

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 21, 2016
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Bob Belden called the meeting to order at 7:05 pm.

Present: Bob Belden, Paul Checco, Colette Sturm, Tara Lerner, Steve Harding, Harry Shaker and Eve Sturdevant

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Special Services Charlie Manos Director of Finance Ken Post, 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.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE

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

WRITTEN CORRESPONDENCE

Brian Luizzi wrote about Huckleberry Hill Elementary School

APPROVAL OF BOARD MINUTES

S. Sturm moved, S. Harding seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Special Meeting 9/7/16- 6:30

Regular Meeting- 9/7/16

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding, H. Shaker and E. Sturdevant voted aye.

SUPERINTENDENT'S UPDATE

Mr. Barile introduced Jerry Gay as the new Purchasing Agent for Brookfield and gave an update on ReVision Learning. The Superintendent also announced that The Connecticut State Department of Education School Turn Around Office has informed the Brookfield Public Schools that they have awarded a School Improvement Grant (SIG) to Brookfield High School. The grant is worth \$685,265 over the next five years. Mr. Barile also updated the Board on Odyssey of the Mind, CAS/CAPSS Convocation and Blum Shapiro.

SUBCOMMITTEE REPORTS

B & FC- 9/12/16- Mr. Checco reported on the August financial reports and gave an update on the BHS water project, Honeywell, BHS roof RFP and the BHS auditorium lights, video and sound project. Other old business discussion included School Dude, CIP asphalt and 10 year plan, the HHES portables, architect RFP and Blum Shapiro projects. New business items that Mr. Checco reported on included the Colley/Kerekes restitution and the use of that money and the non-lapsing education fund memo provided to the Board of Finance. He reported that the benefits coordinator and purchasing agent have been hired. Other items included a summer work update and the draft budget calendar.

Ad Hoc Facilities- 9/14/16- Mrs. Lerner reported on the Ad Hoc Facilities planning meeting. Invitations have been sent to faculty and staff who reside in Town to be a part of a focus group which will meet on Wednesday, October 5th at TSO. An Ad-Hoc report will be given at a BOE meeting once a month.

CONSENT AGENDA

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

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding, H. Shaker and E. Sturdevant voted aye.

NEW BUSINESS

DECA TRIP

C. Sturm moved, S. Harding seconded, and the Board voted 7-0 to approve a trip for DECA to attend the BHS DECA Power Trip in Washington, D.C. from Thursday, November 17th to Sunday, November 20th as requested by BHS DECA teacher Pam Garrett.

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding, H. Shaker and E. Sturdevant voted aye.

2017-2018 BUDGET PLANNING CALENDAR

C. Sturm moved, E. Sturdevant seconded, and the Board voted 7-0 to approve the 2017-2018 budget calendar as recommended by the Business and Facilities subcommittee.

B. Belden, P. Checco, C. Sturm, T. Lerner, S. Harding, H. Shaker and E. Sturdevant voted aye.

STUDENT TEST SCORE UPDATE

The Board received an annual assessment update as presented by Assistant Superintendent Dr. Maureen Ruby and school principals. Dr. Ruby and Principals presented three power point presentations, Evaluation Update for 2015- 2016 school year, SBAC results for 2015-2016 and a Brookfield High School Data review for 2014-2015.

Mrs. Sturm listed upcoming events

ADJOURNMENT

Without objection, B. Belden adjourned the meeting at 10:23 pm

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education