

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, JUNE 21, 2017**  
**BROOKFIELD HIGH SCHOOL, MEDIA CENTER BROOKFIELD, CT**  
**7:00 p.m.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. YEAR END REPORT FROM ATHLETIC DIRECTOR STEVE BALDWIN**

The Board and Superintendent will receive a year-end report from Athletic Director Steve Baldwin.

**YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION**

The Board and Superintendent will receive an end of the year update on the Brookfield Education Foundation by BEF President Susan Queenan.

**V. PUBLIC COMMENT**

**VI. WRITTEN CORRESPONDENCE**

**VII. APPROVAL OF BOARD MINUTES**

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

Regular meeting- 6/7/17

**EXHIBIT A**

**VIII. SUPERINTENDENT'S UPDATE**

**IX. SUBCOMMITTEE REPORTS**

Communications- 5/8/17

B&FC- 5/16/17

B & FC- 6/12/17

Ad Hoc minutes/ update

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**EXHIBIT E**

**X. CONSENT AGENDA**

**NEW HIRES/TRANSFERS:**

Deborah Farias, (1.0) Director of Instruction for the District. Effective 7/1/17. This is a new position.  
Christine Sipala, (1.0) Director of Pupil Personnel Services. Effective 7/10/17. Replacing Charles Manos who resigned.

**RETIREMENTS:**

Jane Gimblette-Merritt, (1.0) Teacher at WMS. Effective at the end of the 2016-2017 school year, after 23 years in Brookfield.

**XI. NEW BUSINESS**

**A. DISCUSSION OF NARCAN POLICY**

Recommended Action: that the Board discuss the adoption of a Narcan policy as recommended by Director of Special Services Charlie Manos and the Policy subcommittee.

**EXHIBIT F**

**B. APPROVAL OF PERKINS GRANTS**

Recommended Motion: that the Board approve the concept and sustainability of the Perkins Innovation Grants submitted to the State Department of Education.

**EXHIBIT G**

**C. FOOD SERVICE CONTRACT EXTENSION**

Recommended Motion: that the Board approve the extension of the Whitsons Food Service contract for the 2017-2018 school year as recommended by Director of Business and Operations Ken Post.

**EXHIBIT H**

**D. TEACHER EVALUATION PLAN UPDATE/APPROVAL**

Recommended Motion: that the Board receive, and approve, the Teacher Evaluation Plan update as presented by Assistant Superintendent Dr. Maureen Ruby.

**EXHIBIT I**

**XII. OLD BUSINESS**

**A. HEALTHY FOOD CERTIFICATION- CONSIDERATION 1- TABLED FROM 6/7/17**

Recommended Motion: that the Board, Pursuant to Section 10-215f of the C.G.S., 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, 2017, through June 30, 2018. 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, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

**B. HEALTHY FOOD CERTIFICATION- CONSIDERATION 2- TABLED FROM 6/7/17**

Recommended Motion: that the Board will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards 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 items are not sold from a vending machine or school store.

**UPCOMING EVENTS**

**XIII. EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussing the Superintendent's Goals, Superintendent & Assistant Superintendent and Director of Business contracts.

**ADJOURNMENT**