

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MAY 18, 2022**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**MINUTES**

Chairman Bob Belden called the meeting to order at 7:01 p.m.

**PRESENT:**

Bob Belden, Joy Greenstein, Amy Foster, Rosa Fernandes, Debbie Brooks, Mike Murphy, Sharon Butow, Superintendent Dr. John Barile, Director of Business & Operations Ken Post, Special Education Director Amy DeNicola-Hickman, BHS Principal Marc Balanda, HHES Interim Principal Dave Pepsoski, CES Principal Mary Rose Dymond and members of the staff and public.

**STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL**

The Board received a presentation on the Whisconier Middle School InspirED Student Voice Panel.

**STUDENT REPRESENTATIVE REPORT**

None

**WRITTEN CORRESPONDENCE**

Kristen Joshi wrote regarding coaching evaluations.

Erin Scalera wrote regarding Academic Support concerns.

Jeanne Jaquith, Ara Yapoujian, James Hoffman wrote regarding 5G WiFi at CLES.

Nick Schmidt wrote regarding an FOIA request.

Al Smith wrote regarding the Braver Angels Alliance.

Stephanie Lounsbury wrote regarding and employee letter of concern.

**APPROVAL OF BOARD MINUTES**

A. Foster moved, R. Fernandes seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Regular Meeting- 5/4/2022

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

**SUPERINTENDENT'S UPDATE**

Superintendent Barile reminded the Board of the recognitions coming up at the 6/1/22 BOE meeting. He gave updates on the CLES Planning Team meeting, Honor an Educator, WCSA Student Awards ceremony and the WMS 8<sup>th</sup> Grade trip to Washington, D.C

**SUBCOMMITTEE REPORTS**

**Facilities-5/4/2022-**Mrs Greenstein said the subcommittee discussed the School Dude reports and received updates on capital projects, WMS wall and custodial staffing update and CLES cleaning protocol and staffing.

**Finance- 5/9/2022-** Mrs. Fernandes said the subcommittee discussed the April financial reports and the 2022-2023 operating budget.

**CAPE- 5/11/2022-** Dr. Murphy reported on instructional coaches. At the meeting, Dr. Ruby introduced the coaches and they presented the coaching model. Dr. Pepsoski presented on teacher assessment. The subcommittee voted to recommend to the full Board the adoption of flexibilities for teacher and administrator evaluation as recommended by PDEC.

### **CONSENT AGENDA**

A. Foster moved, R. Fernandes seconded, and the Board voted 7-0 to approve the items on the consent agenda as recommended.

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

### **NEW BUSINESS**

#### **LAST DAY OF SCHOOL FOR THE 2021-2022 SCHOOL YEAR**

A. Foster moved R. Fernandes seconded, to establish the last day of school for the 2021-2022 school year as Friday, June 17, 2022 (early dismissal), as recommended by Superintendent Dr. John Barile.

After discussion, the Board voted 5-2 to establish the last day of school for the 2021-2022 school year as Friday, June 17, 2022 (early dismissal), as recommended by Superintendent Dr. John Barile.

B. Belden, A. Foster, R. Fernandes, D. Brooks, and S. Butow voted aye.

J. Greenstein and M. Murphy voted no.

#### **2022-2023 BOARD OF EDUCATION MEETING DATES**

A. Foster moved, R. Fernandes seconded to approve the 2022-2023 Board of Education meeting dates.

After discussion, B. Belden moved, R. Fernandes seconded, and the Board voted 7-0 to approve the 2022-2023 Board of Education meeting dates with the following changes; meeting only once in October (October 19, 2022), meeting twice in November (November 16, 2022 & 30, 2022), meeting once in December (December 14<sup>th</sup>, 2022), meeting once in May (May 3, 2023) and meeting once in June (June 7, 2023).

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

#### **SUBCOMMITTEE MEETING SCHEDULE/JULY-DECEMBER 2022**

B. Belden moved, A. Foster seconded, and the Board voted 7-0 to table the approval of the subcommittee meeting schedule from July- December 2022 until its next meeting.

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

#### **APPROVAL OF IDEA GRANT APPLICATION**

A Foster moved, J. Greenstein seconded, and the Board voted 7-0 to approve the annual submission of the district IDEA Grant as required by State law.

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

### **OLD BUSINESS**

#### **TITLE IX POLICY**

A. Foster moved, R. Fernandes seconded, and the Board voted 7-0 to approve Policy #4000 (5145.44), Title IX, for a final reading as recommended by the Policy/Communications subcommittee. First reading was April 6, 2022.

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

#### **BOARD OF EDUCATION'S BUDGET ESTIMATE 2022-2023**

The Board continued its discussion on the Board of Education's 2022-2023 adopted budget.

## **PUBLIC COMMENT**

None

## **CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT**

The Board received an update on the Candlewood Lake Elementary School building project.

### **3 MAIN POINTS**

1. Whisconier Middle School Spotlight
2. New Administration
3. CLES Update

### **UPCOMING EVENTS**

Mrs. Foster listed upcoming events.

### **EXECUTIVE SESSION ANTICIPATED**

A. Foster moved, R. Fernandes seconded, and the Board voted 7-0 to enter into executive session for the purpose of discussing the Superintendent's evaluation, unaffiliated salaries & contracts at 8:13pm.

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

Chairman Bob Belden called the meeting to order at 8:20 pm.

**Present:** Bob Belden, Debbie Brooks, Sharon Butow, Rosa Fernandes, Amy Foster, Joy Greenstein and Mike Murphy Superintendent

Dr. John Barile was invited in at 8:25 pm.

The Board entered into executive session for the purpose of discussing the Superintendent's evaluation, unaffiliated salaries and contracts.

Superintendent Dr. John Barile exited at 8:32 pm.

Bob Belden, Debbie Brooks, Sharon Butow, Rosa Fernandes, Amy Foster, Joy Greenstein and Mike Murphy exited executive session at 9:33 pm.

Bob Belden moved, Rosa Fernandes seconded and the Board voted 7-0 to increase all unaffiliated salaries 2.5% for the 2022-2023 budget year.

B. Belden, D. Brooks, S. Butow, R. Fernandes, A. Foster, J. Greenstein and M. Murphy voted aye.

Bob Belden moved, Rosa Fernandes seconded and the Board voted 7-0 to extend the contract for the Director of Business and Operations for one year through June 2023 and increase his salary by 2.5%.

B. Belden, D. Brooks, S. Butow, R. Fernandes, A. Foster, J. Greenstein and M. Murphy voted aye.

**ADJOURNMENT:** Without objection Chairman Bob Belden adjourned the meeting at 9:34 pm.

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Amy Foster, Secretary  
Brookfield Board of Education