

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JULY 17, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER
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. WRITTEN CORRESPONDENCE

VI. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 6/19/19

EXHIBIT A

VII. SUPERINTENDENT'S REPORT

VIII. SUBCOMMITTEE REPORTS

CAPE- 6/19/19

Policy/Communications- 6/19/19

Special Facilities Meeting- 6/27/19

Healthy School Start Time- 7/1/19

EXHIBIT B

EXHIBIT C

EXHIBIT D

EXHIBIT E

CONSENT AGENDA

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

NEW HIRES:

Deborah Bassino, (.7) Art Teacher at CES. Effective 8/21/19, replacing Lisa Fearon, who resigned.

Amy Cote, (.7) Music Teacher at CES. Effective 8/21/19, replacing Wesley Marchena, who moved to HHES.

Daniel Douglas, (1.0) Special Education Teacher at HHES. Effective 8/21/19, replacing Mary Giannakakos, who retired.

Gregory Garb, (1.0) Math Teacher at BHS. Effective 8/21/19, replacing Lindsay Gale, who resigned.

Nicole Guerrara, (1.0) English Teacher at BHS. Effective 8/21/19, replacing Marisa Faleri, who resigned.
Mary Kozen, (1.0) English Teacher at BHS. Effective 8/21/19, replacing Christopher Helminski, who resigned.

Erin Powers-Stockl, (1.0) Special Education Teacher at HHES. Effective 8/21/19, replacing Ann Secret, who moved to CES.

Kathleen Sokolowski, (1.0) Special Education Teacher at BHS. Effective 8/21/19. This is a new position.
Catherine Val, (1.0) Science Teacher at BHS. Effective 8/21/19, replacing Deborah Lucia, who resigned.
Fran Wengat, (1.0) Speech & Language Pathologist at CES. Effective 8/21/19. This is a new position.

TRANSFERS/NEW ASSIGNMENTS:

Gina Wygonik, (1.0) Director of Special Education. Effective 7/1/19, replacing Christine Sipala who moved to another district.

RESIGNATIONS:

Christine Bilcik, (1.0) ABA Para-Educator at CES. Effective at the end of the 2018-2019 school year. For personal reasons.

Grace Kolba, (1.0) Literacy Teacher at WMS. Effective at the end of the 2018-2019 school year. Is moving out of CT.

Nicole Perrone, (1.0) Math Teacher at BHS. Effective at the end of the 2018-2019 school year. Is moving out of CT.

Diana Poscillico, (1.0) Para-Educator at BHS. Effective at the end of the 2018-2019 school year. For personal reasons.

Jackie Rozum, (1.0) Math Teacher at BHS. Effective at the end of the 2018-2019 school year. Staying home with her child.

IX. NEW BUSINESS

POLICIES

A. POLICY #3452- ACTIVITY FUNDS MANAGEMENT

Recommended Motion: that the Board approve Policy #3452, Funds Management, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT F**

B. POLICY #3170- BUDGET ADMINISTRATION

Recommended Motion: that the Board approve Policy #3170, Budget Administration, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT G**

C. POLICY #6163.32- SERVICE ANIMAL POLICY

Recommended Motion: that the Board approve Policy #6163.32, Service Animals, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT H**

X. OLD BUSINESS

POLICIES

A. POLICY #3534- EMPLOYEE/OFFICER BONDS

Recommended Motion: that the Board approve Policy #3534 to replace Policy #3533, Employee/Officer Bonds for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 6/5/19. **EXHIBIT I**

B. POLICY 3542.45- VENDING MACHINES

Recommended Motion: that the Board approve Policy #3542.33, Food Sales other than National School Lunch Program which will replace Policy #3542.45, Vending Machines for a final reading as recommended by the Policy subcommittee. First reading was on 6/5/19. **EXHIBIT J**

C. POLICY #3152- SPENDING PUBLIC FUNDS FOR ADVOCACY

Recommended Motion: that the Board approve Policy #3152, Spending Public Funds for Advocacy for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 6/5/19. **EXHIBIT K**

XI. NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board receive an update on 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 strategy and negotiations as it relates to collective bargaining and a confidential student matter.