

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 1, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
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 Ralph Iassogna, Assistant Superintendent Genie Slone, Director of Special Services Interim Director of Finance and Operations Gregg Miller, Director of Special Services Charlie Manos, Interim BHS Principal Mark Jewett and members of the public.

PUBLIC COMMENT

Mr. Saluga spoke about the hearing

STUDENT REPRESENTATIVE

none

WRITTEN CORRESPONDENCE

none

APPROVAL OF BOARD MINUTES

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to approve the minutes listed below as recommended:

Regular Meeting- 9/17/14

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

P. Checco moved, T. Lerner seconded, and the Board voted 6-0 to amend the agenda to move up item #13A, DECA Trip, to this portion of the agenda.

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

DECA TRIP

V. Katz moved, S. Harding seconded, and the Board voted 6-0 to approve a trip for DECA to travel to Washington, D.C. from Thursday, November 20th-Sunday, November 23rd as recommended by Marketing/Business Teacher, DECA Advisor Pam Garrett and BHS Interim Principal Mark Jewett.

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

SUPERINTENDENT’S UPDATE

Mr. Iassogna announced the appointment of Tom Tibolla as the new Facilities Supervisor for Brookfield Public schools. He will begin on October 16th. He updated the Board on the CES sprinkler system, security in the school and professional development for administrators. Mr. Iassogna announced that the IAS Magnet School was selected by CAS (Connecticut Association of Schools) as the Elementary School of the Year.

Brookfield Cares Forum 10/14/14- Mr. Manos gave an update on the upcoming forum presented by Brookfield Cares , “Courageous Kids dare to Speak about Drugs and Other Challenging Behaviors”.

COMMITTEE REPORTS

CAPE- 9/16/14- Mr. Katz said the subcommittee reported on the new textbooks coming before the Board for approval and the pilot of an on-line finance course for the Spring of 2015.

Policy- 9/17/14 – Mr. Harding said the subcommittee discussed the Bullying policy coming to the Board for final approval and policies going forward.

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.

NEW BUSINESS

APPROVAL OF TEACHERS CONTRACT

S. Queenan moved, P. Checco seconded, and the Board voted 6-0 to approve the terms of the tentative 2-year agreement between the Brookfield Board of Education and the Brookfield Education Association as discussed in the non-meeting.

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

TEXTBOOK APPROVAL

moved, seconded, and the Board voted 6-0 to approve the following textbook as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone: Course: French 2 Honors and Academic, Promenades, Second Edition, Mitchell, Mitschke, Tano, 2014.

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

TEXTBOOK APPROVAL

moved, seconded, approve the following textbook as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone: Course: Spanish 2 H, Realidades, Second Edition, Boyles, Met, Sayers, Eubanks, 2014.

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

TEXTBOOK APPROVAL

Recommended Motion: that the Board approve the following textbook as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone: Course: AP Spanish Language and Culture, Temas, First Edition, Draggett, Conlin, Ehram and Millan, 2014.

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

TEXTBOOK APPROVAL

Recommended Motion: that the Board approve the following textbook as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone: Course: AP United States History, America's History, Eighth Edition, Henretta, Hinderaker, Edwards, Self, 2014.
S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

APPROVAL OF ON-LINE PERSONAL FINANCE COURSE

Recommended Motion: that the Board approve the On-Line Personal Finance Course/pilot for the spring of 2015 at BHS as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Genie Slone.
S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

OLD BUSINESS

POLICIES

Recommended Motion: that the Board approve Policy and Regulation #3270, Gifts and Food for a final reading as recommended by the Policy subcommittee. First reading was on August 20, 2014.
S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

Recommended Motion: that the Board approve Policy #5131.911, Bullying, for a final reading as recommended by the Policy subcommittee. First reading was on August 20, 2014.
S. McCarthy, P. Checco, S. Queenan, V. Katz, S. Harding and T. Lerner voted aye.

ADJOURNMENT

S. Queenan moved, V. Katz seconded, and the Board voted 6-0 to adjourn its regular meeting at 7:54 PM.

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

Respectfully Submitted,
Lisa Gramling, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education