

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, JUNE 5, 2019**  
**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**

The Board would like to recognize the following Teachers of the Year:

Center Elementary School- Samantha Hannon  
Huckleberry Hill School- Mollie Prizio  
Whisconier Middle School- Marsi Boon  
Brookfield High School- Ernesto Davila

The Superintendent would like to announce that Samantha Hannon from Center Elementary School has been voted as the 2019 District Teacher of the Year.

The Board would like to recognize the following 2019 Staff Members of the Year:

Center Elementary School- Michelle Vettorino  
Huckleberry Hill School- Deb Varotsis  
Whisconier Middle School- Patricia Lynch  
Brookfield High School- Diane Holmes  
Town School Office- Joan Reynolds

The Board would like to recognize the following Top 11 graduating seniors from Brookfield High School, Class of 2019 for their academic achievements:

Rachel Li (*Johns Hopkins University*), Sadie Smart, (*Swarthmore College*), Elizabeth Carrizzo, (*University of Connecticut*), Hailey Osika (*Vassar College*), Claire Henke (*Franklin & Marshall College*), Danielle Katz (*University of Connecticut*), Claire Lennon (*University of Vermont*), Camryn Schilling (*GAP Year*), Olivia Kappel (*Connecticut College*), Emily Devorsetz (*Northeastern University*), Josie Luizzi (*Wake Forest University*)

The Board and Superintendent thanked Madeline O'Connor for her service to the Board of Education as the student representative.

The Board will take a brief recess.

**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. STUDENT REPRESENTATIVE REPORT**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 5/1/19

**EXHIBIT A**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

**Finance- 5/13/19-**

**Policy- 5/15/19-**

**EXHIBIT B**

**EXHIBIT C**

**XI. CONSENT AGENDA**

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

**NEW HIRES:**

Leonardo Cordova, (1.0) Custodian at WMS. Effective 5/20/19, replacing Millie Reed who resigned.

Pamela Fiengo, (1.0) Para-Educator at CES. Effective 5/20/19, replacing Heather Berner who transfer to TSO

**RESIGNATIONS:**

Jessica Garthwait, (1.0) Social Studies Teacher at WMS. Effective at the end of the 2018-2019 school year. Will be moving to another district.

Tamara Giordano, (1.0) ABA Para-Educator at WMS. Effective 4/30/19 for personal reasons

David Willinski, (1.0) Teacher at WMS. Effective at the end of the 2018-2019 school year for personal reasons.

**RETIREMENTS:**

Mary Romano, (1.0) ABA Para-Educator at BHS. Effective at the end of the 2019-2020 School Year after 9 years of service in Brookfield.

**TRANSFERS:**

Jennie Schell: 1.0 Para-Educator at HHES transferred to a 1.0 ABA Para-Educator at CES. Effective 5/13/19.

March 2019 Financials

April 2019 Financials

**EXHIBIT D**

**EXHIBIT E**

## **XII. NEW BUSINESS**

### **A. HEALTHY FOOD/BEVERAGE CERTIFICATION**

#### **1. Healthy Food Option:**

Recommended Motion: Pursuant to C.G.S. Section 10-215f, the Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2018, through June 30, 2019. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

#### **2. Exemption for Food Items:**

Recommended Motion The Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

#### **3. Beverage Exemptions:**

Recommended Motion The Board of Education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales.

### **B. FOOD SERVICE CONTRACT EXTENSION**

Recommended Motion: that the Board approve the extension of the Whitsons Food Service contract for the 2019-2020 school year as recommended by Director of Business and Operations Ken Post.

**EXHIBIT F**

### **C. POLICIES**

#### **1. POLICY #3534- EMPLOYEE/OFFICER BONDS**

Recommended Motion: that the Board approve Policy #3534, Employee/Officer Bonds for a first reading as recommended by the Policy subcommittee.

**EXHIBIT G**

#### **2. POLICY 3542.45- VENDING MACHINES**

Recommended Motion: that the Board approve Policy #3542.45, Vending Machines for a first reading as recommended by the Policy subcommittee.

**EXHIBIT H**

**3. POLICY #3152- SPENDING PUBLIC FUNDS FOR ADVOCACY**

Recommended Motion: that the Board approve Policy #3152, Spending Public Funds for Advocacy for a first reading as recommended by the Policy subcommittee. **EXHIBIT I**

**D. APPROVAL OF PERKINS GRANTS**

Recommended Motion: that the Board approve the concept and sustainability of the Perkins Innovation Grants submitted to the State Department of Education.

**E. PARAPROFESSIONAL CONTRACT**

Recommended Motion: that the Board approve the successor contract between the Brookfield Board of Education and the Brookfield Paraprofessional Union. **EXHIBIT J**

**XIII. OLD BUSINESS**

**A. BUDGET DISCUSSION/POSSIBLE MOTION**

Recommended Action: that the Board discuss/approve 2019- 2020 budget reduction considerations.

**B. NEW SCHOOL BUILDING PROJECT**

Recommended Action: that the Board receive an update on the new school building project.

**3 MAIN POINTS**

**UPCOMING EVENTS**

**XIV. EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's goals/evaluation and strategy & negotiations as it relates to collective bargaining

**XV. ADJOURNMENT**