

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, DECEMBER 18, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Rosa Fernandes called the meeting to order at 7:01p.m.

Present: Rosa Fernandes, Bob Belden, Debbie Brooks, Amy Foster, Joy Greenstein, Jen Laden and Michael Murphy

Also Present: Superintendent Dr. John Barile, Assistant Superintendent Dr. Maureen Ruby, Director of Business & Operations Ken Post, Director of Special Services Gina Wygonik, Director of Instruction Deb Farias, BHS Principal Marc Balanda, WMS Principal Deane Renda, HHES Principal Melissa Labrosciano, CES Principal Mary Rose Dymond, and members of the administration, staff and public.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE

Maansi Barnwal gave an update on the happenings at BHS

WRITTEN CORRESPONDENCE

Ron Jaffe shared an article regarding media literacy and education
Giorgia Stabile wrote regarding today's decision for a 2-hour delay
Ted Yang and Vira Schwartz wrote regarding a community news outlet

APPROVAL OF BOARD MINUTES

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

Regular Meeting- 12/4/19

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

SUPERINTENDENT'S UPDATE

Dr. Barile updated the Board on the last day of school for the 2019-2020 school year as it relates to weather.

SUBCOMMITTEE REPORTS

Healthy School Start Times- 12/10/19- Mrs. Laden reported that she is now the subcommittee chair. The committee talked about local private school and their start times. They reviewed some of the survey results. The committee will put together a communications plan to bring to the full Board and possibly have focus groups for further discussion. There may be some State legislation regarding school start times. Dr. Barile will keep the committee informed.

CONSENT AGENDA

A. Foster moved, J. Greenstein seconded, and the Board voted 7-0 to approve the items listed below on the consent agenda as recommended.

NEW BUSINESS

REPORT ON THE TEACHER’S CONTRACT

The Board received a report by Mr. Belden on the Teacher’s contract.

BIDDING PROCEDURE WAIVER

A. Foster moved, J. Greenstein seconded, that the Board waive the bidding requirements set forth in Board Policy 3320 and Regulation 3320.1 and extend its contract with All Star Transportation for a period of two years as recommended by Director of Business and Operations Ken Post.

After discussion, B. Belden moved, R. Fernandes seconded, and the Board voted 7-0 to modify the motion to insert the language “enter into negotiations to extend the contract”.

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

A. Foster moved, J. Greenstein seconded, and the Board voted 7-0 to waive the bidding requirements set forth in Board Policy 3320 and Regulation 3320.1 and extend its contract with All Star Transportation for a period of two years as recommended by Director of Business and Operations Ken Post, as amended.

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

NEW BUSINESS

BUDGET TRANSFER

A. Foster moved, J. Laden seconded, and the Board voted 7-0 to approve 1 budget transfer as requested by Director of Business and Operations Ken Post.

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

OLD BUSINESS

POLICIES

POLICY #3220- STATE AND FEDERAL FUNDS

A. Foster moved, J. Greenstein seconded, and the Board voted 7-0 to approve Policy #3220, State and Federal Funds for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 11/6/19.

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

POLICY #3000- CONCEPT AND ROLES IN BUSINESS AND NON-INSTRUCTIONAL OPERATIONS.

A. Foster moved, J. Greenstein seconded, and the Board voted 7-0 to approve Policy #3000, Concept and Roles in Business and Non Instructional Operations for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 11/6/19.

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

POLICY #3280- GIFTS, GRANTS AND BEQUESTS

A. Foster moved, J. Greenstein seconded, and the Board voted 7-0 to approve Policy #3280, Gifts, Grants and Bequests for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 11/6/19.

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

POLICY #3313- RELATIONS WITH VENDORS

A. Foster moved, J. Greenstein seconded, and the Board voted 7-0 to approve Policy #3313, Relations with Vendors for a final reading as recommended by the Policy/Communications subcommittee. First reading was on 11/6/19.

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

REVISION TO 2020-2021 SCHOOL CALENDAR

A. Foster moved, J. Greenstein seconded, and after discussion, the Board voted 7-0 to discuss and approve the revised 2020-2021 school calendar as presented by Superintendent Dr. John Barile.

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

REVIEW OF THE SUPERINTENDENT’S 2020-2021 BUDGET PROPOSAL

The Board reviewed and continued discussion on the 2020-2021 budget proposal as presented by Superintendent Dr. John Barile on 12/4/19. The Board and administration had discussion.

NEW SCHOOL BUILDING PROJECT

The Board received an update on the new school building project.

3 MAIN POINTS

1. New School Project
2. Athletic Presentation at the 12/18/19 BOE Meeting
3. School Calendar- Current & 2020-2021

Mrs. Foster listed upcoming events

Without objection, Mrs. Fernandes adjourned the meeting at 9:25 pm

Respectfully Submitted,
Lisa Gramling, Board Clerk

Amy Foster, Secretary
Brookfield Board of Education