BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools REGULAR MEETING, WEDNESDAY, JUNE 7, 2017 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 P.M.

AGENDA

I. <u>CALL TO ORDER</u>

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- Shawn Knapp Huckleberry Hill School- Jen Pink

Whisconier Middle School- Nicole Forstrom Brookfield High School- Aimee Mack

The Superintendent would like to announce that Aimee Mack from Brookfield High School has been voted as the District Teacher of the Year.

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

Center Elementary School-Huckleberry Hill School-Whisconier Middle School-Brookfield High School-Town School Office-Linda Estrella Dennis Hyl Olga Weitzman Craig Arsenault Lori Hyl

The Board would like to recognize the following Top 10 graduating seniors from Brookfield High School, Class of 2017 for their academic achievements and present them with an award:

Amar Patel (Yale University), Emily Lazorchak (Tufts University), Matthew Spero (Yale University), Kimberly Hancock (Bowdoin College), Ysabelle Kempe (Northeastern University), Savannah Ryan (Hamilton College, New York), Tessa Ryan (Hamilton College, New York), Emma DeNatale (University of Michigan Vanderbilt), Emily Mendelson (Tufts University, School of Arts & Sciences) Madeline (Hofstra University).

The Board and Superintendent would like to thank Earl de los Santos for his service to the Board of Education as the student representative.

The Board will take a brief recess.

PRESENTATION OF LITERARY MAGAZINE

The Board and Superintendent received copies and brief presentations of literary magazines and yearbooks from Huckleberry Hill Elementary School, Whisconier Middle School and Brookfield High 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:

Regular Meeting- 5/17/17

EXHIBIT A

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Ad Hoc Update-

XI. CONSENT AGENDA

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

RETIREMENTS:

Anna Bonapace, (1.0) Teacher at HHES. Effective at the end of the 2016-2017 school year, after 32 years in Brookfield.

<u>Margaret McQueen</u>, (1.0) Para-Educator at CES. Effective at the end of the 2016-2017 school year, after 37 total years in Brookfield.

<u>Joan Sabatino</u>, (1.0) Teacher at CES. Effective at the end of the 2016-2017 school year, after 37 years in Brookfield

<u>Joseph Sapienza</u>, (1.0) Department Head at BHS. Effective at the end of the 2016-2017 school year, after 45 years in Brookfield

<u>Lucy Sullivan</u>, (1.0) Teacher at WMS. Effective at the end of the 2016-2017 school year, after 13 years in Brookfield.

Tom Tibolla, (1.0) Facilities Supervisor for the District. Effective 6/9/17 after 2 ½ years with Brookfield Board of Ed and 4 years with the Town of Brookfield.

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RESIGNATIONS:

<u>Craig Arsenault</u>, (1.0) Head Custodian at BHS. Effective June 2, 2017. Took a position in another school district.

<u>Charlie Manos</u>, (1.0) Director of Special Services. Effective at the end of the 2016-2017 school year, after 7 years in Brookfield.

<u>Amber Petruccy</u>, (1.0) Teacher at CES. Effective at the end of the 2016-2017 school year after 1 year in Brookfield.

<u>Catherine Sciarretto</u>, (1.0) Para-Educator at HHES. Effective at the end of the 2016-2017 school year to pursue a different career.

Financials- March, 2017 Financials- April, 2017 EXHIBIT B
EXHIBIT C

XII. NEW BUSINESS

A. HEALTHY FOOD CERTIFICATION- CONSIDERATION 1

Recommended Motion: that the Board, Pursuant to Section 10-215f of the C.G.S., the Brookfield 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, 2017, through June 30, 2018. 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.

B. HEALTHY FOOD CERTIFICATION- CONSIDERATION 2

<u>Recommended Motion</u>: that the Board 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.

C. 2017-2018 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2017-2018 Board of Education meeting dates. **EXHIBIT D**

D. SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2017

Recommended Motion: that the Board approve the subcommittee meeting schedule from September- December 2017. **EXHIBIT E**

Upcoming Events

XIII. EXECUTIVE SESSION

<u>Recommended Motion</u>: that the Board enter into executive session for the purpose of discussing the Superintendent's Goals, Superintendent & Assistant Superintendent and Director of Business contracts.

XIV. <u>ADJOURNMENT</u>