

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JULY 19, 2017**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 p.m.**  
**MINUTES**

Vice Chairman Paul Checco called the meeting to order at 7:02 p.m.

**Present:** Paul Checco, Colette Sturm, Steve Harding, Eve Sturdevant and Harry Shaker

**Absent:** Bob Belden

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

There was a moment of silence for Dr. Ben Jordan

**PUBLIC COMMENT**

None

**WRITTEN CORRESPONDENCE**

Joseph Vesey regarding summer letter from Superintendent Barile  
Carol Does regarding 21<sup>st</sup> Century library

**APPROVAL OF BOARD MINUTES**

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

Regular meeting- 6/21/17

P. Checco, C. Sturm, S. Harding, E. Sturdevant, and H. Shaker voted aye.

**SUPERINTENDENT'S REPORT**

The Superintendent reported that the Board meetings are being streamed live through You Tube. He spoke briefly about the Class of 2017 Graduation. Mr. Barile said the Kindergarten enrollment is currently at 139. He gave the Board a hiring update as well as an update on MUNIS, Revision Learning, YALE Center for Emotional Intelligence, Curriculum Facilitation and the school climate surveys.

**SUBCOMMITTEE REPORTS**

**B & FC- 5/16 & 6/12-** Mr. Checco reported from the June 12<sup>th</sup> meeting. He gave an update on the financials, BHS water project, BHS roof project, HHES portables and the MUNIS conversion. He spoke about communication protocol with elected officials. Mr. Checco also reported on restroom renovations, high school roof warranty repairs, high school HVAC controls, and tick spraying. New business included an update on the applicants for the facilities director position. Miscellaneous discussion included the Center School floor and student activity accounts.

**Policy- 6/21/17-** Mr. Harding said the subcommittee discussed the adoption of a Narcan policy as well as finishing the last few Bylaws in the #9000 series.

**CAPE- 6/20/17-** Mrs. Sturm reported that most of the discussion was centered on the teacher evaluation plan. Mr. Sarath also gave a presentation on new technology called "Maker-Space".

**Ad Hoc update-** Mrs. Sturdevant is the new Chair of this committee, replacing Tara Lerner. She reported on the Ad Hoc meeting just prior to the Board meeting. She said the Ad Hoc Committee will write an addendum to the RFP to clear up any disparities that were in the original proposal which require clarification.

### **CONSENT AGENDA**

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

P. Checco, C. Sturm, S. Harding, E. Sturdevant, and H. Shaker voted aye.

Mrs. Sturm listed upcoming events.

### **EXECUTIVE SESSION ANTICIPATED**

C. Sturm moved, S. Harding seconded, and the Board voted 5-0 to enter into executive session for the purpose of discussing strategy and negotiations concerning collective bargaining & pending litigation at 7:34 pm.

P. Checco, C. Sturm, S. Harding, E. Sturdevant, and H. Shaker voted aye.

P. Checco moved, E. Sturdevant seconded, and the board voted 5-0 to invite John Barile, Maureen Ruby, Ken Post and Christine Sipala into executive session at 7:40 pm.

P. Checco, C. Sturm, S. Harding, E. Sturdevant, and H. Shaker voted aye.

The board exited executive session and entered into regular session at 8:06 pm.

Without objection, P. Checco adjourned the meeting at 8:06 pm.

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Colette Sturm, Secretary  
Brookfield Board of Education