

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, SEPTEMBER 5, 2018
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
MINUTES

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

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

Absent: Dr. Maureen Ruby

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 Labroschiano, CES Principal Mary Rose Dymond and members of the staff and public.

INTRODUCTION OF CERTIFIED STAFF MEMBERS

The Board was introduced to the new staff and heard an opening day report from the four building principals for the 2018-2019 school year.

PUBLIC COMMENT

None

WRITTEN CORRESPONDENCE

Howard Lasser wrote about the school facilities steering committee project

Ron Jaffe wrote about the website and shared an article

Rich Calcavecchio wrote about finance concerns

APPROVAL OF BOARD MINUTES

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

Board Retreat- 8/15/18 5:30 pm

Regular Meeting- 8/15/18

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

SUPERINTENDENT'S UPDATE

Dr. Barile talked about the summer projects at BHS (field lights and water) & WMS (paving & roof). He spoke about the repair to the CES playground fence, CAFE Communications Awards, the Superintendent's public office hours and enrichment planning. Copiers and printers are being replaced throughout the district. Deb Farias gave a report on new teacher orientation from 8/22 to 8/24. Dr. Sipala gave a report on summer service and leadership reorganization.

Dr. Barile explained the plans for an early dismissal for Thursday, September 8th.

SUBCOMMITTEE REPORTS

Strategic Facilities 8/30/18- Mrs. Sturdevant said at the Board of Selectmen meeting on 9/4, it was agreed that the school plan as presented by the Strategic Facilities Steering Committee to the Board of Education, be sent to the Municipal Building Committee as per Town Charter.

CONSENT AGENDA

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

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

C. Sturm moved, J. Greenstein seconded, and the Board voted 7-0 to add the discussion of the BHS A/C heating roof top unit.

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

After discussion, C. Sturm moved, E. Sturdevant seconded, and the Board voted 7-0 to authorize the administration to initiate the process to procure the BHS Auditorium roof top A/C heat unit and authorize the Finance Chair (Bob Belden) to act on behalf of the Board.

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

NEW BUSINESS

SUMMER TECHNOLOGY UPDATE

The Board received an update on summer technology projects as presented by Technology Director Eric Conklin.

SUMMER/FALL ATHLETICS UPDATE

The Board received an update on summer/fall athletics as presented by Athletic Director Steve Baldwin.

OLD BUSINESS

NEW POLICY #3520.1, INFORMATION ON SECURITY BREACH & NOTIFICATION

J. Greenstein moved, B. Belden seconded, and the Board voted 7-0 to approve new Policy #3520.1, Information on Security Breach & Notification for a final reading as recommended by the Policy subcommittee. First reading was on July 18, 2018.

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

NEW POLICY #3520.11, ELECTRONIC SECURITY INFORMATION

J. Greenstein moved, E. Sturdevant seconded, and the Board voted 7-0 to approve new Policy # 3520.11- Electronic Security Information for a final reading as recommended by the Policy subcommittee. First reading was on July 18, 2018.

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

3 MAIN POINTS

1. BHS roof top A/C heating unit
2. Facilities Project
3. New school year report

Mrs. Greenstein listed upcoming events.

ADJOURNMENT

Without objection, Mrs. Sturm adjourned the meeting at 8:43 pm.

Respectfully Submitted,

Lisa Gramling, Board Clerk

Joy Greenstein, Secretary
Brookfield Board of Education