

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 26, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
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. 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.

V. **STUDENT REPRESENTATIVE- MADELINE O'CONNOR**

VI. **WRITTEN CORRESPONDENCE**

VII. **APPROVAL OF BOARD MINUTES**

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

Special Meeting- 9/5/18

Regular Meeting- 9/5/18

EXHIBIT A

EXHIBIT B

VIII. **SUPERINTENDENT'S UPDATE**

IX. **SUBCOMMITTEE REPORTS**

Facilities- 9/5/18

Finance- 9/11/18

Security Task Force- 9/21/18

EXHIBIT C

EXHIBIT D

X. **CONSENT AGENDA**

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

NEW HIRES:

Nur Caravajal Clarke, (1.0) Spanish Teacher at WMS. Effective 9/24/18, to replace M. Zumaeta who resigned.

Kristiana Litts, (1.0) School Counselor at WMS. Effective 10/1/18, to replace M. LaChance who resigned.

Cassidy Riolo, (1.0) ABA Para Educator at WMS. Effective 10/1/18. This is a new position in our ELC Classroom.

Abby Silva, (1.0) ABA Para Educator at CES. Effective 8/29/18, to replace P. Miracle who retired.

Lisa Whalen, (.5) ISS Clerk at WMS. Effective 8/31/18, to replace S. Magner who resigned.

RESIGNATIONS:

Katherine Ferreira (1.0) School Social Worker at HHES. Effective date to be negotiated. Took a position in another school district.

Financials- August 2018

EXHIBIT E

XI. NEW BUSINESS

A. 2019-2020 BUDGET PLANNING CALENDAR

Recommended Motion: that the Board approve the 2019-2020 budget calendar as recommended by the Finance subcommittee and Director of Business and Operations Ken Post.

EXHIBIT F

B. 17-18 SCHOOL IMPLEMENTATION PLAN RESULTS

Recommended Action: that the Board receive an annual assessment update as presented by the four school principals.

C. SUMMER FACILITIES PROJECT UPDATE

Recommended Action: that the Board receive a summer facilities project update as presented by Facilities Director Dan Caldwell.

D. NEW SCHOOL PROJECT UPDATE

Recommended Action: that the Board discuss the new school building project.

3 MAIN POINTS

Upcoming Events

XII. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing unaffiliated salaries and the lawsuit filed by former Superintendent Anthony Bivona.