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**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, MAY 2, 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, Eve Sturdevant, Debbie Brooks and Rosa Fernandes and Jen Laden

**Also Present:** Superintendent Dr. John Barile, Assistant Superintendent Dr. Maureen Ruby, Director of Business & Operations Ken Post, Director of Special Services Dr. Christine Sipala, BHS Principal Marc Balanda, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon, Director of Instruction Deb Farias, Facilities Director Dan Caldwell and members of the administration, staff and public.

**RECOGNITION OF STAFF AND STUDENTS**

Chairman Colette Sturm, on behalf of the Brookfield Board of Education, read a proclamation designating the week of May 7<sup>h</sup> to May 11<sup>th</sup>, 2018 as “Teacher and Staff Appreciation Week”. Brian Kwas and Elisa Larson were present on behalf of the BEA.

Chairman Colette Sturm, on behalf of the Brookfield Board of Education, read a proclamation designating May 6<sup>th</sup> as “School Nurses Day”. WMS Nurse Pati Richards was present on behalf of the nurses.

HHES Spotlight- Heart Healthy Month- Monica Walsh and students from HHES talked about and gave demonstrations on Heart Healthy month at HHES.

The Board and Superintendent recognized the students who participated in the 11<sup>th</sup> Annual HRRRA (Housatonic Resource Recovery Authority) annual poster contest.

**PUBLIC COMMENT**

None

**STUDENT REPRESENTATIVE REPORT**

None

**WRITTEN CORRESPONDENCE**

None

**APPROVAL OF BOARD MINUTES**

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

- Regular Meeting- 4/25/18
- Special Meeting- 4/26/18 3:00 pm
- Special Meeting- 4/26/18 5:00 pm

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

### **SUPERINTENDENT’S UPDATE**

Dr. Barile gave an update on the security task force (initial meeting), system wide PTO meeting regarding the budget and facilities study, the annual Town meeting (referendum date set for 5/15/18), BEF Honor an Educator and the upcoming presentation, “Families in the Digital Age”.

### **SUBCOMMITTEE REPORTS**

**CAPE- 4/24/18-** Mrs. Laden reported: Mr. Renda and team presented an update on the WMS pilot of the Units of Study Reading for grades 6, 7, and 8.

Assistant Superintendent Ruby gave an update on the Emotional Intelligence work being done in District and an update on Professional Development for Literacy, Science, & Curriculum.

**Policy/Communications- 4/25/18-** Mrs. Fernandes reported: BHS Athletic Director Steve Baldwin asked the subcommittee if a new scoreboard with advertising is a violation of Policy #1325, it is not. Technology Director Eric Conklin came to present a new Student Data Privacy Policy for consideration. It will be brought to the Board for a first reading on May 2<sup>nd</sup>. They continued discussion on the #3000 series. Communications discussion included putting more Board meeting information on the district’s Facebook page.

**Strategic Facilities Update-** Ms. Sturdevant reported: The committee met with focus groups including students, system wide PTO to discuss the facilities study. The committee met on 5/1/18 and received a power point presentation by Tecton with the 10 options. The committee will meet again at 7:00 pm on May 8<sup>th</sup> at the Town School Office.

### **CONSENT AGENDA**

J. Greenstein moved, B. Belden seconded, and the Board voted 7-0 to approve the items on the consent agenda as recommended.

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

### **NEW BUSINESS**

#### **ADOPTION/APPROVAL OF TEACHERS COLLEGE UNITS OF STUDY READING FOR GRADES 6-8.**

After a brief overview from Dr. Ruby, J. Greenstein moved, B. Belden seconded, and the Board voted 7-0 to adopt/approve the changes to the Teachers College Units of Study Reading for Grades 6-8 as recommended by the CAPE subcommittee and Assistant Superintendent Dr. Maureen Ruby.

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

### **STUDENT DATA PRIVACY POLICY**

J. Greenstein moved, B. Belden seconded, and the Board voted 7-0 to approve Policy#3520.13 Student Data Protection and Privacy/Cloud-Based Issues for a first reading as recommended by the Policy subcommittee.

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

**APPROVAL OF IDEA GRANT APPLICATION**

After a brief overview from Dr. Sipala, J. Greenstein moved, B. Belden seconded, and the Board voted 7-0 to approve the annual submission of the district IDEA Grant as required by State law.

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

Mrs. Greenstein listed upcoming events.

Without objection, Mrs. Sturm adjourned the meeting at 8:02 pm

Respectfully Submitted,  
Lisa Gramling, Board Clerk

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Joy Greenstein, Secretary  
Brookfield Board of Education