

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 3, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Colette Sturm called the meeting to order at 7:02 p.m.

Present: Colette Sturm, Bob Belden, Joy Greenstein, Eve Sturdevant, Debbie Brooks and Rosa Fernandes

Absent: Jen Laden and Dr. Maureen Ruby

Also Present: Superintendent Dr. John Barile, Director of Business & Operations Ken Post and WMS Assistant Principal Ed Bednarik.

STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL

The Board received an update from WMS teacher Katherine Haase on RULER - Yale Center for Social Emotional Intelligence where 2 students presented their classroom charter.

PUBLIC COMMENT

None

WRITTEN CORRESPONDENCE

Kim McCarthy wrote in support of the current 5th grade model at WMS
Ron Jaffe wrote regarding communicating with the community on large school construction projects.

APPROVAL OF BOARD MINUTES

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 6-0 to approve the minutes listed below as recommended:

Regular Meeting- 9/26/18

C. Sturm, B. Belden, R. Fernandes, Joy Greenstein, E. Sturdevant and D. Brooks voted aye.

SUPERINTENDENT'S UPDATE

Dr. Barile gave an update on the beginning of the 2019-2020 budget. He reported on enrichment with Nicole Waicunas, district transition to Canon copiers, Professional Learning to include Teachers College ELA, Smithsonian Science, Social & emotional and upcoming professional development for 10/5/18. Dr. Barile is currently scheduling walkthrough classroom visits and "Superintendent Office Hours".

SUBCOMMITTEE REPORTS

Policy/Communications- 9/26- Mrs. Fernandes reported on the Strategic Coherence Plan brochure currently being worked on and the Brookfield Broadcast newsletter. The subcommittee is working on policy #3000 series and will be bringing 9 policies before the Board for a first reading later in the meeting.

CONSENT AGENDA

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 6-0 to approve the items listed on the consent agenda.

C. Sturm, B. Belden, R. Fernandes, Joy Greenstein, E. Sturdevant and D. Brooks voted aye.

NEW BUSINESS

WHISCONIER MIDDLE SCHOOL WASHINGTON, DC TRIP

J. Greenstein moved, E. Sturdevant seconded and after discussion with WMS Assistant Principal Ed Bednarik, the Board voted 6-0 to approve a trip to Washington, DC from Wednesday, March 27, 2019 to Friday, March 29, 2019 as requested.

C. Sturm, B. Belden, R. Fernandes, Joy Greenstein, E. Sturdevant and D. Brooks voted aye.

ADMINISTRATORS CONTRACT

J. Greenstein moved, E. Sturdevant seconded to approve the Administrators contract between the Brookfield Board of Education and the Brookfield Administrator’s Association from July1, 2018 to June 30, 2020.

J. Greenstein moved, E. Sturdevant seconded , and the Board voted 6-0 to amend the agenda to change the dates of the Administrator’s Contract to July1, 2019-June 30, 2022.

C. Sturm, B. Belden, R. Fernandes, Joy Greenstein, E. Sturdevant and D. Brooks voted aye.

After discussion, the Board voted 6-0 to approve the Administrator’s Contract between the Brookfield Board of Education and the Brookfield Administrator’s Association from July1, 2019 to June 30, 2022.

C. Sturm, B. Belden, R. Fernandes, Joy Greenstein, E. Sturdevant and D. Brooks voted aye.

POLICIES #3000 SERIES

J. Greenstein moved, E. Sturdevant seconded, to approve the following 9 policies in the #3000 series for a first reading as recommended by the Policy subcommittee;

CABE version #3410- System of Accounts

CABE version #3326- Paying for Goods & Services

CABE version #3110- Budget Planning

CABE version #3517- Security of Buildings and Grounds

CABE version #3543.31- Office Services/Records and Reports- Electronic Communications Use and Retention

CABE version #3542.34- Nutrition Program

CABE version #3524.2- Green Cleaning Program

Delete Brookfield version and replace with CABE version #3516.4- Sex Offender Notification

Delete Brookfield version and replace with CABE version #3510- Operation and Maintenance of Plant.

C. Sturm moved, R. Fernandes seconded, and the Board moved 6-0 to change CABE Policy #3517 to include deleting the Brookfield version.

C. Sturm, B. Belden, R. Fernandes, Joy Greenstein, E. Sturdevant and D. Brooks voted aye.

After discussion, the Board voted 6-0 to approve the 9 policies in the #3000 series for a first reading as recommended by the policy subcommittee, as amended.

C. Sturm, B. Belden, R. Fernandes, Joy Greenstein, E. Sturdevant and D. Brooks voted aye.

DIRECTOR OF HUMAN RESOURCES JOB DESCRIPTION

J. Greenstein moved, E. Sturdevant seconded, and after discussion, the Board voted 4-2 to eliminate the Human Resources Specialist position and create a Human Resources Director position as recommended by Superintendent Dr. John Barile.

C. Sturm, B. Belden, Joy Greenstein and E. Sturdevant voted aye.

R. Fernandes and D. Brooks voted no

OLD BUSINESS

NEW SCHOOL BUILDING PROJECT

The Board continued discussion on the new school building project. Mrs. Sturm said the Ad Hoc committee is working on the 10/16 presentation to the Boards of Selectmen and Finance.

3 MAIN POINTS

1. New School project
2. Administrator's Contract
3. WMS Washington, DC Trip

Mrs. Greenstein listed upcoming events

C. Sturm moved, E. Sturdevant seconded, and the Board voted 6-0 to remove executive session from the agenda.

C. Sturm, B. Belden, R. Fernandes, Joy Greenstein, E. Sturdevant and D. Brooks voted aye.

Without objection, Chairman Sturm adjourned the meeting at 8:27 pm

Respectfully Submitted,

Lisa Gramling, Board Clerk

Joy Greenstein, Secretary
Brookfield Board of Education