BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING - WEDNESDAY, JULY 19, 2017 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 p.m. AGENDA

I. CALL TO ORDER

II. <u>PLEDGE OF ALLEGIANCE</u>

III. ROLL CALL

There will be a moment of silence for Dr. Ben Jordan

IV. **<u>PUBLIC COMMENT</u>**

IV. WRITTEN CORRESPONDENCE

V. <u>APPROVAL OF BOARD MINUTES</u> <u>Recommended Motion</u>: that the Board approve the minutes listed below as recommended:

Regular meeting- 6/21/17

EXHIBIT A

VI. <u>SUPERINTENDENT'S REPORT</u>

VII. SUBCOMMITTEE REPORTS

B & FC- 5/16 & 6/12 Policy- 6/21/17 CAPE- 6/20/17 Ad Hoc update

EXHIBIT B EXHIBIT C EXHIBIT D

VIII. <u>CONSENT AGENDA</u>

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

<u>NEW HIRES/TRANSFERS:</u>

<u>Annie Buckley</u>, (1.0) Teacher at HHES. Effective 8/23/17. Replacing Adriana Hackett who replaced Anna Bonapace who retired.

Heather Clifford, (1.0) Teacher at HHES. Effective 8/23/17. Replacing Stephania Naiman who retired.

Katherine Ferreira, (1.0) School Social Worker at HHES. Effective 8/23/17. Replacing Sara Jones who resigned.

<u>Ryan Fitzsimmons</u>, (1.0) Math Teacher at BHS. Effective 8/23/17. Replacing Peter Kalichman who retired.

Lindsay Gale, (1.0) Math Teacher at BHS. Effective 8/23/17. Replacing Dr. Ben Jordan.

<u>June Hartel</u> (1.0) Teacher at HHES. Effective 8/23/17. Replacing Mary Ann Iamartino (position transferred from CES to HHES) who retired.

<u>Tiffany John</u>, (1.0) Teacher at HHES. Effective 8/23/17. Replacing Laura Cookfair who replaced Christa Nessel who resigned.

Grace Kolba, (1.0) Teacher at WMS. Effective 8/23/17. Replacing Allan Brosious who retired.

Diana Muller, (1.0) Teacher at WMS. Effective 8/23/17. Replacing Jackie Trimandilis who transferred to BHS. (New Reading position)

Deanna Pearson, (1.0) Library Media Specialist. Effective 8/23/17. Replacing Maureen Fitzpatrick.

<u>Corilyn Rafferty</u>, Teacher at WMS. Effective 8/23/17. Replacing Jane Gimblette who retired. <u>Marisa Schommer</u>, (1.0) Teacher at WMS. Effective 8/23/17. Replacing Kathleen Kryspin who replaced Lucy Sullivan who retired.

Sophia Symon (1.0) Special Education Teacher at WMS. Effective 8/23/17. Replacing Linae Wutzl who moved into the newly created Reading position.

Joseph Walsh, (1.0) Teacher at WMS. Effective 8/23/17. Replacing Jonathan Reinhardt who retired.

RETIREMENTS:

Johnis Macchiaverna, (1.0) Teacher at WMS. Effective at the end of the 2016-2017 school year, after 40 years in Brookfield.

Mark Vaghi, (1.0) Teacher at WMS. Effective at the end of the 2016-2017 school year, after 40 years in Brookfield.

RESIGNATIONS:

Anna Gallacher, (1.0) Special Education Teacher at HHES. Effective at the end of the 2016-2017 school year, to teach in another CT school district.

Kayla Jarrin, (1.0) Reading Teacher at BHS. Effective at the end of the 2016-2017 school year to stay home with her newborn.

FINANCIALS

YTD Object Summary- June, 2017

EXHIBIT E

IX. <u>EXECUTIVE SESSION ANTICIPATED</u>

<u>Recommended Motion</u>: that the Board enter into executive session for the purpose of discussing strategy and negotiations concerning collective bargaining & pending litigation.