

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, DECEMBER 19, 2018**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**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, Rosa Fernandes and Debbie Brooks

**Absent:** Dr. Maureen Ruby, Eve Sturdevant and Jen Laden

**Also Present:** Superintendent Dr. John Barile, Director of Business & Operations Ken Post, Director of Special Services Dr. Christine Sipala, 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 staff, press and public.

**PUBLIC COMMENT**

Matt Gioglio spoke on behalf of the Brookfield Chamber. He asked for the Board to come and speak at their annual meeting.

**STUDENT REPRESENTATIVE- MADELINE O'CONNOR**

Madeline O'Connor gave an update on the happenings at BHS.

**WRITTEN CORRESPONDENCE**

None

**APPROVAL OF BOARD MINUTES**

J. Greenstein moved, B. Belden seconded, and the Board voted 5-0 to approve the minutes listed below as recommended:

Regular Meeting- 12/5/18

C. Sturm, B. Belden, Joy Greenstein, R. Fernandes and Debbie Brooks voted aye.

**SUPERINTENDENT'S UPDATE**

Steve Baldwin gave a fall sports update. Mr. Baldwin and Jamie Hiatrieties showed a CIAC video on Class Act.

**SUBCOMMITTEE REPORTS**

**Facilities- 12/5-** Mrs. Greenstein gave an update on the BHS generator, BHS press box and BHS HVAC update. Mrs. Greenstein said the head custodian at BHS resigned.

**Finance- 12/10-** Mr. Belden reported on the November financials, special education transportation, 2019-2020 budget. He deferred discussion on the 10 year capital plan and the non lapsing fund as they are on the agenda for discussion.

### **CONSENT AGENDA**

J. Greenstein moved, B. Belden seconded, and the Board voted 5-0 to approve the items on the consent agenda as recommended.

C. Sturm, B. Belden, Joy Greenstein, R. Fernandes and Debbie Brooks voted aye.

C. Sturm moved, B. Belden seconded, and the Board voted 5-0 to remove agenda items 12C(Charging Policy) & 12E (Non-Lapsing Education Fund)

C. Sturm, B. Belden, Joy Greenstein, R. Fernandes and Debbie Brooks voted aye.

Mr. Belden asked that all standard trips through the school year be approved in one motion.

### **NEW BUSINESS**

#### **KEY CLUB TRIP**

J. Greenstein moved, B. Belden seconded, and the Board voted 5-0 to approve a trip for the BHS Key Club to attend a district convention in Springfield, MA from Friday, April 5, 2019 to Sunday, April 7, 2019 as requested by BHS teacher Jennifer Donovan and BHS Principal Marc Balanda.

C. Sturm, B. Belden, Joy Greenstein, R. Fernandes and Debbie Brooks voted aye.

### **PRIORITIZED 19-20 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS**

#### **DISCUSSION/APPROVAL**

The Board discussed the 2019-2020 and updated 10-year Prioritized Capital Projects List. The Board asked for more of a breakdown of the BHS control systems and Center School.

#### **NEW POLICY # 5144.1 RESTRAINT & SECLUSION**

After an overview from Director of Special Services Dr. Christine Sipala, J. Greenstein moved, B. Belden seconded, and the Board voted 5-0 to approve new Policy #5144.1, Restraint & Seclusion for a first reading as recommended by the Policy subcommittee.

C. Sturm, B. Belden, Joy Greenstein, R. Fernandes and Debbie Brooks voted aye.

B. Belden moved, R. Fernandes seconded, and the Board voted 5-0 to approve a 28-day read instead of a normal 30-day read for new Policy#5144.1, Restraint & Seclusion, to accommodate the January meeting schedule.

C. Sturm, B. Belden, Joy Greenstein, R. Fernandes and Debbie Brooks voted aye.

#### **NON-LAPSING EDUCATION FUND**

J. Greenstein moved, B. Belden seconded, and after discussion with Mr. Post, the Board voted 5-0 to authorize the Board of Education Chairman to request the establishment of a non-lapsing fund to the Board of Finance.

C. Sturm, B. Belden, Joy Greenstein, R. Fernandes and Debbie Brooks voted aye.

## **OLD BUSINESS**

### **POLICIES**

J. Greenstein moved, B. Belden seconded, and the Board voted 5-0 to approve the policies listed below for a final reading as recommended by the Policy subcommittee. First reading was on 11/7/18.

CABE version #3260- Sales and Disposal of Obsolete Books, Equipment & Supplies

CABE version #3281- School Fundraisers

CABE version #3435- Fraud Prevention & Investigation

CABE version #3232- Individuals With Disabilities Education Act Fiscal Compliance

CABE version #3516.5- Sex Offenders on School Property

CABE version #5122- Student Assignment to Classes

C. Sturm, B. Belden, Joy Greenstein, R. Fernandes and Debbie Brooks voted aye.

### **2019-2020 SCHOOL CALENDAR**

J. Greenstein moved, B. Belden seconded to approve the 2019-2020 school calendar as recommended by Superintendent Dr. John Barile. Discussion was tabled until January 2, 2019.

C. Sturm, B. Belden, Joy Greenstein, R. Fernandes and Debbie Brooks voted aye.

### **NEW SCHOOL BUILDING PROJECT**

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

### **REVIEW OF THE SUPERINTENDENT'S 2019-2020 BUDGET PROPOSAL**

The Board decided to table its budget discussion until its January 2, 2019 meeting.

### **3 MAIN POINTS**

1. 2019-2020 School Calendar
2. Capital- waiting for detailed review, opt a opt b
3. Policy work

Mrs. Greenstein listed upcoming events

Without objection, Chairman Sturm adjourned the meeting at 8:18 pm

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Joy Greenstein, Secretary  
Brookfield Board of Education