

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, JANUARY 2, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Colette Sturm called the meeting to order at 7:06 p.m.

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

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

PUBLIC COMMENT

Chris Delia spoke about money missing from the schools
Rich Saluga spoke about money missing from the schools

STUDENT REPRESENTATIVE- MADELINE O'CONNOR

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

WRITTEN CORRESPONDENCE

Marie Williams wrote about the new school project

APPROVAL OF BOARD MINUTES

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

Regular Meeting-12/19/18

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

SUPERINTENDENT'S UPDATE

Dr. Barile spoke about the new text message feature through SchoolMesssenger and updated the Board on the framework for the Strategic Plan.

COMMITTEE REPORTS

CAPE- 12/18- Mrs. Laden reported on the changes to the BHS Program of Studies, ST Math and the preschool RULER project.

Policy- 12/19- Mrs. Fernandes reported on the restraint and seclusion policy, lunch charging policy and non-lapsing fund policy. They discussed a service animal policy and reviewed transfer of funds and credit card usage policies. Communications included discussion on the 2019-2020 budget and the new school project.

CONSENT AGENDA

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

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

NEW BUSINESS

ADOLESCENT SLEEP PRESENTATION

The Board received a presentation from Dr. Craig Canapari, Director of Pediatric Sleep at YALE regarding adolescent sleep.

ESTABLISHMENT OF AD HOC SUBCOMMITTEE

J. Greenstein moved, R. Fernandes seconded, and the Board voted 7-0 that the Board establish an Ad Hoc subcommittee to study healthy school start times.

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

PROGRAM OF STUDIES

J. Greenstein moved, B. Belden seconded, and after an overview by BHS Principal Marc Balanda, the Board voted 7-0 to approve the 2019-2020 Brookfield High School Program of Studies which includes the addition of AP Seminar, AP Research, International Business, STEM Technology A - 3D Modeling and Printing, STEM Technology B - Materials Processing, Tools and Techniques, Orchestra, Percussion Workshop, Algebra II B, Scientific Research, Human Geography, and American Sign Language.

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

DISCUSSION AND POSSIBLE ACTION CONCERNING DISTRICT DATA SHARING

AGREEMENTS

J. Greenstein moved, B. Belden seconded, and the Board voted 7-0 to authorize the Board's Director of Technology to negotiate data sharing agreements with appropriate third party vendors and execute said agreements subject to the review of the Superintendent or his designee prior to execution.

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

OLD BUSINESS

2019-2020 SCHOOL CALENDAR

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve the 2019-2020 school calendar as modified by the Board and as recommended by Superintendent Dr. John Barile.

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

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

DISCUSSION/POSSIBLE APPROVAL

The Board continued its discussion of the 2019-2020 and updated 10-year Prioritized Capital Projects List.

REVIEW OF THE SUPERINTENDENT'S PROPOSED 2019-2020 BUDGET

The Board continued its review and discussed the 2019-2020 proposed budget as presented by Superintendent Dr. John W. Barile.

NEW SCHOOL BUILDING PROJECT

The Board received an update on the new school building project. The Town meeting will be on January 15th with a tentative referendum date of March 5th. Presentation dates are being scheduled.

3 MAIN POINTS

1. Sleep project/Ad Hoc Committee
2. Capital improvements- cost if no new school is built
3. BHS Program of Studies- revisions and additions

Mrs. Greenstein listed upcoming events.

Without objection, Chairman Sturm adjourned the meeting at 10:36 pm

Respectfully Submitted,
Lisa Gramling, Board Clerk

Joy Greenstein, Secretary
Brookfield Board of Education