

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
(ZOOM) REGULAR MEETING - WEDNESDAY, JANUARY 19, 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 using the following access information:

Join Zoom Meeting

<https://brookfieldps.zoom.us/j/96804550792?pwd=Vk5JbCtqd1FxQU1HbjlwRUVZOTYydz09>

Meeting ID: 968 0455 0792

Passcode: 199363

(929) 205-6099

(301) 715-8592

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- CENTER ELEMENTARY SCHOOL

The staff at Center Elementary School will highlight the Center Elementary School Kindergarten Book Store

V. STUDENT REPRESENTATIVE

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 1/5/2022

Public Budget Hearing- 1/12/2022

EXHIBIT A

EXHIBIT B

VIII. SUPERINTENDENT’S UPDATE

IX. SUBCOMMITTEE REPORTS

Special Finance- 1/3/2022

Facilities- 1/5/2022

Finance-1/10/2022

CAPE- 1/12/2022

Equity & Inclusion- 1/13/2022

EXHIBIT C

EXHIBIT D

EXHIBIT E

EXHIBIT F

EXHIBIT G

X. CONSENT AGENDA

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

NEW HIRES

Dawn Milone- 1.0 ELA teacher at WMS, replacing Carolyn Krison. Effective 1/24/2022.

TRANSFERS

Deanna Consalvo- 1.0 Paraeducator at BHS to Sped teacher at BHS. Effective 1/10/2022.

December Financials

EXHIBIT H

XI. NEW BUSINESS

A. PROPOSED REVISIONS TO THE PROGRAM OF STUDIES

Recommended Motion: that the Board approve the proposed revisions to the Program of Studies as recommended by the CAPE subcommittee, Assistant Superintendent Dr. Maureen Ruby and BHS Principal Marc Balanda.

EXHIBIT I

XII. OLD BUSINESS

A. 2022-2023 SCHOOL CALENDAR

Recommended Motion: that the Board continue its discussion and approve the 2022-2023 school calendar as recommended by Superintendent Dr. John Barile.

EXHIBIT J

B. BUDGET TRANSFER

Recommended Motion: that the Board approve a budget transfer as recommended by Director of Operations Ken Post and the Finance subcommittee.

EXHIBIT K

C. SUPERINTENDENT'S 2022-2023 BUDGET DISCUSSION-POSSIBLE MOTION

Recommended Action: that the Board continue its discussion on the Superintendent's 2022-2023 budget and approve submission of such to the First Selectman by January 31, 2022.

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

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

XIII. 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

XIV. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session to discuss the Superintendent’s mid-year goals.