BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING, WEDNESDAY, MARCH 15, 2023 7:00 P.M.

BROOKFIELD HIGH SCHOOL MEDIA CENTER AGENDA

I. <u>CALL TO ORDER</u>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the start of each regular meeting, a maximum of 20 minutes is regular meeting, time is allotted for comment on any item which is within the Board's jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel, individualized students or of individual members of the Board shall not be considered appropriate.

V. STUDENT SPOTLIGHT- HUCKLEBERRY HILL

HHES will highlight "Mock Congress"

VI. STUDENT REPRESENTATIVE REPORT

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 3/1/2023 **EXHIBIT A**

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Facilities- 3/1/2023	EXHIBIT B
CAPE-3/8/2023	EXHIBIT C
Special Finance - 3/9/2023	EXHIBIT D
Special Facilities- 3/9/2023	EXHIBIT E

XI. CONSENT AGENDA

<u>Recommended Motion</u>: that the Board approve the items on the consent agenda as recommended:

NEW HIRES

<u>Dominique Sosa</u> (1.0) Para at CES, replacing Christine Honohan, effective 2/27/2023 <u>Pamela Sollitto</u> (1.0) Literacy Para at WMS, replacing Alyssa Lionetti, effective 3/6/2023 <u>Kristen Lanese</u> (1.0) ABA Para at CES, replacing David Giddings, effective 3/13/2023

TRANSFERS

<u>Tanesha Hutchins</u> (1.0) Going from ABA Para to Para at HHES, replacing Phoebe Goetz, effective 2/27/2023

Consent Agenda cont'd

TRANSFERS

<u>Phoebe Goetz</u> (1.0) Going from Para to ABA Para at HHES, replacing Tanesha Hutchins, effective 2/27/2023

<u>Justine Staugaitis</u> (.5) Going from K-Para to Math Tutor at CES, replacing Kelsey Gatewood, effective 3/3/2023

XII. NEW BUSINESS

A. HEALTHY FOOD OPTION CERTIFICATION

Recommended Motion: Pursuant to C.G.S. Section 10-215f, the Brookfield Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

B. HEALTHY FOOD-FOOD & BEVERAGE EXEMPTION

Recommended Motion: that the Brookfield Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales.

C. POLICIES

1. POLICY/REGULATION #5125- FERPA

Recommended Motion: that the Board approve to replace Brookfield's Policy #5125, FERPA with CABE's version and approve Regulation #5125- FERPA for a first reading as recommended by the Policy/Communications subcommittee.

EXHIBIT F

2. POLICY # 5131.911- BULLYING

<u>Recommended Motion</u>: that the Board approve to replace Brookfield's existing Policy #5131.911- Bullying with CABE's version and approve Regulation#5131.911, Bullying, for a first reading as recommended by the Policy/Communications subcommittee.

EXHIBIT G

3. POLICY #5144.1- RESTRAINT & SECLUSION

Recommended Motion: that the Board approve to delete current Policy #5144.1 -Restraint and Seclusion and accept an updated version based on language adopted by Wallingford Public Schools and approve Regulation, for a first reading as recommended by the Policy/Communications subcommittee.

EXHIBIT H

D. BHS GUIDANCE WING ROOF AND MAINTENANCE VEHICLE REQUEST FOR FUNDING

<u>Recommended Motion</u>: that the Board of Education request the Board of Selectmen and Board of Finance allocate additional funds for previously approved capital projects in the amounts of \$142,200 for the Brookfield High School Guidance Wing Roof Replacement and \$15,313 for the purchase of a Maintenance vehicle.

E. APPROVAL OF TEXTBOOK

Recommended Motion: that the Board approve the following textbook as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Anna Mahon: COURSE: (AP Environmental Science). Miller, G. & S. Spoolman. (2021). Exploring Environmental Science. Cengage. [Current edition of previously-used book] **EXHIBIT I**

XIII. OLD BUSINESS

A. POLICIES

1. POLICY& REGULATION #5114, SUSPENSION, EXPULSION/DUE PROCESS

<u>Recommended Motion</u>: that the Board approve Policy/Regulation #5114, Suspension, Expulsion/Due Process, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on February 15, 2023. **EXHIBIT J**

2. BOARD OF EDUCATION'S 2023-2024 ADOPTED BUDGET

<u>Recommended Action:</u> that the Board continue its discussion on the Board of Education's 2023-2024 adopted budget, if necessary.

3. CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

<u>Recommended Action</u>: that the Board receive an update on the new Candlewood Lake Elementary school building project.

PUBLIC COMMENT

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3 MAIN POINTS

UPCOMING EVENTS

XIV. ADJOURNMENT