

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, AUGUST 16, 2017
BROOKFIELDHIGH SCHOOLMEDIACENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Bob Belden called the meeting to order at 7:00 p.m.

Present: Bob Belden, Paul Checco, Colette Sturm, Steve Harding, and Rosa Fernandes

Absent: Eve Sturdevant and Harry Shaker

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.

Mr. Belden welcomed Rosa Fernandes to the Board .

PUBLIC COMMENT

None

WRITTEN CORRESPONDENCE

Victor Bucci regarding State Tests and Ad Hoc Committee
Christina Zimmerman: BOE Vacancy
Rolf Enger regarding BOE Hiring
Kathy VanDuzee regarding Policy 5132
Ron Jaffe regarding an article by Kent Pekel
Cindy Capizzi regarding new first grade teachers
Pamela Koniecki regarding first grade teachers

APPROVAL OF BOARD MINUTES

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

Regular Meeting- 7/19/17
Special Meeting- 7/26/17
Special Meeting- 7/27/17
Special Meeting- 8/1/17

B. Belden, P. Checco, C. Sturm, S. Harding, and R. Fernandes voted aye.

SUPERINTENDENT'S REPORT

Superintendent Barile said our first grade teachers have been hired. We are looking for the BCBA and speech and Language teacher. Mr. Barile facilities are looking great for the beginning of school. Students are now allowed to be in the high school. Enrollment at CES for K 145-150. We will not need the contingency from the Board of Finance for a new teacher. Mr. Barile sent out the welcome back letter to faculty and parents. He attended the Commissioners Welcome Back Meeting on August 15th and gave an update on the current budget situation with the State. Mr. Barile gave a timeline of

communication and reported what the district is doing moving forward to achieve savings. Mr. Harding gave an update on what is happening on a State level regarding budget and ECS funding.

SUBCOMMITTEE REPORTS

B &FC- 7/10/17- Mr. Checco reported on the BHS roof project and said the HHES portables, restroom renovations and the water project are paused for now. Mr. Post gave a brief update on MUNIS.

Ad Hoc- 7/19/17- Mr. Belden reported on behalf of Eve Sturdevant. The initial RFP for the building condition study was hazy and open to a wide range of interpretation. Paul Checco and Josh Flowers wrote an addendum to clarify sections of concern. The deadline for response was August 9th. The Ad Hoc committee will meet on Monday, August 21st.

Policy- 7/19/17- Mr. Harding said that the Naloxone (Narcan) policy is coming to the Board of a first reading.

CONSENT AGENDA

C. Sturm moved, P. Checco seconded, and the Board voted 5-0 to approve the items on the Consent Agenda as recommended.

B. Belden, P. Checco, C. Sturm, S. Harding and R. Fernandes voted aye.

NEW POLICY 5141.213- ADMINISTERING MEDICATION, OPIOD OVERDOSE PREVENTION (EMERGENCY ADMINISTRATION OF NALOXONE)

C. Sturm moved, P. Checco seconded, and the Board voted 5-0 to approve New Policy #5141.213, Emergency Administration of Naloxone, for a first reading, as recommended by the Policy subcommittee.

B. Belden, P. Checco, C. Sturm, S. Harding and R. Fernandes voted aye.

Mrs. Sturm listed upcoming events.

EXECUTIVE SESSION ANTICIPATED

C. Sturm moved, P. Checco seconded, and the Board voted 5-0 to enter into executive session to discuss personnel and negotiations at 7:54 pm.

B. Belden, P. Checco, C. Sturm, S. Harding and R. Fernandes voted aye.

B. Belden moved, P. Checco seconded, and the board voted 5-0 to invite John Barile, Maureen Ruby, and Ken Post into executive session at 7:58 pm.

B. Belden, P. Checco, C. Sturm, S. Harding and R. Fernandes voted aye.

The board exited executive session at 8:35 pm.

Without objection, Bob Belden adjourned the meeting at 8:36pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk