

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MAY 4, 2022
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF STAFF AND STUDENTS

Chairman Bob Belden, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 2nd to May 6th 2022 as “Teacher and Staff Appreciation Week”.

Chairman Bob Belden, on behalf of the Brookfield Board of Education, will read a proclamation designating May 11th 2022 as “School Nurses Day”.

The Board and Superintendent would like to recognize the students who participated in the 15th Annual HRRA (Housatonic Resource Recovery Authority) annual poster contest.

Brookfield High School- US News & World Reports

V. STUDENT REPRESENTATIVE REPORT

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Special Meeting- Expulsion Hearing- 4/4/2022

EXHIBIT A

Regular Meeting- 4/6/2022

EXHIBIT B

VIII. SUPERINTENDENT’S UPDATE

IX. SUBCOMMITTEE REPORTS

Facilities- 4/6/2022

EXHIBIT C

Finance - 4/11/2022

EXHIBIT D

Policy/Communications – 4/27/2022

EXHIBIT E

X. CONSENT AGENDA

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

RESIGNATIONS

Monise Lamour-1.0 ABA Para BHS, effective 5/6/2022. Going back to school.

Gerry Casadei-1.0 Science teacher at BHS, effective 6/20/2022. Personal reasons.

Yarel Marshall- 1.0 Spanish teacher at WMS, effective 6/20/2022. Personal reasons

CONSENT AGENDA (cont'd)

RETIREMENTS

Pati Richards-1.0 Nurse at WMS, effective 6/3/2022 after 9 years in the district.

Laura Loud Miller- 1.0 OT-District, effective 6/17/2022 after 27 years in the district.

March Financials

EXHIBIT F

**XI. NEW BUSINESS
POLICIES**

A. BYLAW WAIVER

Recommended Motion: that the Board waive Bylaw #9311, Policies, for the purpose of adopting new Policy# 4115.3, Evaluation and Employment of Coaches.

B. NEW POLICY AND REGULATION # 4115.3- EVALUATION AND EMPLOYMENT OF COACHES

Recommended Motion: that the Board approve new Policy and Regulation # 4115.3- Evaluation and Employment of Coaches as recommended by the Policy/Communications subcommittee.

EXHIBIT G

C. NEW POLICY #5125.11- HEALTH MEDICAL RECORDS (HIPAA)

Recommended Motion: that the Board approve new Policy #5125.11- Health Medical Records (HIPAA) for a first reading by the Policy/Communications subcommittee.

EXHIBIT H

D. NEW POLICY #5144.4- PHYSICAL EXERCISE AND DISCIPLINE OF STUDENTS

Recommended Motion: that the Board approve new Policy #5144.4- Physical Exercise and Discipline of Students for a first reading by the Policy/Communications subcommittee.

EXHIBIT I

XII. OLD BUSINESS

A. BOARD OF EDUCATION'S BUDGET ESTIMATE 2022-2023

Recommended Action: that the Board continue its discussion on the Board of Education's 2022-2023 adopted budget estimate, if necessary.

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.

UPDATED PROCEDURES REGARDING PUBLIC COMMENT:

Individuals wishing to participate in public comment must sign up prior to 7:00 p.m.

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

UPCOMING EVENTS

XIII. 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, attorney client privileged information and the Superintendents goals.