### **BROOKFIELD BOARD OF EDUCATION**

# Brookfield Public Schools BROOKFIELD HIGH SCHOOL MEDIA CENTER REGULAR MEETING, WEDNESDAY, MARCH 2, 2022 7:00 P.M. MINUTES

Chairman Bob Belden called the meeting to order at 7:00 p.m.

### PRESENT:

Bob Belden, Joy Greenstein, Amy Foster, Rosa Fernandes Debbie Brooks, Jen Laden, Mike Murphy Superintendent Dr. John Barile, Assistant Superintendent Dr. Maureen Ruby and Director of Business & Operations Ken Post.

### **BOARD RECOGNITION**

The Superintendent thanked the Board for all of their hard work during Board of Education appreciation month.

### STUDENT REPRESENTATIVE REPORT

Ben Bogues gave an update on the happenings at BHS.

# WRITTEN CORRESPONDENCE

Debbie Spennicchia wrote about mask optional date.

# **APPROVAL OF BOARD MINUTES**

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

Special Meeting- 2/14/2022 Regular Meeting- 2/16/2022 Special Meeting- 2/23/2022

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

### SUPERINTENDENT'S UPDATE

Dr. Barile reported on the 600 Chromebooks delivered to the district. He gave a COVID update which included test kit distribution, mask optional and vaccination status. Dr. Barile is providing information to the First Selectman's office for the State of the Town report. The district has posted the jobs for the Director of Special Education and Assistant Superintendent. Reading celebrations are going on in the schools. The last day of school currently is Monday, June 20<sup>th</sup>. There is a special budget meeting scheduled between the Board of Education and the Board of Finance on Tuesday, March 8, 2022 at 7:00pm in the Media Center at Brookfield High School.

# SUBCOMMITTEE REPORTS

**Finance-** 2/14/2022- Mrs. Fernandes said the subcommittee discussed in detail the January financials. **Policy/Communications-** 2/16/2022- Mrs. Brooks said the subcommittee continued discussion on Policy #6563, School Library Media. Three policies in the #3000 series were discussed and will be brought to the Board for a first reading 3/2/2022. Mrs. Brooks is working on the budget flyer for the 2022-2023 budget and will bring it to the next Policy/Communications meeting for discussion.

**Strategic Planning-** 2/23/2022- Mr. Belden said the committee discussed the initial planning process with EdAdvance Executive Director Jonathan Costa. They will meet again on March 8<sup>th</sup>.

# **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**

### **POLICIES**

NEW POLICY #3541.5 RECORDS & REPORTS, TRANSPORTATION COMPLAINTS, NEW POLICY #3542.22 FOOD SERVICE PERSONNEL CODE OF CONDUCT AND NEW POLICY #3542.41 FOOD SERVICE SCHOOL LUNCH SERVICE

A Foster moved, R. Fernandes seconded, and the Board voted 7-0 to approve Policy #3541.5, Records & Reports, Transportation, Policy #3542.22, Food Service Personnel Code of Conduct and Policy #3542.41, Food Service School Lunch Service, for a first reading as recommended by the Policy/Communications subcommittee.

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

### **OLD BUSINESS**

# REVIEW OF THE BOOK "DRAMA" APPEAL/POSSIBLE MOTION

The Board received a report and recommendation of the CAPE subcommittee regarding the book, "Drama". Mike Murphy gave an overview on the timeline of the events regarding the book, "Drama".

After discussion, M. Murphy moved, R. Fernandes seconded, and the Board voted 6-1 to retain the book, "Drama" by Raina Telgemeier, at the Huckleberry Hill Elementary School Library.

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

J. Greenstein voted no

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

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 new Candlewood Lake Elementary school building project.

### 3 MAIN POINTS

- 1. Dr. Barile's COVID update
- 2. HHES Book Reconsideration
- 3. Chromebooks

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UPCOMING EVENTS  Mrs. Foster listed upcoming events.	
ADJOURNMENT: Without objection, Chairman Bob	Belden adjourned the meeting at 8:02 pm.
	Respectfully Submitted, Lisa Gramling, Board Clerk

Amy Foster, Secretary
Brookfield Board of Education