

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JULY 16, 2014**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 p.m.**  
**MINUTES**

Chairman Scott McCarthy called the meeting to order at 7:04 p.m.

The Pledge of Allegiance was recited

**Present:** Scott McCarthy, Paul Checco, Susan Queenan, Steve Harding, Victor Katz, and Tara Lerner

**Absent:** Harry Shaker

**Also Present:** Acting Superintendent Dr. Genie Slone, Interim Business Manager Gregg Miller, and members of the public.

**PUBLIC COMMENT**

The following people spoke during public comment- Ray DiStephan, Rich Saluga, Craig Termotto, Deborah Cacase, Jodi Brennan, John Toto, Alan Berman and Tom Murphy

**WRITTEN CORRESPONDENCE**

Frank D'Acquila wrote about the 6/18 BOE meeting

Glenn Rooney wrote about comments made at the 6/18 BOE meeting

Terri Chiafari wrote about comments made at the 6/18 BOE meeting

Matt Paulsen wrote about article in today's paper about "Brookfield School Board blasted for spending"

John Mayer wrote about Brookfield hiring practices

Brian Kwas wrote about contract violations

**APPROVAL OF BOARD MINUTES**

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve the minutes listed below as amended:

Special Meeting- 6/18/14

Regular meeting- 6/18/14

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

**ACTING SUPERINTENDENT'S UPDATE**

Dr. Slone introduced Interim Business Manager Gregg Miller.

**SUBCOMMITTEE REPORTS**

none

**CONSENT AGENDA**

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to approve the items on the consent agenda as recommended.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

## **OLD BUSINESS**

### **POLICIES**

#### **REGULATION #6141.321- ACCEPTABLE USE OF THE TABLET-STUDENTS**

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve Regulation #6141.321, Acceptable Use of the Tablet for a final reading as recommended by the Policy subcommittee. First reading was on 6/4/14.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

## **NEW BUSINESS**

### **2014-2015 BOARD OF EDUCATION MEETING DATES**

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to approve the 2014-2015 Board of Education meeting dates.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

### **SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2014**

S. Queenan moved, T. Lerner seconded, and the Board voted 6-0 to approve the subcommittee meeting schedule from September- December 2014.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

### **REGULATION #6141.322- ACCEPTABLE USE OF THE TABLET-STAFF**

S. Queenan moved, T. Lerner seconded, and the Board voted 6-0 to approve Regulation #6141.322, Acceptable Use of the Tablet for a first reading as recommended by the Policy subcommittee.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

### **POLICY #5141.3- HEALTH IMMUNIZATIONS/SPORTS PHYSICALS**

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve Policy #5141.3, Sports Physicals, for a first reading as recommended by the Policy subcommittee.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

### **POLICY #3326.3- BOARD OF EDUCATION CREDIT CARD**

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to approve Policy #3326.3 Board of Education Credit Card, for a first reading as recommended by the Policy subcommittee.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

### **EDUCATION EVALUATION AND PROFESSIONAL DEVELOPMENT PLAN**

S. Queenan moved, S. Harding seconded to approve the Education Evaluation and Professional Development Plan as recommended by Acting Superintendent Dr. Genie Slone.

After a brief discussion with Dr. Slone, the Board voted 0-6 to not approve the Education Evaluation and Professional Development Plan and discuss it at the August 20<sup>th</sup> Board of Education meeting.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted no.

## **EXECUTIVE SESSION**

S. Queenan moved, T. Lerner seconded, and the Board voted 6-0 to adjourn its regular meeting at 7:59 pm and enter into executive session for the purpose of discussing strategies related to collective bargaining and personnel and negotiation at 8:05 pm and invite Acting Superintendent Dr. Genie Slone and Interim Business Manager Gregg Miller in to the meeting.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

Dr. Slone and Gregg Miller left executive session at 8:25 pm.

S. Harding moved, T. Lerner seconded, and the Board voted 6-0 to come out of executive session at 8:45 pm.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

V. Katz moved, P. Checco seconded, and the Board voted 6-0 to approve the stipend for Acting Superintendent Dr. Genie Slone effective retroactively from June 1, 2014.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

V. Katz moved, S. Queenan seconded, and the Board voted 6-0 to adjourn its meeting at 8:47 pm.

S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

Respectfully Submitted,

Lisa Morelli

Susan Queenan, Secretary  
Brookfield Board of Education