

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 5, 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. **INTRODUCTION OF CERTIFIED STAFF MEMBERS**

Recommended Action: that the Board be introduced to the new staff for the 2018-2019 school year.

V. **OPENING DAY REPORT**

Recommended Action: that the Board hear an opening day report from the four building principals.

VI. **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.

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Board Retreat- 8/15/18 5:30 pm

EXHIBIT A

Regular Meeting- 8/15/18

EXHIBIT B

IX. **SUPERINTENDENT'S UPDATE**

X. **SUBCOMMITTEE REPORTS**

Strategic Facilities 8/30/18

EXHIBIT C

XI. **CONSENT AGENDA**

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

NEW HIRES:

Angela Bogardus, (1.0) Special Education Teacher at WMS. Effective 8/22/18, to replace L. Bates who moved to 7th Gr to replace M. Barber who resigned.

Maggie Heaton, (1.0) Speech and Language Pathologist at HHES. Effective 8/27/18 as a Long Term Sub until Certification comes through. To replace L. Misencik who resigned.

Gabriella Intemann, (1.0) Spanish Teacher at HHES. Effective 8/22/18, to replace K. Solis who resigned.

Wesley Marchena, (.7) Music Teacher at CES. Effective 8/22/18, to replace G. Rojas who resigned.

Tara Nygaard, (1.0) Literacy Teacher at WMS. Effective 8/22/18, to replace M. Schommer who resigned.

Katherine Roman, (1.0) Special Education Teacher at WMS. Effective 8/23/18, to replace Jessica Sharkey who resigned.

Carol Spauling, (1.0) Speech and Language Pathologist at CES. Effective 9/5/18, to replace A. Basting who resigned.

Name correction – on the 8/15/18 Consent it was reported that Jessice Reese was replacing K. Clarke. Jessica's name is spelled – Recce.

RESIGNATIONS:

Lauryn Bates (1.0) Special Education Teacher at WMS. Effective 9/14/18. Took a position in another school district.

Kevin Cook, (1.0) Spanish Teacher at WMS. Effective 8/14/18. Took a position outside of teaching.

Kayla Hanna, (1.0) Para-Educator at CES. Effective 8/2/18. For personal reasons.

Marie Alana LeChance, (1.0) School Counselor at WMS. Effective 10/5/18. For personal reasons.

Marisa Schommer, (1.0) Literacy Teacher at WMS. Effective 8/10/18. Took a position in New York City.

Jessica Sharkey, (1.0) Special Education Teacher at WMS. Effective 8/10/18. Took a position in her old district of Waterbury.

RETIREMENTS:

Laures Thursland, (1.0) Spanish Teacher at WMS. Effective 7/27/18 after 29 years in Brookfield!

DEGREE CHANGES:

Katherine Haase, (1.0) Spanish Teacher at WMS. BA+15 step 5 to an MA step 5. Effective 7/1/18.

Alexandra Kolb, (1.0) Speech & Language Pathologist, MA step 2.5 to an MA+15 step 2.5. Effective 7/1/18

Emily Kupper, (1.0) Teacher at WMS, MA step MA step 3 to an MA+15 step 3. Effective 7/1/18.

XII. NEW BUSINESS

SUMMER TECHNOLOGY UPDATE

Recommended Action: that the Board receive an update on summer technology projects as presented by Technology Director Eric Conklin.

SUMMER/FALL ATHLETICS UPDATE

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

OLD BUSINESS

NEW POLICY #3520.1, INFORMATION ON SECURITY BREACH & NOTIFICATION

Recommended Motion: that the Board approve new Policy #3520.1, Information on Security Breach & Notification for a final reading as recommended by the Policy subcommittee. First reading was on July 18, 2018. **EXHIBIT D**

NEW POLICY #3520.11, ELECTRONIC SECURITY INFORMATION

Recommended Motion: that the Board approve new Policy # 3520.11- Electronic Security Information for a final reading as recommended by the Policy subcommittee. First reading was on July 18, 2018. **EXHIBIT E**

3 MAIN POINTS

Upcoming Events

XIII. ADJOURNMENT

Recommended Motion: There being no further business to conduct, the Board move to adjourn its regular meeting.