

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, SEPTEMBER 21, 2022**  
**BROOKFIELD HIGH SCHOOL AUDITORIUM**  
**7:00 p.m.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**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 or of individual members of the Board shall not be considered appropriate.

**V. STUDENT REPRESENTATIVE- KAITLYN ZEZZA**

**VI. WRITTEN CORRESPONDENCE**

**VII. APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 9/7/2022

**EXHIBIT A**

**VIII. SUPERINTENDENT'S UPDATE**

**IX. SUBCOMMITTEE REPORTS**

Finance- 9/12/2022

CAPE- 9/14/2022

Facilities- 9/15/2022

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**X. CONSENT AGENDA**

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

**NEW HIRES**

Carolina Gavilanez Buenano (.5) Lunch monitor at WMS, effective 8/30/2022, open position

Wendy Campbell (.5) Lunch monitor at HHES, effective 8/30/2022, open position

Diana Posillico (.5) Math tutor at WMS, effective 8/30/2022, Title I grant

Briana Marciniak (.5) Math tutor at WMS, effective 9/3/2022, Title I grant

Tara Dugay (.5) Lunch monitor at HHES, effective 9/7/2022, open position

**CONSENT AGENDA (cont'd)**

Marie Frees (.5) Lunch monitor at HHES, effective 9/7/2022, open position

Dzejhan Ramush (.5) Lunch monitor at HHES, effective 9/9/2022, open position

Samantha Marji (1.0) SPED teacher at WMS, effective 10/3/2022, replacing Nicole Forstrom.

**TRANSFERS**

Nevele Vacco (1.0) going from Para to ABA Para at HHES, replacing Mike Mancini, effective 9/12/2022.

**RESIGNATIONS**

Ana Torres (.5) Lunch monitor at BHS, effective 9/9/2022, resigned due to personal issues.

Shannon Lungariello (1.0) College and Career Counselor at BHS, effective 9/9/2022, resigned due to personal issues.

Gabriella Pirisi Intemann (1.0) Spanish teacher at CES, effective 10/12/2022, going to another district.

**XI. NEW BUSINESS**

**A. ATHLETICS UPDATE**

Recommended Action: that the Board receive an update on summer/fall athletics as presented by Athletic Director Steve Baldwin.

**B. 2023-2024 BUDGET PLANNING CALENDAR**

Recommended Motion: that the Board approve the 2023-2024 budget calendar as recommended by the Finance subcommittee and Director of Business Operations Ken Post.

**EXHIBIT E**

**XII. OLD BUSINESS**

**POLICIES**

**A. NEW POLICY #6164.11, INSTRUCTION- DRUGS, TOBACCO ALCOHOL**

Recommended Motion: that the Board approve New Policy # 6164.11- Instruction- Drugs, Tobacco, Alcohol for a final reading as recommended by the Policy/Communications subcommittee. First reading was on August 17, 2022.

**EXHIBIT F**

**B. NEW POLICY #6159, INSTRUCTION- INDIVIDUALIZED EDUCATION PROGRAM/SPECIAL EDUCATION PROGRAM**

Recommended Motion: that the Board approve New Policy #6159- Instruction- Individualized Education Program/Special Education Program for a final reading as recommended by the Policy/Communications subcommittee. First reading was on August 17, 2022.

**EXHIBIT G**

**C. NEW POLICY #6171, SPECIAL EDUCATION**

Recommended Motion: that the Board approve New Policy # 6171- Special Education for a final reading as recommended by the Policy/Communications subcommittee. First reading was on August 17, 2022.

**EXHIBIT H**

**D. NEW POLICY # 5144.2- USE OF EXCLUSIONARY TIME OUT**

Recommended Motion: that the Board approve new Policy # 5144.2, Use of Exclusionary Time Out for a final reading as recommended by the Policy/Communications subcommittee. First reading was on July 20, 2022.

**EXHIBIT I**

## **PUBLIC COMMENT**

### **CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT**

Recommended Action: that the Board receive an update on the Candlewood Lake Elementary School building project and receive a presentation from the HHES administration regarding the planning calendar, “Countdown to Candlewood”.

### **3 MAIN POINTS**

### **UPCOMING EVENTS**

## **XIII. ADJOURNMENT**