

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, AUGUST 20, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Scott McCarthy called the meeting to order at 7:12 p.m.

The Pledge of Allegiance was recited

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

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

PUBLIC COMMENT

Rich Saluga made a correction on a comment made at a previous Board meeting

WRITTEN CORRESPONDENCE

None

APPROVAL OF BOARD MINUTES

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

Regular Meeting- 7/16/14

Special Meeting 8/14/14

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

ACTING SUPERINTENDENT'S UPDATE

Dr. Slone gave an update on the New Teacher Orientation/ Welcome Back Convocation/PD Days

SUBCOMMITTEE REPORTS

B & FC- 8/4/14- Mr. Checco said the financials for June were approved and it is anticipated that the books will close by the end of August. They also discussed the budget planning calendar for 2015-2016, the All-Star contract, HVAC at BHS, BHS gym floor and 2 pending insurance claims. He also gave an update on facilities.

Policy- 8/4/14- Mr. Harding said the subcommittee discussed the credit card policy, bullying and gifts and meals policy.

CONSENT AGENDA

S. Queenan moved, P. Checco seconded, and the Board voted 7-0 to approve the items on the Consent Agenda as recommended.

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

NEW BUSINESS

EDUCATION EVALUATION AND PROFESSIONAL DEVELOPMENT PLAN

After a brief overview by Dr. Slone, S. Queenan moved, V. Katz seconded, and the Board voted 7-0 to approve the Education Evaluation and Professional Development Plan as recommended by Acting Superintendent Dr. Genie Slone.

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

POLICIES

After detailed discussion, S. Queenan moved, V. Katz seconded, and the Board voted 7-0 to approve Policy #5131.911, Bullying for a revised first reading as recommended by the Policy subcommittee. First reading was on October 2, 2013.

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

P. Checco moved, V. Katz seconded, and the Board voted 7-0 to amend the agenda to add “Item C” to new business, Appointment of New Acting Superintendent.

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

P. Checco moved, T. Lerner seconded, and the Board voted 7-0 to move this new item to this portion of the agenda.

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

S. Queenan moved, P. Checco seconded, and the Board voted 6-1-0 to employ Ralph Iassogna as Acting Superintendent of Schools conditioned on an appropriate background check and subject to the negotiation of a contract of employment consistent with the parameters discussed by the Board in its Executive Session discussion. The Board further authorizes the Board Chair to negotiate the terms of employment with in the parameters identified by the Board.

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

H. Shaker voted no

S. Queenan moved, P. Checco seconded, and the Board voted 7-0 to approve Policy #3270, Gifts and Food for a first reading as recommended by the Policy subcommittee.

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

OLD BUSINESS

POLICIES

REGULATION #6141.322- ACCEPTABLE USE OF THE TABLET-STAFF

S. Queenan moved, P. Checco seconded, and the Board voted 7-0 to approve Regulation #6141.322, Acceptable Use of the Tablet for a final reading as recommended by the Policy subcommittee. First reading was on July 16, 2014.

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

POLICY #5141.3- HEALTH IMMUNIZATIONS/SPORTS PHYSICALS

S. Queenan moved, V. Katz seconded, and the Board voted 7-0 to approve Policy #5141.3, Sports Physicals, for a final reading as recommended by the Policy subcommittee. First reading was on July 16, 2014.

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

POLICY #3326.3- BOARD OF EDUCATION CREDIT CARD

S. Queenan moved, T. Lerner seconded, and the Board voted 7-0 to approve Policy #3326.3, Board of Education Credit Card, for a final reading as recommended by the Policy subcommittee. First reading was on July 16, 2014.

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

ADJOURNMENT

V. Katz moved, P. Checco seconded, and the Board voted to adjourn its regular meeting at 9:04pm.

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

Respectfully Submitted,

Lisa Gramling, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education