

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 7, 2016
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 2016-2017 school year.

V. **OPENING DAY REPORT**

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

The Board will take a brief recess

VI. **PUBLIC COMMENT**

VII. **WRITTEN CORRESPONDENCE**

VIII. **STUDENT REPRESENTATIVE REPORT**

IX. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 8/17/16

EXHIBIT A

X. **SUPERINTENDENT'S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

B & FC 7/11 and 8/8-
discussion tabled from 8/17 BOE meeting
Policy- 8/17/16

EXHIBIT B & C

EXHIBIT C1

XII. **CONSENT AGENDA**

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

NEW HIRES - Certified:

Sara Ando, (.5) Teacher of the Deaf and Hearing Impaired for the District. Effective 9/6/16. Replacing Laura Cookfair who moved to a Classroom teacher at HHES.

Gregory Clark, (1.0) Teacher at BHS. Effective at the start of the 2016-2017 school year. This is a one year position replacing Kelli Mohan who is on a 1 year approved Leave of Absence.

Rachel Cohen, (1.0) Teacher at WMS. Effective 9/26/16. Replacing Adam Kozak who resigned.

Kim Marshall, (1.0) Teacher at WMS. Effective at the start of the 2016-2017 school year. Replacing James Fitzpatrick who moved into a Math Coaching role at WMS.

Matilda Portanova, (1.0) Speech and Language Pathologist. Effective 9/26/16. This is a new position. This position was originally filled with Lindsay Gatto as reported on the 7/20/16 BOE agenda. Lindsay decided not to join Brookfield.

NEW HIRES – Non - Certified:

Beth Basher, (1.0) ABA Para-Educator at CES. Effective 8/31/16. Replacing Patricia O’Neill.

Christopher Hoagland, (1.0) Para-Educator at HHES. Effective 8/31/16. Replacing Shirley Coakley who resigned.

James Pasquale, (1.0) Para-Educator at BHS. Effective 8/31/16. Replacing Pamela Krause who resigned.

Cassie Skabardonis, (1.0) Nurse at BHS. Effective 8/31/16. Replacing Kim Rappoli who resigned.

Michele Vettorino, (1.0) Para-Educator at CES. Effective 8/31/16. Replacing Barbara Carneglia who resigned.

RESIGNATIONS - Certified:

Mikki Durkin, (1.0) Teacher at CES. Effective 9/22/16. Took a position teaching in another district.

Pamela Garrett, (1.0) Teacher at BHS. Effective 9/25/16. Took a position teaching in another district.

RESIGNATIONS – Non - Certified:

Kathie Delinski, (1.0) Para-Educator at WMS. Effective 9/2/16. Kathie will be taking a position with the Town of Brookfield.

Amy DeMunda, (1.0) Para-Educator at HHES. Effective 8/29/16. Amy took a teaching position in another district.

XIII. **OLD BUSINESS**

A. POLICY SERIES #2000 DELETIONS

1. Recommended Motion: that the Board approve the Policies to be deleted in series #2000 as discussed by the Policy subcommittee:

#2010, Goals and Objectives in Administration,

#2110, Management Position Team,

#2220, Representative and Deliberate Groups/ Staff Involvement in Decision Making, and

#2233, Printing and Distribution

EXHIBIT D

EXHIBIT E

EXHIBIT F

EXHIBIT G

NEW BUSINESS

A. POLICIES

1. **Recommended Motion:** that the Board approve new Policy #5141.7, Concussions, for a first reading as recommended by the Policy subcommittee. **EXHIBIT H**

2. **Recommended Motion:** that the Board approve the revisions to Policy, #1240, Community Relations/Volunteers, for a final reading as recommended by the Policy subcommittee.

EXHIBIT I

3. **Recommended Motion:** that the Board approve the deletion and replacement of Regulation, #1240, Community Relations /Volunteers, for a final reading as recommended by the Policy subcommittee. **EXHIBIT J**

4. **Recommended Motion:** that the Board approve the revisions to Form #1240 A, Community Relations/Volunteers, for a final reading as recommended by the Policy subcommittee.

EXHIBIT K

5. **Recommended Motion:** that the Board approve the new Waiver and Release form #1240, Community Relations/Volunteers, for a final reading as recommended by the Policy subcommittee.

EXHIBIT L

6. **Recommended Motion:** that the Board approve the deletion of Form #1240 C, Community Relations/Volunteers, Addendum for unpaid position with disclosure statement as recommended by the Policy subcommittee. **EXHIBIT M**

7. **Recommended Motion:** that the Board approve the deletion of Form #1240 D, Community Relations/Volunteers, Addendum for unpaid position as recommended by the Policy subcommittee. **EXHIBIT N**

Upcoming Events

XIV. ADJOURNMENT

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