

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
(ZOOM) REGULAR MEETING - WEDNESDAY, JANUARY 20, 2021
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:

<https://brookfieldps.zoom.us/j/96401848646?pwd=bWJxaU5YM09EdC9OaE1iOWwrZWVJQT09>

(312) 626 6799 US

(929) 205 6099 US

Meeting ID: 964 0184 8646

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- CENTER SCHOOL

V. 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.

VI. STUDENT REPRESENTATIVE

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Special BOE Meeting- 1/6/2021

Public Forum 1/6/2021

Regular Meeting- 1/6/2021

EXHIBIT A

EXHIBIT B

EXHIBIT C

IX. SUPERINTENDENT’S UPDATE

X. SUBCOMMITTEE REPORTS

Finance- 1/11/21

Facilities- 1/13/21

Equity & Inclusion- 1/14/21

Special Finance- 1/18/21

EXHIBIT D

EXHIBIT E

EXHIBIT F

EXHIBIT G

XI. CONSENT AGENDA

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

NEW HIRES:

Aimee Natal, (1.0) Reading Tutor at WMS effective 1/4/2021. This is a new Title I grant position.

Anthony DaCosta, (1.0) Math Tutor at WMS effective 1/11/2021. This is a new Title I grant position.

RETIREMENTS:

Jorja Bishop, (1.0) Occupational Therapist for the district. Effective 2/1/2021 after 17+ years with the district.

November Financials

December Financials

EXHIBIT H

EXHIBIT I

XII. NEW BUSINESS

A. NEW SCHOOL NAMING

Recommended Motion: that the Board discuss and approve the name of the new elementary school as recommended by the New School Naming Committee.

B. SETTING OF GRADUATION DATE-CLASS OF 2021

Recommended Motion: that the Board set the graduation date for the Brookfield High School Class of 2021 as recommended by BHS Principal Marc Balanda.

C. EXTENSION OF FOOD SERVICE CONTRACT

Recommended Motion: that the Board approve the extension of the Whitsons Food Service contract for one year as recommended by Director of Operations Ken Post.

D. TEACHER’S CONTRACT

Recommended Motion: that the Board approve the Memorandum of Agreement between the Brookfield Board of Education and the Brookfield Education Association.

XIII. OLD BUSINESS

A. POLICIES

1. DELETION OF POLICY#5141.23, COMMUNICABLE/INFECTIOUS DISEASE

Recommended Motion: that the Board approve the deletion of Brookfield’s Policy #5141.23, Communicable/Infectious Disease for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 12/16/2020.

EXHIBIT J

2. POLICY #6114, EMERGENCY AND DISASTER PREPAREDNESS

Recommended Motion: that the Board approve the deletion of Brookfield Policy #6114, Emergency and Disaster Preparedness, and replace it with CAFE’s version for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 12/16/2020.

EXHIBIT K

3. POLICY# 6114.6, EMERGENCY CLOSINGS

Recommended Motion: that the Board approve the deletion of Brookfield Policy #6114.6, Emergency Closings, and replace it with CAFE’s version for a final reading, as recommended by the Policy/Communications subcommittee. First reading was on 12/16/2020.

EXHIBIT L

4. NEW POLICY #6114.8, PANDEMIC/EPIDEMIC EMERGENCIES

Recommended Motion: that the Board approve the adoption of CAFE Policy #6114.8, Pandemic/Epidemic Emergencies for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 12/16/2020.

EXHIBIT M

B. SUPERINTENDENT’S 2021-2022 BUDGET DISCUSSION-POSSIBLE MOTION

Recommended Action: that the Board continue its discussion on the Superintendent’s 2021-2022 budget and approve submission of such to the First Selectman by January 31, 2021.

C. CAPITAL PROJECTS DISCUSSION

Recommended Action: that the Board review the 2021-2022 Prioritized Capital Projects List which was approved by the Board on October 21, 2020.

EXHIBIT N

D. NEW SCHOOL BUILDING PROJECT

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

3 MAIN POINTS

UPCOMING EVENTS

XIV. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing strategy and negotiations as it relates to collective bargaining.