

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, SEPTEMBER 4, 2019**  
**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 2019-2020 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. **STUDENT REPRESENTATIVE REPORT**

VIII. **WRITTEN CORRESPONDENCE**

IX. **APPROVAL OF BOARD MINUTES**

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

Board Retreat- 8/21/19 5:00 pm

Regular Meeting- 8/21/19

Special Meeting- 8/26/19

**EXHIBIT A**

**EXHIBIT B**

**EXHIBIT C**

X. **SUPERINTENDENT'S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

Special Policy/Communications- 8/21/19

**EXHIBIT D**

**XII. CONSENT AGENDA**

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

**NEW HIRES:**

Robert Cosentino, (1.0) Para-Educator at BHS. Effective 8/28/19. This is a new position.

Megan Leach, (1.0) Para-Educator at BHS. Effective 8/28/19. Replacing Mary Romano who retired.

Marissa Palmer, (1.0) Para-Educator at BHS. Effective 8/28/19. Replacing Sue Berardi who retired

Christopher Val, (1.0) Para-Educator at BHS. Effective 8/28/19. Replacing Diana Posillico who resigned.

**TRANSFERS/NEW ASSIGNMENTS:**

Maria Miceli, (1.0) ABA Para-Educator. Moved from WMS to BHS to support the needs of a student.

Tim Riddle, (1.0) ABA Para-Educator. Moved from WMS to BHS to support the needs of a student.

**DEGREE CHANGES:**

Ernesto Davila, Degree Change from BA+15/ Step 7 to a MA/ Step 7. Effective with the start of the 2019-2020 School Year

Emily Conlan, Degree Change from MA+15/ Step 4 to a 6<sup>th</sup> Year/ Step 4. Effective with the start of the 2019-2020 School Year

Adam Figueiredo, Degree Change from BA+15/ Step 2.5 to a MA/ Step 2.5. Effective with the start of the 2019-2020 School Year

Nicole Forstrom, Degree Change from MA+15/ Step 9 to a 6<sup>th</sup> Year/ Step 9. Effective with the start of the 2019-2020 School Year

Yarel Marshall, Degree Change from BA+15/ Step 4 to a BA+30/ Step 4. Effective with the start of the 2019-2020 School Year

Corilyn Rafferty, Degree Change from MA+15/ Step 7.5 to a 6<sup>th</sup> Year/ Step 7.5. Effective with the start of the 2019-2020 School Year.

**XIII. NEW BUSINESS**

**A. STRATEGIC PLANNING**

Recommended Action: that the Board enter into discussion regarding Strategic Planning as a follow up from the August 21<sup>st</sup> Board retreat. **EXHIBIT E**

**B. ENROLLMENT REPORT- MILONE & MACBROOM**

Recommended Action: that the Board receive an enrollment report by Milone and MacBroom.

**C. SUMMER TECHNOLOGY UPDATE**

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

**D. SUMMER/FALL ATHLETICS UPDATE**

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

XIV. **OLD BUSINESS**  
**NEW SCHOOL BUILDING PROJECT**

Recommended Action: that the Board receive an update on the new school building project.

**3 MAIN POINTS**

**Upcoming Events**

XV. **EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussion and possible action regarding attorney/client privileged communications and pending litigation.