

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING **ZOOM, WEDNESDAY, JANUARY 5, 2022**
7:00 P.M.
AGENDA

In accordance with Executive Order 7B, suspending Sections 1-206, 1-225, and 1- 226 of the Connecticut General Statutes, the public will not be able to attend this meeting in person, but will have the ability to view or listen to the meeting in real time by way Brookfield Board of Education YouTube Channel

URL: <https://www.youtube.com/user/BrookfieldK12CTUS/live>

Furthermore, such meeting will be recorded or transcribed and posted on the Board's website within seven (7) days of the meeting and made available as required by law.

All speakers taking part in the meeting are reminded that they are to clearly state their names and titles, if applicable, before speaking on each occasion that they speak. Individuals wishing to participate in the public comment portion of this meeting may do so by calling the following number(s):

(301) 715-8592

(929) 205-6099

Meeting ID: 923 5602 6741

Passcode: 824540

<https://brookfieldps.zoom.us/j/92356026741?pwd=S1ZOK01mRVZMZ0gyNEN3ZEdWS2Rpdz09>

I. CALL TO ORDER- MEETINGS BEGIN PROMPTLY AT 7:00 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT REPRESENTATIVE

None

V. WRITTEN CORRESPONDENCE

VI. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 12/15/2021

EXHIBIT A

VII. SUPERINTENDENT'S UPDATE

VIII. COMMITTEE REPORTS

Finance- 12/13/2021

Policy/Communications- 12/15/2021

Special Finance- 12/20/2021

Board Retreat- 12/21/2021

EXHIBIT B

EXHIBIT C

EXHIBIT D

EXHIBIT E

X. CONSENT AGENDA

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

RESIGNATIONS

Melissa Labroschiano- 1.0 Principal at HHES, effective 2/1/2022.

Cosme Tenesaca- 1.0 Custodian at HHES, effective 1/14/2022.

NEW HIRES

Emma Henning- 1.0 WMS music teacher, replacing Diana Vogel. Effective 1/3/2022.

Peter Gawlak- Part time math tutor at WMS. Effective 12/22/2021.

Michelle French- Part time math tutor at WMS. Effective 1/3/2022.

TRANSFERS

Eric Cahill- Part time lunch monitor at CES, moving to isolation monitor at CES, effective 1/3/2022.

Laura Heckmann- Part time isolation monitor at CES, moving to part time developmental tutor, effective 12/6/2021.

XI. NEW BUSINESS

A. DISCUSSION OF POLICY #6563- SCHOOL LIBRARY MEDIA

Recommended Motion: that that the Board approve Policy #6563, School Library Media, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT F**

XII. OLD BUSINESS

A. BOARD OF EDUCATION CAPE AND FINANCE SUBCOMMITTEE MEETING DATES

Recommended Motion: that the Board continue its discussion and approve the CAPE and Finance subcommittee meeting dates as discussed and tabled at the 12/15/2021 BOE meeting. **EXHIBIT G**

B. STRATEGIC PLANNING STEERING COMMITTEE

Recommended Motion: that the Board continue its discussion and approve the membership of the Strategic Planning Steering Committee as discussed at the 12/15/2021 Board of Education meeting.

C. REVIEW OF THE SUPERINTENDENT'S PROPOSED 2022-2023 BUDGET

Recommended Action: that the Board continue its review and discuss the 2022-2023 proposed budget as presented by Superintendent Dr. John W. Barile.

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

Recommended Action: that the Board receive an update on the Candlewood Lake Elementary School building project.

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.

UPDATED PROCEDURES REGARDING PUBLIC COMMENT:

Individuals wishing to participate in public comment must sign up prior to 7:00 p.m.

3 MAIN POINTS

UPCOMING EVENTS

XIII. ADJOURNMENT