

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

Chairman Bob Belden called the meeting to order at 7:06p.m.

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

Absent: Steve Harding, Eve Sturdevant and Harry Shaker

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Business & Operations Ken Post, 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.

B. Belden moved, P. Checco seconded, and the Board voted 4-0 to move up presentations of yearbooks and literary magazines to this portion of the agenda.

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

B. Belden moved, C. Sturm seconded, and the Board voted 4-0 to remove executive session from the agenda.

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

RECOGNITION OF STAFF AND STUDENTS

PRESENTATION OF YEARBOOKS/LITERARY MAGAZINE

The Board and Superintendent received copies and brief presentations of literary magazines and yearbooks from Huckleberry Hill Elementary School, Whisconier Middle School and Brookfield High School.

The Board recognized the following Teachers of the Year:

Center Elementary School- Shawn Knapp
Huckleberry Hill School- Jen Pink
Whisconier Middle School- Nicole Forstrom
Brookfield High School- Aimee Mack

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

The Board recognized the following Staff Members of the Year:

Center Elementary School-	Linda Estrella
Huckleberry Hill School-	Dennis Hyl
Whisconier Middle School-	Olga Weitzman
Brookfield High School-	Craig Arsenault
Town School Office-	Lori Hyl

The Board recognized the following Top 10 graduating seniors from Brookfield High School, Class of 2017 for their academic achievements.

Amar Patel (Yale University), Emily Lazorchak (Tufts University), Matthew Spero (Yale University), Kimberly Hancock (Bowdoin College), Ysabelle Kempe (Northeastern University), Savannah Ryan (Hamilton College, New York), Tessa Ryan (Hamilton College, New York), Emma DeNatale (University of Michigan Vanderbilt), Emily Mendelson (Tufts University, School of Arts & Sciences) Madeline Oldham (Hofstra University).

The Board and Superintendent thanked Earl de los Santos for his service to the Board of Education as the student representative.

The Board took a brief recess at 8:21pm and returned at 8:39pm.

PUBLIC COMMENT

Chris Kukk spoke about the retirees/resignations (Joe Sapienza and Charlie Manos) and the Director of Instruction position.

STUDENT REPRESENTATIVE REPORT

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

WRITTEN CORRESPONDENCE

Glenn Rooney: BOE Job Opening
Christina Zimmerman: 2017-2018 Budget

APPROVAL OF BOARD MINUTES

C. Sturm moved, P. Checco seconded, and the Board voted 4-0 to approve the minutes listed below as recommended:

Regular Meeting- 5/17/17

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

SUPERINTENDENT'S UPDATE

Mr. Barile congratulated BHS students thanked Marc Balanda and Steve Baldwin for the ceremonies and dinners over the past week. Ken updated on MUNIS conversion. We are currently reconciled through April for the 16-17 year. The Business Office met with the Town Controller to set schedules and procedures for next year.

SUBCOMMITTEE REPORTS

Ad Hoc Update-Ms. Lerner said the committee met last week and reviewed the RFP. The RFP was sent to Mr. Checco and Mr. Flowers and the document will go to Jerry Gay for bid.

CONSENT AGENDA

C. Sturm moved, T. Lerner seconded, and the Board voted 4-0 to approve the items on the consent agenda as recommended.

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

NEW BUSINESS

HEALTHY FOOD CERTIFICATION- CONSIDERATION 1

C. Sturm moved, T. Lerner seconded, that, Pursuant to Section 10-215f of the C.G.S., the Brookfield Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2017, through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

After discussion, P. Checco moved, T. Lerner seconded, and the Board voted 4-0 to table the approval of Healthy Food Certification, Consideration 1 until the next Board meeting on June 21st.

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

HEALTHY FOOD CERTIFICATION- CONSIDERATION 2

C. Sturm moved, P. Checco seconded, that the Board will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store.

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

After discussion, P. Checco moved, T. Lerner seconded, and the Board voted 4-0 to table the approval of Healthy Food Certification, Consideration 2 until the next Board meeting on June 21st.

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

2017-2018 BOARD OF EDUCATION MEETING DATES

C. Sturm moved, P. Checco seconded, and the Board voted 4-0 to approve the 2017-2018 Board of Education meeting dates.

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

SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2017

C. Sturm moved, P. Checco seconded, and the Board voted 4-0 to approve the subcommittee meeting schedule from September- December 2017.

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

Mrs. Sturm listed upcoming events.

ADJOURNMENT

Without objection, Chairman Belden adjourned the meeting at 9:23 pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education