

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, JUNE 1, 2016**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**MINUTES**

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

**Present:** Bob Belden, Colette Sturm, Harry Shaker and Tara Lerner

**Absent:** Eve Sturdevant

Paul Checco arrived at 7:20 pm  
Steve Harding arrived at 7:54 pm

**Also Present:** Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Finance Al Cameron, Director of Special Services Charlie Manos, 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.

**RECOGNITION OF STAFF AND STUDENTS**

The Board recognized the following Teachers of the Year and presented them with a scroll. Shannon Pane was unable to attend.

Center Elementary School- Shannon Pane  
Huckleberry Hill School- Danielle Olivier  
Whisconier Middle School- Rachel Agati  
Brookfield High School Pam Garrett

The Superintendent announced that Pam Garrett from Brookfield High School has been voted as the District Teacher of the Year.

The Board recognized the Top 10 graduating seniors listed below from Brookfield High School, Class of 2016 for their academic achievements and discussed their future plans.

John Patrick Hegarty (Brown University), Natalia Androsz Duke University), Verity Rose Sturm (University of Michigan-Ann Arbor), Ashley Nicole Scholten Bentley University), Jeb Lee Boodry University of California-Berkeley), Lauren Elise White (Vassar College), Julia Rose Rhyins Northeastern University), Stephen Paul Kawulicz (University of Notre Dame), Danielle Ruby Kessler (University of Michigan) and Maxwell James Cunha (Northeastern University).

The Board returned from a brief recess at 7:43 pm and had a discussion with the Top 10 seniors regarding the Humanities program they took while in the middle school.

### **PUBLIC COMMENT**

Pat Burnell spoke about the grad party

### **STUDENT REPRESENTATIVE REPORT**

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

### **WRITTEN CORRESPONDENCE**

Rob Zaslow wrote about iPads

### **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 5/18/16

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

### **SUPERINTENDENT'S UPDATE**

Mr. Barile gave an update on the CAPSS NextEd report, the District Coherence calendar, teacher evaluation and upcoming agenda items to include policy, BEF and Brookfield CARES reports.

### **SUBCOMMITTEE REPORTS**

CAPE- 5/17/16- Mrs. Sturm said the subcommittee discussed the integration of a parent forum into the health curriculum, the one-to-one technology program at BHS, the recommendation of the Math committee to go forward with My Math K-5 and Glencoe 6-8 as well as the WMS proposed schedule for 2016-2017. The Board discussed these items with the administration.

### **CONSENT AGENDA**

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

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

### **OLD BUSINESS**

#### **STRATEGIC PLAN APPROVAL**

C. Sturm moved, T. Lerner seconded, and after discussion, the Board voted 6-0 to approve the Strategic Coherence Plan for 2016-2021 as recommended by Superintendent John Barile and Assistant Superintendent Maureen Ruby.

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

### **NEW BUSINESS**

#### **HEALTHY FOOD CERTIFICATION**

C. Sturm moved, S. Harding seconded, and the Board voted 6-0 to authorize the Superintendent of Schools to sign the "Authorized Signatures Change Form" from the Connecticut State Department of Education, Bureau of Health and Nutrition, as recommended by Director of Finance and Business Al Cameron.

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

### **2016-2017 BOARD OF EDUCATION MEETING DATES**

C. Sturm moved, S. Harding seconded, and the Board voted 6-0 to approve the 2016-2017 Board of Education meeting dates.

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

### **SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2016**

C. Sturm moved, P. Checco seconded, and the Board voted 6-0 to approve the subcommittee meeting schedule from September- December 2016.

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

### **ADOPTION OF MY MATH K-5 AND THE GLENCOE MATH PROGRAM GRADES 6-8**

C. Sturm moved, S. Harding seconded, and after a brief overview by Dr. Ruby, the Board voted 6-0 to adopt My Math K-5 and the Glencoe Math Program Grades 6-8, as recommended by the CAPE subcommittee, Superintendent John Barile and Assistant Superintendent Maureen Ruby.

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

### **APPROVAL OF THE BHS PARENT FORUM**

C. Sturm moved, T. Lerner seconded, and after brief discussion, the Board voted 6-0 to approve the BHS Parent Forum as recommended by the CAPE subcommittee, Superintendent John Barile and Assistant Superintendent Maureen Ruby and BHS Principal Marc Balanda.

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

Mrs. Sturm listed upcoming events

### **EXECUTIVE SESSION**

C. Sturm moved, P. Checco seconded, and the Board voted 6-0 to enter into executive session for the purpose of discussing the Superintendent's Goals, Superintendent & Assistant Superintendent contracts and a confidential student matter at 9:38 pm.

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

Bob Belden invited John Barile and Maureen Ruby into executive session at 9:47 pm

The Board exited executive session at 10:00pm

B. Belden moved, P. Checco seconded, and the Board voted 6-0 to amend the Superintendent and Assistant Superintendent contracts to include vacation day carryover up to 5 days, consistent with the district's other administrator contracts.

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

### **ADJOURNMENT**

Without objection, Chairman Belden adjourned the meeting at 10:01 pm.

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Colette Sturm, Secretary  
Brookfield Board of Education