of the year, and teacher meetings with the Superintendent. Mr. Barile said the 15-16 audit is complete. He welcomed back Mrs. Dymond and thanked Mrs.

Scheithe, Mrs. Farias and Dr. Salon for their support during Mrs. Dymond's leave. The Superintendent presented the Board with a Leadership Re-Organization Plan.

SUBCOMMITTEE REPORTS

Ad Hoc Update- Mrs. Lerner will schedule an Ad Hoc meeting in the near future.

CONSENT AGENDA

C. Sturm moved, S. Harding seconded, and the Board voted 5-0 to approve the items on the consent agenda as recommended.

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

NEW BUSINESS

BYLAW #9300- METHODS OF OPERATION

C. Sturm moved, T. Lerner seconded, and the Board voted 5-0 to approve Bylaw#9300, Methods of Operation, for a first reading as recommended by the Policy subcommittee.

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

OLD BUSINESS

BYLAW SERIES #9000

C. Sturm moved, T. Lerner seconded, to approve Bylaw Series #9000 as recommended and amended by the Policy subcommittee. First reading was on March 22nd, further discussion and tabled on May 3, 2017.

After further discussion of Bylaw series #9000, C. Sturm moved, P. Checco seconded, and the Board voted 5-0 to amend the motion on the table for the following changes: Bylaw #9211, to omit the words "with the more restrictive", Bylaws #9221, #9320, #9321, #9322 and #9325.45 will be tabled, and Bylaw #9300 will be removed from the proposal as it is a first reading.

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

Mrs. Sturm listed upcoming events.

EXECUTIVE SESSION

C. Sturm moved, T. Lerner seconded, and the Board voted 5-0 to enter into executive session for the purpose of discussing personnel and negotiations, including, Superintendent, Assistant Superintendent and Director of Business contracts at 7:58 pm.

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

B. Belden moved, C. Sturm seconded, and the board voted 5-0 to invite John Barile, Maureen Ruby, and Ken Post into executive session at 8:02 pm.

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

Maureen Ruby and Ken Post left executive session at 8:52 pm.

John Barile left executive session at 8:54 pm.

The Board exited executive session at 9:25 pm..

C. Sturm moved, T. Lerner seconded, and the Board voted 5-0 to approve the Director of Instruction position at 9:26 pm.

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

Without objection, Bob Belden adjourned the meeting at 9:27 pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education