BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR VIRTUAL MEETING - WEDNESDAY, AUGUST 19, 2020

7:00 p.m.

AGENDA

I. <u>CALL TO ORDER</u>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Joy Greenstein has indicated her absence

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.

In alignment with town operations, public comment can be made only by phone participation. Participants will be required to identify themselves prior to joining the meeting for participation and will be removed and directed to the YouTube live stream following their comment.

For Viewing: https://www.youtube.com/user/BrookfieldK12CTUS/live

For Participating:

(929) 205-6099 OR (301) 715-8592

Meeting ID: 913 9604 2375

V. WRITTEN CORRESPONDENCE

VI. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 7/15/12020 EXHIBIT A
Special Meeting- 7/22/2020 EXHIBIT B

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

VIII. SUBCOMMITTEE REPORTS

Finance- 7/13/2020 (8/12 verbal report)

Facilities- 7/15/2020 (8/12 verbal report)

EXHIBIT C

EXHIBIT D

IX. CONSENT AGENDA

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

NEW HIRES:

<u>Erin Boynes</u>, (1.0) School Psychologist at WMS effective 8/21/2020 replacing M. Sisemore Adamo who resigned.

Elise DeSimone, (1.0) School Psychologist at HHES effective 8/21/2020 replacing J. Burke who resigned.

Victoria Flanagan, (1.0) Para-Educator at BHS effective 8/31/2020 replacing V. Matthews.

<u>Lauren Johnson</u>, (1.0) Para-Educator at BHS effective 8/31/2020. This is a new position replacing services provided by an outside service (IPPI).

<u>Caroline Krison</u> (1.0) Teacher at WMS. Effective 8/21/2020 replacing A. Figueredo who moved to 7th grade replacing M. Smith.

<u>Sarah Reardon</u>, (1.0) Para-Educator at BHS effective 8/31/2020. This is a new position replacing services provided by an outside service (IPPI).

RESIGNATIONS:

Anthony Barletta, (1.0) Para-Educator at WMS effective at the end of the 2019-2020 School year.

<u>Joseph Gambino</u>, (1.0) Physics Teacher at BHS effective 8/7/2020. Taking a position not related to teaching.

<u>Kaitlin Priest</u>, (1.0) Teacher at WMS. Effective 8/7/2020. Moving to another district in Connecticut.

X. <u>NEW BUSINESS</u>

A. NEW SCHOOL NAMING COMMITTEE

<u>Recommended Action</u>: that the Board discuss the formation of the new school naming committee for the new school.

XI. OLD BUSINESS

A. <u>DELETION OF CURRENT BROOKFIELD POLICY #6141.3 AND POLICY</u> #6141.321 AND REPLACING IT WITH CABE POLICY #6141.321

Recommended Motion: that the Board approve the deletion of current Brookfield Policy #6141.3 and current Brookfield Policy #6141.321 and replacing them with new proposed CABE Policy #6141.321 with revisions, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on July 15, 2020

EXHIBIT E

B. <u>UPDATE OF CURRENT BROOKFIELD POLICY #6141.328</u>

Recommended Motion: that the Board approve updating current Brookfield Policy #6141.328 for a final reading as recommended by the Policy/Communications subcommittee. First reading was on July 15, 2020.

EXHIBIT F

C. SUBCOMMITTEE COMPOSITION

Recommended Action: that the Board continue its discussion on the subcommittee structure from September-December, 2020. **EXHIBIT G**

D. NEW SCHOOL BUILDING PROJECT

<u>Recommended Action</u>: that the Board receive an update on the new school building project.

3 MAIN POINTS

UPCOMING EVENTS

XII. EXECUTIVE SESSION ANTICIPATED

<u>Recommended Motion</u>: that the Board enter into executive session for the purpose of discussing strategy & negotiations as it relates to collective bargaining and, discussion and possible action regarding attorney client privileged communication addressing return to school issues and board communications.