

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, FEBRUARY 21, 2018**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. CABE AWARD- EXCELLENCE IN COMMUNICATION**

**CENTRAL OFFICE SPOTLIGHT**

**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 REPORT**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

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

Special Meeting 1/17/18

Regular Meeting- 1/17/18

Special Joint Meeting- 2/6/18

**EXHIBIT A**

**EXHIBIT B**

**EXHIBIT C**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

Strategic Facilities- 1/24/18

Policy/Communications- 1/31/18

Finance- 2/13/18

**EXHIBIT D**

**EXHIBIT E**

**EXHIBIT F**

**XI. CONSENT AGENDA**

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

**NEW HIRES:**

James Tong, (1.0) Math Teacher at BHS. Effective 1/29/18. Replacing Daniella Maddaloni who resigned.

**TRANSFERS:**

Tamara Giordano, (1.0) ABA Para-Educator at HHES move to ABA Para-Educator at WMS. Effective 1/22/18, to replace Jonathan Magnano who resigned.

**DEGREE CHANGES:**

Kevin Cook, (1.0) Spanish Teacher at WMS. Moved from an MA+15 Step 3.5 to a 6<sup>th</sup> Year Step 3.5.

Ashley O’Grady, (1.0) Special Education Teacher at BHS. Moved from an MA Step 12 to an MA+15 Step 12.

Nicole Perrone, (1.0) Math Teacher at BHS. Moved from a BA+30 Step 3.5 to an MA Step 3.5.

Corilyn Rafferty, (1.0) Special Education Teacher at WMS. Moved from an MA Step 6 to an MA+15 Step 6.

Marissa Schommer, (1.0) Grade 6 Teacher at WMS. Moved from a BA+15 Step 5 to an MA Step 5.

December, 2017 Financials

January, 2018 Financials

**EXHIBIT G**

**EXHIBIT H**

**XII. NEW BUSINESS**

**A. REVISION PERMISSION**

Recommended Motion: that the Brookfield Board of Education authorize Dr. John Barile, Superintendent of Schools, to provide written authorization on behalf of the Board to ReVISION Learning Partnership, Inc. to reference the Brookfield Public Schools in its publication tentatively titled “Feedback to Feed Forward: Leading Learning Through Observation and Feedback“ to be published by Corwin in June 2018 in the substantive form as presented to the Board in January 2018, with non-exclusive distribution rights.

**EXHIBIT I**

**B. MOTION TO APPROVE BUILDING PROJECT**

Recommended Motion: that the Board approve the project #018-0055 , Brookfield High School roofing project and direct the Superintendent to assist the Town in filing documents to complete the reimbursement.

**C. BUDGET TRANSFER**

Recommended Motion: that the Board approve budget transfers in the amount of \$1,196,865 related to Special Education, Tecton funding, Curriculum Administration and insurance as explained by Director of Business and Operations Ken Post.

**D. BOARD OF FINANCE REQUEST**

Recommended Action- that the Board of Education discuss the Board of Finances' request for the Board of Education to provide additional budget investments.

**E. REPORT ON STRATEGIC PLAN**

Recommended Action: that the Board receive an update report on the Strategic Coherence Plan as presented by Superintendent Dr. John Barile.

**EXHIBIT J**

**UPCOMING EVENTS**

**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 and Superintendent mid-year goal update.

**XIII. ADJOURNMENT**