

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JULY 18, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.
MINUTES

Chairman Colette Sturm called the meeting to order at 7:05 p.m.

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

Absent: Joy Greenstein, Jen Laden and Dr. Maureen Ruby

Also Present: Superintendent Dr. John Barile, Director of Business & Operations Ken Post, Technology Director of Technology Eric Conklin and members of the public.

PUBLIC COMMENT

Kaleigh Frame spoke about keeping foreign language in the lower grades.

WRITTEN CORRESPONDENCE

Mr. Jaffe shared an article

Christina Zimmerman wrote about an FOI request.

APPROVAL OF BOARD MINUTES

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

Regular meeting- 6/20/18

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

SUPERINTENDENT'S REPORT

Dr. Barile said we are moving forward with replacing the ballfield lights. He updated the Board about the administrative transitions at the schools. The world language survey went out for feedback for an additional language. Mandarin, American Sign Language and Italian are the top three so far. Summer facility projects include the BHS water project and the paving at WMS. Dr. Barile will have an intern Lauren Uberti from Newtown who will be shadowing him.

SUBCOMMITTEE REPORTS

CAPE 6/19/18- Mrs. Fernandes said the subcommittee discussed WMS grades 6-8 teachers college as presented by Aggie Burns. Dr. Ruby and BHS Principal Marc Balanda presented on vocabulary K-12. Mr. Balanda gave a presentation on a new text for AP Physics. They also discussed the transition of the BHS Marching Band to "Blast" as well as the world language survey.

Policy 6/20/18- Mrs. Fernandes said the subcommittee discussed 2 new policies coming to the Board for a first reading, 3520.1, Information on Security Breach & Notification and 3520.11, Electronic Security Information. They discussed a timeline for the #3000 series and communications discussion included hiring a communications person for district communications.

Facilities 6/27/18- Mrs. Sturdevant reported that the lighting on the BHS fields will be completed soon. The subcommittee also discussed the BHS water project, BHS press box, WMS floor, and HHES railing. Mr. Post reported that part of the WMS roof that was damaged by the May storm is being covered under insurance to be replaced.

Strategic Facilities update- Mrs. Sturdevant said the committee just met prior to the BOE meeting. They discussed the second survey which had 487 responses and the video of the forum was viewed 122 times. Tecton will look at different scenarios for Option C which is building a new facility on the HHES site.

Security Task Force update- Mrs. Sturm reported that the committee met and reviewed protocol and procedures for WMS provided by Mr. Renda. The three other building principals will present their protocols and procedures and the committee will go from there.

CONSENT AGENDA

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

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

NEW BUSINESS-NEW POLICY #3520.1, INFORMATION ON SECURITY BREACH & NOTIFICATION

B. Belden moved, E. Sturdevant seconded, and the Board voted 5-0 to approve new Policy #3520.1, Information on Security Breach & Notification for a first reading as recommended by the Policy subcommittee.

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

NEW BUSINESS-NEW POLICY #3520.11, ELECTRONIC SECURITY INFORMATION

B. Belden moved, E. Sturdevant seconded, and the Board voted 5-0 to approve new Policy # 3520.11- Electronic Security Information for a first reading as recommended by the Policy subcommittee.

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

Mrs. Sturm listed upcoming events

EXECUTIVE SESSION ANTICIPATED

B. Belden moved, R. Fernandes seconded, and the Board voted 5-0 to enter into executive session for the purpose of discussing the Superintendent's Goals, the lawsuit filed by former Superintendent Anthony Bivona and confidential student and legal matter at 7:43pm

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

Mrs. Sturm invited Superintendent Dr. Barile into executive session at 7:46 pm

Dr. Barile left executive session at 8:30 pm

The board exited executive session at 9:12 pm

C. Sturm moved, B. Belden seconded and the Board voted 5-0 that the Board authorize the Board Chair to approve the final version of the Superintendent's goals as discussed in executive session.

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

C. Sturm moved, E. Sturdevant seconded and the Board voted 5-0 to authorize the Board Chairman to execute the settlement agreement as discussed in executive session.

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

C. Sturm moved, R. Fernandes seconded, and the Board voted 5-0 to authorize the Board Chairman to work with counsel in responding to a complaint, with acknowledgement that the Board Chairman convene executive sessions of the Board as necessary.

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

Without objection Chairman Sturm adjourned the meeting at 9:15 pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Joy Greenstein, Secretary
Brookfield Board of Education