

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, DECEMBER 15, 2021
7:00 P.M.
AGENDA

I. CALL TO ORDER- MEETINGS BEGIN PROMPTLY AT 7:00 PM

II. PLEDGE OF ALLEGIANCE

Special Chorus along with Choir Director John Lamendola and Band Director Stephen St. George will have their students perform via video.

III. ROLL CALL- WELCOME NEW BOARD MEMBERS

IV. ELECTION OF OFFICERS

1. Recommended Motion: that the Board accept nominations for the office of Chairman of the Brookfield Board of Education.
2. Recommended Motion: that the Board accept nominations for the office of Vice Chairman of the Brookfield Board of Education.
3. Recommended Motion: that the Board accept nominations for the office of Secretary of the Brookfield Board of Education.

V. STUDENT REPRESENTATIVE

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 12/1/2021

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORT

Special Finance Meeting- 12/6/2021

CAPE- 12/8/2021

Equity & Inclusion- 12/9/2021

EXHIBIT B

EXHIBIT C

EXHIBIT D

X. CONSENT AGENDA

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

RESCIND

Chris Staffieri- 1.0 AB Para at BHS, effective 12/7/2021

RESIGNATIONS

Carolyn Krison- 1.0 Math/Social Studies teacher at WMS, effective 1/22/2022.

Steve Rountos- 1.0 Math teacher at BHS, effective 1/4/2022.

Anthony Debellis- 1.0 Custodian at BHS, effective 12/9/2021.

NEW HIRES

Lakenrine Carter- 1.0 Regular Paraeducator at HHES, effective 12/13/2021. Replacing Maria Elena Blocker.

Ava Walsh- 1.0 Regular Paraeducator at HHES, effective 12/13/2021. Replacing Mike Mancici.

XI. NEW BUSINESS

A. BOARD SUBCOMMITTEES

Recommended Motion: that the Board discuss and approve its subcommittee structure and other Board representation from January-June, 2022. **EXHIBIT E**

B. MOTION TO ESTABLISH STRATEGIC PLANNING STEERING COMMITTEE

Recommended Motion: that the Board establish a Strategic Planning Steering Committee as recommended by Superintendent Dr. John Barile.

C. TEMPORARY REMOVAL OF HHES LIBRARY BOOK

Recommended Motion: that the Board approve the removal of a book from the HHES Library temporarily, while under review, as recommended by the CAPE subcommittee.

D. BUDGET TRANSFER

Recommended Motion: that the Board approve the request of a budget transfer as recommended by Director of Business & Operations Ken Post and the Finance Subcommittee. **EXHIBIT F**

E. INTERIM ATHLETIC TRAINER

Recommended Motion: that the Board approve the recommendation for an interim athletic trainer at Brookfield High School as recommended by Superintendent Dr. John Barile, Athletic Director Steve Baldwin, Personnel & Negotiations subcommittee and the Finance subcommittee.

F. DRAFT 2022-2023 SCHOOL CALENDAR

Recommended Action: that the Board receive a draft copy of the proposed 2022-203 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT G**

XII. OLD BUSINESS

A. REVIEW OF THE SUPERINTENDENT’S 2022-2023 BUDGET PROPOSAL

Recommended Action: that the Board review and continue discussion on the 2022-2023 budget proposal as presented by Superintendent Dr. John Barile on 12/1/2021.

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

Recommended Action: that the Board receive an update on the Candlewood Lake Elementary School building project.

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.

UPDATED PROCEDURES REGARDING PUBLIC COMMENT:

Individuals wishing to participate in public comment must sign up prior to 7:00 p.m.

3 MAIN POINTS

UPCOMING EVENTS

XIII. ADJOURNMENT