BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools REGULAR MEETING, WEDNESDAY, APRIL 25, 2018 BROOKFIELD HIGH SCHOOL MEDIA CENTER

7:00 P.M. AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- CENTER ELEMENTARY SCHOOL

The Board and Superintendent will spotlight the students from Center Elementary School.

V. PUBLIC COMMENT

The Board of Education welcomes public comment. Individuals or groups may address the Board concerning any subject which is within the Board's jurisdiction. Three minutes will be allotted to each speaker. Comments and questions at a regular meeting may deal with any topic related to the Board's management of the schools. Discussion of personnel or of individual members of the Board shall not be considered appropriate.

VI. <u>STUDENT REPRESENTATIVE REPORT</u>

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Special Meeting- 4/2/18 **EXHIBIT A**

IX. SUPERINTENDENT'S UPDATE

SUBCOMMITTEE REPORTS

Personnel & Negotiations- 3/27/18	EXHIBIT B
Personnel & Negotiations- 3/29/18	EXHIBIT C
Facilities- 4/4/18	EXHIBIT D
Strategic Facilities- 4/4/18	EXHIBIT E
Finance- 4/9/18	EXHIBIT F

X. CONSENT AGENDA

<u>Recommended Motion</u>: that the Board approve the items on the consent agenda as recommended:

NEW HIRES:

Gina Wygonik, (1.0) Supervisor of Special Education, Grades 6-12. Effective 5/7/18. This is a new position.

TRANSFERS:

<u>Christina Salvestrini</u>, (1.0) Special Education Department Chair. Will move to a Supervisor of Special Education, Grades Pre K-5. Effective 4/23/18. This is a new position.

RESIGNATIONS:

<u>Caitlin Cincotti</u>, (1.0) Math Coach at WMS. Effective 5/11/18. Ms. Cincotti will be relocating out of Connecticut.

Marina Zumaeta, (1.0) Spanish Teacher at WMS. Effective 4/30/18. Ms. Zumaeta has accepted a position with Danbury Public Schools.

RETIREMENTS:

<u>Lisa Bonavita</u>, (1.0) English Teacher at BHS will retire after 18 years of teaching in Brookfield. Effective at the end of the 2017-2018 school year.

DEGREE CHANGES:

Ernesto Davila, (1.0) Spanish Teacher at BHS. Moved from a BA Step 5.5 to a BA+15 Step 5.5. Aimee Mack, (1.0) French Teacher at BHS. Moved from an MA+15 Step 11.5 to a 6th Year Step 11.5.

Financials- March, 2018

EXHIBIT G

XI. NEW BUSINESS

A. <u>CURRENT SCHOOL YEAR CALENDAR</u>

<u>Recommended Action</u>: that the Board discuss the school calendar as it relates to the remainder of the 2017-2018 school year.

B. <u>DISCUSSION OF AND POSSIBLE ACTION UPON RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS CONCERNING THE INSTITUTION OF TEACHER NONRENEWALS PURSUANT TO CONNECTICUT GENERAL STATUTES SECTION 10-151.</u>

Recommended Motion: that the Board move that, pursuant to Connecticut General Statutes Section 10-151, the Brookfield Board of Education non-renew the teaching contract of the non-tenured teachers listed in Exhibit H at the end of the 2017-18 school year as recommended by the Superintendent, and;

further move that the Superintendent be directed to communicate this action of the Board in writing to the non-tenured teachers listed in Exhibit H and that the Superintendent be authorized to respond on behalf of the Board to any requests for a hearing, if required by law, or for other data which may be forthcoming from the teacher and/or his/her representative pursuant to applicable provisions of Connecticut General Statutes Section 10-151; and that the Superintendent be directed that any response to a request for a hearing, if a hearing is required by law, indicate that such hearing is to be before the Board or, at the Board's discretion, a subcommittee of the Board.

EXHIBIT H

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C. <u>DISCUSSION OF 2018-2019 BUDGET</u>

Recommended Action: that the Board discuss 2018- 2019 budget considerations.

D. <u>STUDENT REQUEST FOR NON-RESIDENT ATTENDANCE</u>

Recommended Action: that the Board discuss a student request for non-resident attendance.

UPCOMING EVENTS

XII. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy & negotiations, unaffiliated salaries and a student request for non-resident attendance.