

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MARCH 6, 2019**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT SPOTLIGHT- BHS**

Brookfield High School will highlight the Friends of Rachel Club. Advisors Laurie Moses and Sara Rozycki, as well as student representatives will share a short presentation.

**BOARD RECOGNITION**

The Superintendent would like to thank the Board for all of their hard work during Board of Education appreciation month.

**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:

Public Forum 1/16/19

**EXHIBIT A**

Regular Meeting- 1/16/19

**EXHIBIT B**

Special Meeting- 2/5/19

**EXHIBIT C**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

Security Task Force- 1/11/19

**EXHIBIT D**

Finance- 1/14/19

**EXHIBIT E**

Policy/Communications- 1/16/19

**EXHIBIT F**

Facilities- 2/6/19

**EXHIBIT G**

Finance- 2/11/19

**EXHIBIT H**

Security Task Force- 2/22/19

**EXHIBIT I**

**XI. CONSENT AGENDA**

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

**NEW HIRES:**

Jessica Cintron Henry, 1.0 School Counselor at BHS. Effective 2/7/19. To replace Gina Vanak who took a position in another school district

Deanna Consalvo, 1.0 Para-Educator at WMS. Effective 1/28/19. To replace Dee Macho who retired.

Keith Johnston, 1.0 Spanish/French Teacher at WMS. Effective 2/11/19. To replace Giorgia Stabile who resigned for personal reasons.

Gabrielle Obando, 1.0 Para-Educator at WMS. Effective 1/22/19. This is a new position approved by the Board at its 1/16/19 meeting.

Katharine DeZerga, 1.0 School Social Worker at WMS. Effective 3/18/19. Replacing Unique Buccini who resigned.

**RESIGNATIONS:**

Unique Buccini, 1.0 School Social Worker at WMS. Effective 3/7/19.

Stephen Knoll, 1.0 Custodian at WMS. Effective 2/11/19. Unable to return from Long Term Disability.

Heather Luizzi, 1.0 Para-Educator at WMS. Effective 3/8/19. Took another position.

Millie Reed, 1.0 Custodian at WMS. Effective 3/8/19. Took a position with another school district.

December, 2018 Financials

January, 2019 Financials

**EXHIBIT J**

**EXHIBIT K**

**XII. NEW BUSINESS**

**A. ROBOTICS TRIP**

Recommended Motion: that the Board approve the following trip(s) for the Robotics Team as requested by Robotics Advisor Jason DiStasio and BHS Principal Marc Balanda.

1. Wilby High School in Waterbury, CT from Friday, March 8, 2017 to Sunday, March 10, 2019 for a Robotics District event,
2. Western New England University in Springfield, MA from Friday, March 22, 2019 to Sunday, March 24, 2019 for a Robotics District event and
3. WPI in Worcester, MA on Wednesday, April 10, 2019 to Saturday, April 13, 2019 for the New England District Championship, if the team qualifies. **EXHIBIT L**

**B. DECA ICDC TRIP**

Recommended Motion: that the Board approve a trip for DECA to attend the International Career Development Conference in Orlando, FL from Friday, April 26, 2019-Wednesday, May 1, 2019 as request by BHS Business Teacher and DECA Advisor Fiona Docherty and BHS Principal Marc Balanda. **EXHIBIT M**

**C. BUDGET TRANSFER**

Recommended Motion: that the Board approve 2 budget transfers as requested by Director of Business and Operations Ken Post. **EXHIBIT N**

**D. POLICY #3542.43- LUNCH CHARGING**

Recommended Motion: that the Board approve Policy # 3542.43, Lunch Charging, for a first reading as recommended by the Policy subcommittee. **EXHIBIT O**

**E. EMPLOYEE PENSION**

Recommended Motion: that the Board authorize the Superintendent to execute the participating employer adoption document concerning continued participation of the BOE in the Town of Brookfield's 457plan.

**XIII. OLD BUSINESS**

**A. POLICY #3160- TRANSFER OF FUNDS**

Recommended Motion: that the Board approve Policy#3160, Transfer of Funds, for a final reading as recommended by the Policy subcommittee. First reading was on January 16<sup>th</sup> 2019. **EXHIBIT P**

**B. BOARD OF EDUCATION'S BUDGET ESTIMATE 2019-2020**

Recommended Action: that the Board continue its discussion on the Board of Education's 2019-2020 adopted budget estimate

**C. 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 receiving a mid- year update on the Superintendent's goals and to review a confidential student matter.