

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JANUARY 17, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
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, 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, Director of Instruction Deb Farias, BHS Principal Marc Balanda, WMS Principal Deane Renda, HHES Principal Mary Rose Dymond, CES Principal Dr. Krys Salon, and members of the administration, staff and public.

PUBLIC COMMENT

None

STUDENT REPRESENTATIVE

Daniel Berryman gave an update on the happenings at the four schools.

WRITTEN CORRESPONDENCE

Christina Zimmerman wrote about the budget and St. Joseph student enrollment

Laura Orban wrote about the budget.

Ron Jaffe shared an article and wrote about the budget.

Leslie Ruggiero wrote about the budget

Victor Bucci shared an article

Nancy Quinn wrote about an invite.

APPROVAL OF BOARD MINUTES

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

Budget Roundtable 1/3/18

Regular Meeting- 1/3/18

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

SUPERINTENDENT'S UPDATE

Superintendent Barile spoke about the MUNIS transition and gave an update on snow days. Dr. Barile announced Mary Rose Dymond's transition to CES.

SUBCOMMITTEE REPORTS

Facilities- 1/3/18- Mrs. Sturdevant reported at the previous meeting. The Steering Committee will meet January 24th at 5:30 pm and going through a timeline with them and schedule further meetings.

Finance- 1/8/18- Mr. Belden reported that the subcommittee discussed November financials. They spoke about the 18/19 proposed operating budget, the upcoming Board of Finance meeting and Brookfield students attending Nonnewaug.

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, J. Greenstein, E. Sturdevant, R. Fernandes, D. Brooks and Jen Laden voted aye.

NEW BUSINESS

DECA TRIP

J. Greenstein moved, J. Laden seconded, and the Board voted 7-0 to approve a trip for DECA to attend the International Career Development Conference from Saturday, April 21, 2018 through Wednesday, April 25, 2018 in Atlanta, GA as requested by the Marketing/Business teacher and DECA advisor Fiona Docherty and BHS Principal Marc Balanda.

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

BHS KEY CLUB TRIP TO SPRINGFIELD, MA

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve a trip to Springfield, MA from Friday, April 6th to Sunday, April 8th to attend DECONN as requested by BHS teacher Jennifer Donovan and BHS Principal Marc Balanda.

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

NGSS SCIENCE PILOT PROGRAM APPROVAL

J. Greenstein moved, B. Belden seconded, and the Board voted 7-0 to approve the NGSS Smithsonian K-8 Science Pilot Program as recommended by the CAPE subcommittee and as presented by Assistant Superintendent Dr. Maureen Ruby.

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

SHAPE AMERICA HEALTH & PHYSICAL FITNESS FIELD TEST UPDATE

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 approve the Shape America Health & Physical Fitness Field Test as recommended by the CAPE subcommittee and as presented by Athletic Director Steve Baldwin and WMS Health teacher Joanne Thompson.

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

OLD BUSINESS

SUPERINTENDENT'S BUDGET 2018-2019

The Board continued its discussion on the Superintendent's 2018-2019 budget and approve submission of such to the First Selectman by the end of January.

C. Sturm moved, R. Fernandes seconded, and the Board voted 6-1 to approve and adopt a budget in the amount of \$43,203,151 or a 5.7% increase to be submitted to the office of the First Selectman.

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

E. Sturdevant opposed.

PRIORITIZED 10-YEAR CAPITAL PROJECTS DISCUSSION/APPROVAL

The Board discussed the 10-year Prioritized Capital Projects List.

B. Belden moved, J. Greenstein seconded, and the Board voted 7-0 to approve submission of the 10-year Capital Plan be forwarded to the Board of Selectmen, which includes a 2018-2019 capital budget of \$925,000.

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

Mrs. Greenstein listed upcoming events.

Without objection, Mrs. Sturm adjourned the meeting at 9:49pm

Respectfully Submitted,
Lisa Gramling, Board Clerk

Joy Greenstein, Secretary
Brookfield Board of Education