

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 6, 2017
BROOKFIELDHIGHSCHOOLMEDIACENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Bob Belden called the meeting to order at 7:01p.m.

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

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Business & Operations Ken Post, Director of Special Services Christine Sipala, BHS Principal Marc Balanda, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon, Director of Instruction Deb Farias, Athletic Director Steve Baldwin, and members of the staff and public.

INTRODUCTION OF CERTIFIED STAFF MEMBERS

The Board was introduced to the new staff for the 2017-2018 school year.

OPENING DAY REPORT

The Board heard an opening day report from the four building principals. Dr Salon, on behalf of the administration thanked all staff, parents buses, PTO's and Park and Rec and everyone for all of their help getting school started. Each principal gave an enrollment report and explained PD that took place before the opening of school as well as PD going forward throughout the year.

PUBLIC COMMENT

None

WRITTEN CORRESPONDENCE

Ron Jaffe: Social and Emotional Factors Impacting Student Motivation, Education in a Digital Age and Opioid Editorial

Ray DiStephan: CAPE

Christina Zimmerman: HHES Mold

Dorian Cundari: Reading Action Program

Jessica Mitchell: Air Quality

Heather Buckley: HHES Mold

Cheryl Bartholomew: Mold in HHES

STUDENT REPRESENTATIVE REPORT

None

APPROVAL OF BOARD MINUTES

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

Regular Meeting- 8/16/17

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

SUPERINTENDENT’S UPDATE

Mr. Post gave an update on the ED001. Mr. Barile gave an update on the mold at HHES. He recognized Steven Baldwin as a nationally certified Athletic Director. Mr. Baldwin gave an overview on the classes he took. Superintendent Barile spoke about the ECS Grant funding and provided the Board with a DRAFT of possible spending reductions.

SUBCOMMITTEE REPORTS

CAPE– 8/15/17- Mrs. Sturm reported that CAPE discussed the current practices for providing feedback to students. She gave a brief update on replacing report cards.

Policy- 8/16/17- Mr. Harding reported on the Narcan policy which will go to the full Board on 8/16 for a first reading. Further input from counsel was requested for the Bylaw on Electronic Participation.

B & FC- 8/21/17- Mr. Checco gave an update on Whitsons, June financial reports, BHS water and roof projects, HHES portables, CES roof repair and school floor and Mr. Post gave a brief update on MUNIS. They also discussed the BHS gym floor refinishing and capital for athletic fields. New business included an update on summer cleaning, ECS grant water sanitary inspections, and an update on capital project planning

Ad Hoc 8/21/17- Mrs. Sturdevant said Ad Hoc will now be called School, Facilities Steering Committee. 7 bids were received after the clarification to the RFP was completed. 3 firms will be interviewed on September 12th.

Special B & FC- 8/28/17- Mr. Checco said the subcommittee discussed the Governors proposed ECS Cost Sharing cuts.

CONSENT AGENDA

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

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

NEW BUSINESS

TEACHER EVALUATION PLAN AMENDMENT

C. Sturm moved, P. Checco seconded, and the Board voted 7-0 to approve the Brookfield Public Schools’ Educator Evaluation and Support Plan amendment as recommended by Assistant Superintendent Dr. Maureen Ruby.

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

Mrs. Sturm listed upcoming events

ADJOURNMENT

Without objection, Bob Belden adjourned the meeting at 8:41pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education