

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JULY 17, 2019**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 p.m.**  
**MINUTES**

Chairman Colette Sturm called the meeting to order at 7:03 p.m.

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

**Absent:** Dr. Maureen Ruby

**Also Present:** Superintendent Dr. John Barile, Director of Business & Operations Ken Post, Director of Special Services Gina Wygonik and members of the staff, press and public.

**PUBLIC COMMENT**

Mary Ciriello and troop 50777 spoke about the Girl Scouts silver project, hand sanitizer initiative in the schools. They will come back to the Facilities subcommittee with more information.

**WRITTEN CORRESPONDENCE**

Monique Matthews wrote regarding interviewing for the Director of Pupil Personnel Services  
Ron Jaffe wrote regarding implementing a civics education program and the National Alliance on Mental Illness program/ communicating it to parents.

Michael Cappielli wrote regarding enrolling in the Brookfield School District

Praveen Tokas regarding Badminton programs

Linda Kaalman wrote regarding the Newstimes article on AP testing.

**APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 6/19/19

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

**SUPERINTENDENT'S REPORT**

Dr. Barile gave an update on the status of the BHS generator. Mr. Post gave an update on shared trial balance with the Town. Dr. Barile gave a hiring update.

**SUBCOMMITTEE REPORTS**

**CAPE- 6/19/19-** Mrs. Laden reported that the subcommittee discussed a request to update the textbook for AP Government the CSDE's guidelines for graduation requirements.

**Policy/Communications- 6/19/19-** Mr. Belden reported that the subcommittee discussed policies that are on the agenda. He said Dr. Sipala came and gave input on some policies that need to be addressed. The #4000 series comparison is being worked on.

**Special Facilities Meeting- 6/27/19-** Mrs. Sturdevant reported that the subcommittee discussed 3 quotes from architects for the boys locker room at BHS and Tecton was hired. They discussed the cleaning of the WMS portables, Hillyard, the BHS water project and the new BHS head custodian.

**Healthy School Start Time- 7/1/19-** Mrs. Fernandes reported that the subcommittee discussed literature on adolescent sleep. They talked about the committee's future objectives and goals as well as deploying 3 separate surveys and communication strategy.

### **CONSENT AGENDA**

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve the items on the consent agenda as recommended.

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

### **NEW BUSINESS**

#### **POLICIES**

##### **POLICY #3452- ACTIVITY FUNDS MANAGEMENT**

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve Policy #3452, Funds Management, for a first reading as recommended by the Policy/Communications subcommittee.

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

##### **POLICY#3170- BUDGET ADMINISTRATION**

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve Policy #3170, Budget Administration, for a first reading as recommended by the Policy/Communications subcommittee.

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

##### **POLICY #6163.32- SERVICE ANIMAL POLICY**

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve Policy #6163.32, Service Animals, for a first reading as recommended by the Policy/Communications subcommittee.

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

### **OLD BUSINESS**

#### **POLICIES**

##### **POLICY #3534- EMPLOYEE/OFFICER BONDS**

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve Policy #3534 to replace Policy #3533, Employee/Officer Bonds for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 6/5/19.

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

##### **POLICY 3542.45- VENDING MACHINES**

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve Policy #3542.33, Food Sales other than National School Lunch Program which will replace Policy #3542.45, Vending Machines for a final reading as recommended by the Policy subcommittee. First reading was on 6/5/19.

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

##### **POLICY #3152- SPENDING PUBLIC FUNDS FOR ADVOCACY**

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve Policy #3152, Spending Public Funds for Advocacy for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 6/5/19.

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

### **NEW SCHOOL BUILDING PROJECT**

The Board received an update on the new school building project by Mrs. Sturm and Dr. Barile. Kickoff meeting was held on July 12<sup>th</sup>. Three information meetings will be held at Huckleberry Hill on 9/26/19, 10/22/19 and 11/19/19.

### **3 MAIN POINTS**

1. New School Project meeting dates
2. Additional Kindergarten teacher
3. BHS Boys Locker Room renovation

### **UPCOMING EVENTS**

Mrs. Greenstein listed upcoming events.

### **EXECUTIVE SESSION ANTICIPATED**

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to enter into executive session for the purpose of discussing strategy and negotiations as it relates to collective bargaining and a confidential student matter at 8:05 pm.

Chairman Colette Sturm called the meeting to order at 8:09 pm.

Present: Colette Sturm, Joy Greenstein, Rosa Fernandes, Debbie Brooks, Bob Belden, Eve Sturdevant and Jen Laden

Invited in: Superintendent Dr. John Barile at 8:10

The Board entered into executive session for the purpose of discussing strategy and negotiations as it relates to collective bargaining and a confidential student matter.

Superintendent Dr. John Barile, Colette Sturm, Joy Greenstein, Rosa Fernandes, Debbie Brooks, Bob Belden, and Jen Laden exited out of executive session at 8:52

**ADJOURNMENT:** Without objection, Chairman Colette Sturm adjourned the meeting at 8:52 pm.

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Joy Greenstein, Secretary  
Brookfield Board of Education