

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 3, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL**

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- MADELINE O'CONNOR**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 9/26/18

EXHIBIT A

X. **SUPERINTENDENT'S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

Policy/Communications- 9/26

EXHIBIT B

XII. **CONSENT AGENDA**

RESIGNATIONS:

Katherine Ferreira (1.0) School Social Worker at HHES. Effective 10/18/2018. Took a position in another school district. *

XIII. **NEW BUSINESS**

WHISCONIER MIDDLE SCHOOL WASHINGTON, DC TRIP

Recommended Motion: that the Board approve a trip to Washington, DC from Wednesday, March 27, 2019 to Friday, March 29, 2019 as requested by WMS Principal Deane Renda.

EXHIBIT C

ADMINISTRATORS CONTRACT

Recommended Motion: that the Board approve the Administrators contract between the Brookfield Board of Education and the Brookfield Administrator’s Association from July1, 2018 to June 30, 2020.

POLICIES #3000 SERIES

Recommended Motion: That the Board approve the following 9 policies in the #3000 series for a first reading as recommended by the Policy subcommittee;

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|---|------------------|
| CABE version #3410- System of Accounts | EXHIBIT D |
| CABE version #3326- Paying for Goods & Services | EXHIBIT E |
| CABE version #3110- Budget Planning | EXHIBIT F |
| CABE version #3517- Security of Buildings and Grounds | EXHIBIT G |
| CABE version #3543.31- Office Services/Records and Reports- Electronic Communications Use and Retention | EXHIBIT H |
| CABE version #3542.34- Nutrition Program | EXHIBIT I |
| CABE version #3542.2- Green Cleaning Program | EXHIBIT J |
| Delete Brookfield version and replace with CABE version #3516.4- Sex Offender Notification | EXHIBIT K |
| Delete Brookfield version and replace with CABE version #3510- Operation and Maintenance of Plant. | EXHIBIT L |

DIRECTOR OF HUMAN RESOURCES JOB DESCRIPTION

Recommended Motion: that the Board eliminate the Human Resources Specialist position and create a Human Resources Director position as recommended by Superintendent Dr. John Barile.

EXHIBIT M & M1

XIV. OLD BUSINESS

NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board discuss the new school building project.

3 MAIN POINTS

Upcoming events

XV. EXECUTIVE SESSION

Recommended Motion: that the Board enter into executive session for the purpose of discussing unaffiliated salaries and the lawsuit filed by former Superintendent Anthony Bivona.