

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, APRIL 5, 2023**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Sharon Butow has indicated her absence

**IV. PUBLIC COMMENT**

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the start of each regular meeting, a maximum of 20 minutes is allotted for comment on any item included on the agenda for that meeting. At the end of each regular meeting, time is allotted for comment on any item which is within the Board's jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel, individualized students or of individual members of the Board shall not be considered appropriate.

**V. STUDENT SPOTLIGHT- CENTER ELEMENTARY SCHOOL**

Center School will be spotlighting the Scientists in Mrs. Knapp's Kindergarten class

**VI. STUDENT REPRESENTATIVE REPORT- KAITLYN ZEZZA**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:

Regular Meeting- 3/15/2023

**EXHIBIT A**

Special Meeting- 3/15/2023

**EXHIBIT B**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

Finance- 3/13/2023

**EXHIBIT C**

Security Task Force- 3/30/2023

**EXHIBIT D**

**XI. CONSENT AGENDA**

Recommended Motion: that the Board approve the items on the consent agenda as recommended:

**NEW HIRES**

Susan Person (.5) Reading Tutor at WMS, open position, effective 3/20/2023

Ashlie Flores (1.0) ABA Para at WMS, replacing Victoria Flanagan, effective 3/22/2023

Sandy Mercado (1.0) Night Custodian at HHES, replacing Charles Flanagan, effective 3/27/2023

Brianna Sergio (1.0) Speech and Language Pathologist at CES, replacing Leann Miscenik, effective 4/17/2023

**TRANSFERS**

Lisa Hahne-Smith (1.0) Going from ABA Para to Para at HHES, replacing Alyson Capone, effective 3/27/2023

Alyson Capone (1.0) Going from Para to ABA Para at HHES, replacing Lisa Hahne-Smith, effective 3/27/2023

**RESIGNATIONS**

Robin Riccitelli (1.0) SPED Supervisor Pre-K-5<sup>th</sup> Grade, effective 4/14/2023.

Cassidy McClay (1.0) ABA Para at WMS, effective 4/6/2023.

**RETIREMENTS**

Robert Zapor (1.0) Tech Teacher at BHS, retiring at the end of 2022-2023 school year after almost 20 years with the district.

Lee Morgan (1.0) 4<sup>th</sup> Grade Teacher at HHES, retiring at the end of the 2022-2023 school year after almost 27 years with the district

February Financials 2023

**EXHIBIT E**

**XII. NEW BUSINESS**

None

**XIII. OLD BUSINESS**

**A. POLICIES**

**POLICY #5118.111, CHILDREN OF NON RESIDENT STAFF/QUALIFIED TUITION REDUCTION**

Recommended Motion: that the Board approve Policy #5118.111, Children on Non-Resident Staff/Qualified Tuition Reduction, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on February 15, 2023. **EXHIBIT F**

**B. BOARD OF EDUCATION'S ADOPTED 2023-2024 BUDGET**

Recommended Action: that the Board continue its discussion on the Board of Education's 2023-2024 adopted budget, if necessary.

**C. CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT**

Recommended Action: that the Board receive an update on the Candlewood Lake Elementary School building project.

### **PUBLIC COMMENT**

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the end of each regular meeting, time is allotted for comment on any item which is within the Board's jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel, individualized students or of individual members of the Board shall not be considered appropriate.

### **3 MAIN POINTS**

### **UPCOMING EVENTS**

#### **XIV. EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations as it relates to collective bargaining and discussion and possible action regarding attorney/client privileged information and draft agreement with the Brookfield Police Department.

#### **XV. ADJOURNMENT**