

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MAY 1, 2019**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. RECOGNITION OF STAFF AND STUDENTS**

Chairman Colette Sturm, on behalf of the Brookfield Board of Education, will read a proclamation designating the week of May 6th to May 10, 2019 as “Teacher and Staff Appreciation Week”.

Chairman Colette Sturm, on behalf of the Brookfield Board of Education, will read a proclamation designating May 8<sup>th</sup> as “School Nurses Day”.

The Board and Superintendent would like to recognize the students who participated in the 12<sup>th</sup> Annual HRRRA (Housatonic Resource Recovery Authority) annual poster contest.

**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:

Regular Meeting- 4/3/19

**EXHIBIT A**

Special Meeting- 4/24/19

**EXHIBIT B**

**IX. SUPERINTENDENT’S UPDATE**

**X. SUBCOMMITTEE REPORTS**

Facilities- 4/3/19

**EXHIBIT C**

Finance- 4/8/19

**EXHIBIT D**

Personnel & Negotiations- 4/8/19

**EXHIBIT E**

CAPE- 4/23/19

**EXHIBIT F**

Policy/Communications- 4/24/19

**EXHIBIT G**

**XI. CONSENT AGENDA**

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

**RESIGNATIONS:**

Marguerite Chayka, 1.0 Science Teacher at BHS. Effective at the end of the 2018-2019 School Year. For personal reasons

Lindsay Gale, 1.0 Math Teacher at BHS Effective at the end of the 2018-2019 School Year. For personal reasons

Christopher Helminski, 1.0 English Teacher at BHS. Effective at the end of the 2018-2019 School Year. For personal reasons

Deborah Lucia, 1.0 Science Teacher at BHS. Effective at the end of the 2018-2019 School Year. For personal reasons.

**RETIREMENTS:**

Mary Giannakakos,(1.0) Teacher at HHES. Effective at the end of the 2018-2019 School Year after 19 years with the district.

Jill Nelson, (1.0) Teacher at HHES. Effective at the end of the 2018-2019 School Year after 20 years with the district.

Lynn Orzolek, ,(1.0) Music Teacher at HHES. Effective at the end of the 2018-2019 School Year after 25 years with the district.

**TRANSFERS:**

Heather Berner: 1.0 ABA Para-Educator at CES will transfer to a 1.0 Accounting Clerk at TSO. Effective 4/22/18.

**XII. NEW BUSINESS**

**A. BHS NEASC REPORT**

Recommended Action: that the Board receive a NEASC report from Brookfield High School Marc Balanda. **EXHIBIT H**

**B. APPROVAL OF IDEA GRANT APPLICATION**

Recommended Motion: that the Board approve the annual submission of the district IDEA Grant as required by State law.

**C. APPROVAL OF HEALTH CURRICULUM**

Recommended Motion: that the Board approve the Health 9 and Health 11 curriculum as recommended by Mr. Steve Baldwin, Director of Athletics, Health & PE, K-12, the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby. **EXHIBIT I**

**D. APPROVAL OF HUMAN GEOGRAPHY TEXTBOOKS AND CURRICULUM WRITING**

Recommended Motion: that the Board approve the Human Geography textbooks and the Human Geography curriculum writing as recommended by Ms. Liz Spencer, Humanities Curriculum Specialist, BHS, the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby.

**EXHIBIT J**

**E. APPROVAL OF SPANISH TEXTBOOKS**

Recommended Motion: that the Board approve Spanish textbooks as recommended by Ms. Kemen Holley, WL and ESL Curriculum Specialist, K-12, the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby.

**EXHIBIT K**

**OLD BUSINESS**

**POLICIES**

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

Recommended Motion: that the Board approve Policy # 3542.43, Lunch Charging, for a final reading as recommended by the Policy subcommittee. First reading was on March 6, 2019.

**EXHIBIT L**

**NEW SCHOOL BUILDING PROJECT**

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

**3 MAIN POINTS**

**UPCOMING EVENTS**

**EXECUTIVE SESSION ANTICIPATED**

Recommended Motion: that the Board enter into executive session for the purpose of discussing a confidential student matter.

**XIV. ADJOURNMENT**