

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
SPECIAL MEETING, WEDNESDAY, JANUARY 22, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 PM
MINUTES

Chairman Scott McCarthy called the meeting to order at 7:11 p.m.

The Pledge of Allegiance was recited

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

Also Present: Superintendent Anthony Bivona, Assistant Superintendent Dr. Genie Slone, Director of Special Services Charlie Manos, Director of Finance Business and Technology Operations Art Colley, BHS Principal Joe Palumbo, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon and members of the staff and public.

PUBLIC COMMENT

Rich Saluga spoke about hi sresentation to the B & FC subcommittee, Chris Delia asked several questions regarding the audit, Ron Comizio asked about the audit, and Anthony Reich asked about the audit and agenda posting.

2012-2013 AUDIT

The Board discussed the 2012-2013 audit. Mike VanDeventer and John Bauer from Mahoney and Sabol presented a report to the Board.

SUPERINTENDENT RECOMMENDED 2014-2015 BUDGET

The Board continued its discussion on the 2014-2015 budget.

EXECUTIVE SESSION

V. Katz moved, P. Checco seconded, and the Board voted 6-0 to adjourn its regular meeting and enter into executive session for the purpose of discussing the performance of the Superintendent and the Director of Finance, Technology and Operations at 10:32 pm.
S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz and S. Harding voted aye.

V. Katz moved, P. Checco seconded, and the Board voted 6-0 to enter into executive for the purpose of discussing the performance of the Superintendent and the Director of Finance, Technology and Operations at 10:45 pm and invited Superintendent Bivona, Director of Finance Art Colley and Attorney Pat McHale to join them.
S. McCarthy, P. Checco, S. Queenan, H. Shaker, V. Katz and S. Harding voted aye.

Superintendent Bivona and Director of Finance Art Colley were dismissed from the meeting at 10:47 pm.

V. Katz moved, P. Checco seconded, and the Board voted 6-0 to come out of executive session and return to its regular meeting at 12:17 am

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

V. Katz moved, P. Checco seconded, and the Board voted 6-adjourn its regular meeting at 12:18 am

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

Respectfully Submitted,

Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education