

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, AUGUST 17, 2016
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

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

Present: Bob Belden, Colette Sturm, and Steve Harding

Paul Checco was present via phone

Absent: Harry Shaker, Tara Lerner and Eve Sturdevant

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Finance Ken Post, and members of the staff and public.

PUBLIC COMMENT

None

WRITTEN CORRESPONDENCE

Pat Bower wrote about the Take Back our Schools video

Ron Jaffe wrote about teacher negotiation process

Sandra Gomez wrote about the Superintendent's evaluation

Alex Convery wrote about Online Tutoring for Brookfield

APPROVAL OF BOARD MINUTES

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

Regular Meeting- 7/20/16

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

SUPERINTENDENT'S REPORT

The Superintendent welcomed Eric Conklin as the new Director of Technology for the district. He updated the Board on OM, Kindergarten registration and gave a summer staffing update. He also said the ED001 is ready to be certified and reported on upcoming professional learning, the welcome back convocation for faculty and staff and Smarter Balanced Assessment.

SUBCOMMITTEE REPORTS

C. Sturm moved, S. Harding seconded, and the Board voted 4-0 to table the B & FC reports from 7/11/16 and 8/8/16 until the next Board of Education meeting.

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

Policy- 7/20/16- Mr. Harding said the subcommittee discussed the deletion of 4 policies in the 2000 series. They discussed a concussion policy and 2 bylaws in the 9000 series.

The CAPE meeting from 7/20/16 was reported on at the Board meeting of 7/20/16. Minutes from that meeting were provided to the full Board.

CONSENT AGENDA

C. Sturm moved, P. Checco seconded, and the Board voted 4-0 to approve the items on the Consent Agenda as recommended.

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

NEW BUSINESS

FOOD SERVICE MANAGEMENT CONTRACT

C. Sturm moved, S. Harding seconded, and the Board voted 4-0 to approve the Food Service Contract with Whitsons Food Services as recommended by the Business and Facilities subcommittee and Director of Business and Operations Ken Post.

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

AD HOC COMMITTEE

C. Sturm moved, S. Harding seconded, and the Board voted 4-0 to establish an Ad Hoc Committee to provide leadership, oversight, community consensus and support of the administration for the purpose of analyzing enrollment, school facilities and grade configuration.

Mr. Belden said that Tara Lerner will be leading the new Ad Hoc Committee and he will meet with her to discuss who will participate on this committee.

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

Mrs. Sturm listed upcoming events

EXECUTIVE SESSION ANTICIPATED

B. Belden moved, S. Harding seconded, and the Board voted 4-0 to enter into executive session to discuss the Superintendent's evaluation for 2015-2016. Also to discuss the legal matter pertaining to Art Colley, and invite Superintendent Barile into executive session at 7:27 pm.

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

The Board exited executive session, B. Belden moved, S. Harding seconded, and the Board voted 4-0 to accept John Barile's performance evaluation, as drafted by Bob Belden at 7:55 pm.

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

ADJOURNMENT

Without objection, Chairman Belden adjourned the meeting at 7:56 pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education