BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING - WEDNESDAY, SEPTEMBER 21, 2022 BROOKFIELD HIGH SCHOOL AUDITORIUM 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, Dr. Mike Murphy, Sharon Butow Superintendent Dr. John Barile, Assistant Superintendent Dr. Anna Mahon, Director of Business & Operations Ken Post, Director of Special Services Amy DeNicola-Hickman, BHS Principal Marc Balanda, HHES Principal Dr. Dave Pepsoski, HHES Assistant Principal Dr. Danielle Rudl and CES Principal Deb Farias.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE- KAITLYN ZEZZA

Kaitlyn Zezza gave an update on the happenings at BHS.

WRITTEN CORRESPONDENCE

Nick Schmidt, Linda Jaquith, Rachel Alagna and Matt Melillo wrote regarding gender identity policies. Jim D'Entremont wrote regarding the Brookfield Craft Center's after school program vaccine policy.

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- 9/7/2022

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

SUPERINTENDENT'S UPDATE

Dr. Barile gave an update on communications, Strategic Planning, security update regarding the hiring of the ASSO's and the "Countdown to Candlewood".

SUBCOMMITTEE REPORTS

Finance- 9/12/2022- Mrs. Fernandes said the subcommittee discussed the 2023-2024 budget calendar and received an update on the 2022-2023 financials.

CAPE- 9/14/2022- Dr. Murphy said the subcommittee received a presentation from Anthony Alessio regarding health curriculum. Dr. Mahon updated the subcommittee on the opening of school, instructional coaching model, strategic planning and the K-3 reading assessment review.

Facilities- 9/15/2022- Mrs. Greenstein said the subcommittee discussed the School Dude reports, capital plan, CLES custodial staffing, the WMS wall and BHS Boys Locker room as well as a district custodial staffing update, school security and bids for the BHS Guidance roof. New business included the BHS boiler condensate tank replacement and roof leaks in the schools.

CONSENT AGENDA

A. Foster moved, J. Greenstein 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

ATHLETICS UPDATE

The Board received an update on summer/fall athletics as presented by Athletic Director Steve Baldwin.

2023-2024 BUDGET PLANNING CALENDAR

A. Foster moved, R. Fernandes seconded, and the Board voted 7-0 to approve the 2023-2024 budget calendar as recommended by the Finance subcommittee and Director of Business Operations Ken Post. B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

OLD BUSINESS

POLICIES

NEW POLICY #6164.11, INSTRUCTION- DRUGS, TOBACCO ALCOHOL, NEW POLICY #6159, INSTRUCTION- INDIVIDUALIZED EDUCATION PROGRAM/SPECIAL EDUCATION PROGRAM AND NEW POLICY #6171, SPECIAL EDUCATION AND NEW POLICY # 5144.2- USE OF EXCLUSIONARY TIME OUT

<u>A. Foster moved, R. Fernandes seconded, and the Board voted 7-0 to approve New Policy # 6164.11-</u> Instruction- Drugs, Tobacco, Alcohol, for a final reading as recommended by the

Policy/Communications subcommittee. First reading was on August 17, 2022;

<u>New Policy #6159- Instruction- Individualized Education Program/Special Education Program, for a final reading as recommended by the Policy/Communications subcommittee.</u> First reading was on August 17, 2022;

<u>New Policy # 6171- Special Education for a final reading as recommended by the Policy/Communications</u> <u>subcommittee</u>. First reading was on August 17, 2022, and

<u>New Policy # 5144.2, Use of Exclusionary Time Out for s final reading as recommended by the Policy/Communications subcommittee. First reading was on July 20, 2022.</u>

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

PUBLIC COMMENT

Pat Boscio spoke about Title IX. Monique Matthews spoke about Special Education.

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

The Board received an update on the Candlewood Lake Elementary School building project and received a presentation from the HHES administration regarding the planning calendar, "Countdown to Candlewood".

3 MAIN POINTS

- **1.** Security update- new hires
- 2. Athletics update
- 3. "Countdown to Candlewood"

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UPCOMING EVENTS

Mrs. Foster listed upcoming events

ADJOURNMENT

Without objection, Chairman Bob Belden adjourned the meeting at 8:05 pm.

Respectfully Submitted, Lisa Gramling, Board Clerk

Amy Foster, Secretary Brookfield Board of Education