

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, AUGUST 15, 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. **WRITTEN CORRESPONDENCE**

VI. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 7/18/18

EXHIBIT A

VII. **SUPERINTENDENT'S REPORT**

VIII. **SUBCOMMITTEE REPORTS**

Finance Subcommittee- 8/2
Strategic Facilities- 8/7
Security Task Force Report- 8/14
Board Retreat Report- 8/15

EXHIBIT B
EXHIBIT C

IX. **CONSENT AGENDA**

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

NEW HIRES:

Lindsey Bernhard, (1.0) School Nurse at HHES. Effective 8/27/18. To replace M. Walsh who retired.

Christopher Caridi, (1.0) PE/Health Teacher at CES & BHS. Effective 8/22/18. To replace J. Genovese who moved to WMS to replace C. O'Doherty who retired.

Kristen Costantini, (.5) COTA – Certified Occupational Therapy Assistant for the District. Effective 8/29/18. This is a new position.

Lisa Curtis, (1.0) Science Teacher at WMS. Effective 8/22/18, to replace N. D’Amora who retired.
Joana Diaz, PT EL Tutor. Effective 8/29/18. This is a new position.

Marlene Ferguson, (1.0) Reading Specialist at HHES. Effective 8/22/18, to replace A. Heath who moved to WMS to replace T. Priestly who resigned.

Rachel Gabrielson, (1.0) School Counselor at WMS. Effective 8/22/18, to replace A. Boianghu who resigned.

Christopher Helminski, (1.0) English Teacher at BHS. Effective 8/22/18, to replace A. Plourde who resigned.

Andrew Hill, (1.0) Curriculum Specialist – STEM at BHS. Effective 7/30/18. This is a new position.

Mary Hojnoski, (1.0) English Teacher at BHS. Effective 8/22/18, to replace L. Bonavita who retired.

Yarel Marshall, (1.0) Spanish Teacher at WMS. Effective 8/22/18, to replace M. Zumaeta who resigned.

Corina Mates, (1.0) TESOL Teacher for the District. Effective 8/22/18, to replace D. Coury who resigned.

Jessica Reese, (1.0) English Teacher at WMS. Effective 8/22/18, to replace C. Fitzgerald who moved to 8th Grade to replace K. Clarke who resigned.

Jennifer Schuchat, (1.0) Social Studies Teacher at WMS. Effective 8/22/18, to replace J. Milde who resigned.

John (Jay) Webb, (1.0) Art Teacher at BHS. Effective 8/22/18, to replace J. Sheeran who retired.

Gina Vanak, (1.0) School Counselor at BHS. Effective 8/22/18, to replace the position she vacated in June.

RESIGNATIONS:

Amanda Basting, (1.0) Speech & Language Pathologist at CES. Effective 8/3/18. Took another position.

Maria Kane, (.5) Spanish Teacher at HHES. Effective 7/18/18, was not able to move to a full time role.

Sharon Magner, (.5) ISS Clerk at WMS. Effective 7/23/18. Took a position with another school district.

Leann Misencik, (1.0) Speech & Language Pathologist at HHES. Effective 8/6/18. For personal reasons.

Guillermo Rojas, (.7) Music Teacher at CES. Effective 8/1/18. Took a position with another school district.

June Financials

EXHIBIT D

IX. **NEW BUSINESS**

TEXTBOOK APPROVAL

Recommended Motion: that the Board approve the following textbook for Brookfield High School AP Physics as recommended by the CAPE subcommittee; College Physics,
Authors : Raymond A. Serway; Chris Vuille, 11th Edition (STM, 2018) **EXHIBIT E**

BHS BLAST PROGRAM PRESENTATION

Recommended Action: that the Board receive a presentation on the proposed BHS BLAST Program as recommended by the CAPE subcommittee.

STRATEGIC FACILITIES STEERING COMMITTEE

RECOMMENDATION/POSSIBLE MOTION

Recommended Action: that the Board hear a brief presentation from Jeff Wyszynski from Tecton and discuss the recommendation of the Strategic Facilities Steering Committee to build a new Pre-K, K- 5 school on the existing HHES site.

Upcoming Events

XI. **EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session to discuss a confidential legal student matter and the lawsuit filed by former Superintendent Anthony Bivona.

XII. **ADJOURNMENT**