

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, DECEMBER 6, 2017
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

The special chorus will perform the National Anthem

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

III. ROLL CALL

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. 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- DANIEL BERRYMAN

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Budget Roundtable 11/15/17-6:00pm
Regular Meeting- 11/15/17
Board Retreat- 11/28/17

EXHIBIT A
EXHIBIT B
EXHIBIT C

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

B&FC- 11/13
CAPE- 11/21

EXHIBIT D
EXHIBIT E

XI. CONSENT AGENDA

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

RESIGNATIONS:

Daniela Maddaloni, (1.0) Math Teacher at BHS. Effective 11/20/17. For personal reasons.

RETIREMENTS:

Lori Hyl, (1.0) Secretary at TSO. Effective 12/15/17, after 21 ½ years with Brookfield Public Schools - 18 at Whisconier Middle School and 3 ½ at TSO.

Dr. Christine Salon, (1.0) Principal at CES. Effective 6/30/2017, after 10 years with Brookfield Public Schools.

DEGREE CHANGES:

Shannon Lungariello, (1.0) School Counselor at BHS. Effective 12/1/17. Degree change from a MA Step 7.5 to a 6th Year Step 7.5.

NEW HIRES:

Melanie Sisemore Adamo, (1.0) School Psychologist at WMS. Effective 11/28/17. Replacing J. Torpey who resigned.

October 2017 Financials

EXHIBIT F

XII. NEW BUSINESS

A. ICE HOCKEY TRIP

Recommended Motion: that the Board approve a trip for the Brookfield High School Ice Hockey Team to travel to North Yarmouth, Maine to participate in an ice hockey tournament at the Travis Roy Arena from Tuesday, December 26, 2017 to Thursday, December 28, 2017 as requested by Athletic Director Steve Baldwin.

EXHIBIT G

B. FALL SPORTS UPDATE

Recommended Action: that the Board receive an update on Fall sports as presented by Athletic Director Steve Baldwin.

C. BOARD SUBCOMMITTEES

Recommended Motion: that the Board discuss and approve its subcommittee structure and other Board representation (Magnet School, BEF, Education Connection, Brookfield Cares, RBAC) from January-June, 2018.

EXHIBIT H

D. SUPERINTENDENT'S 2018-2019 BUDGET PROPOSAL

Recommended Action: that the Board receive the 2018-2019 budget proposal as presented by Superintendent Dr. John W. Barile.

UPCOMING EVENTS

XIII. ADJOURNMENT