

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING - WEDNESDAY, OCTOBER 20, 2021**  
**BROOKFIELD HIGH SCHOOL**  
**7:00 p.m.**  
**AGENDA**

**I. CALL TO ORDER- MEETINGS BEGIN PROMPTLY AT 7:00 PM**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. STUDENT REPRESENTATIVE**

**VI. WRITTEN CORRESPONDENCE**

**VII. APPROVAL OF BOARD MINUTES**

Recommended Motion: that the Board approve the minutes listed below as recommended:

Regular Meeting- 10/6/2021

**EXHIBIT A**

**VIII. SUPERINTENDENT'S UPDATE**

**IX. SUBCOMMITTEE REPORTS**

Facilities- 10/6/2021

Finance – 10/11/2021

Equity- 10/14/2021

Special Facilities- 10/18/2021

**EXHIBIT B**

**EXHIBIT C**

**EXHIBIT D**

**EXHIBIT D1**

**X. CONSENT AGENDA**

Recommended Motion: that the Board approve the items on the consent agenda as recommended:

**NEW HIRES**

Melissa Carle- Part time lunch monitor at BHS, effective 10/18/2021.

Sinnee Wong- Part time lunch monitor at WMS, effective 9/30/2021.

Elaine Fermo-Part time lunch monitor at HHES, effective 10/18/2021.

Kathleen Solomon- Full time Paraeducator at BHS, replacing Jean Porter. Effective 10/18/2021.

Melissa Hettenbach- Full time Social worker (ESSER II), replacing Katarina Sicilio. Effective 10/18/2021.

Phoebe Goetz- Full time Paraeducator at HHES, replacing Elizabeth Rivera. Effective 10/26/2021.

Christopher Brown- Full time School Psychologist at WMS, replacing Erin Boyne. Effective 11/5/2021.

Melanie Lesieur- Full time ABA Paraeducator at BHS, new position. Effective 10/18/2021.

Karen Almeida- Full time ABA Paraeducator at CES, Effective 11/1/2021.

**RESIGNATIONS**

Jen Donovan- Special Education teacher at BHS. Effective 11/25/2021.

September, 2021 Financials

**EXHIBIT E**

**XI. NEW BUSINESS**

**A. OVERNIGHT FIELD TRIP BHS**

Recommended Motion: that the Board approve an overnight trip to Killington, Vermont for the BHS Outdoors Club from Friday, March 11, 2022-Sunday, March 13, 2022 as requested by Club Advisor Chris Buckley and Principal Marc Balanda. **EXHIBIT F**

**B. ARPESSER (American Rescue Plan/Elementary Secondary Schools Education Recovery Grant) UPDATE**

Recommended Action: that the Board receive an update on the ARPESSER grant as recommended by the Finance subcommittee. **EXHIBIT G**

**C. GRANTS APPROVAL**

Recommended Motion: that the Board approve the attached list of grants as recommended by the Director of Operations Ken Post and Superintendent Dr. John Barile. **EXHIBIT H**

**D. SPECIAL SERVICES CASELOAD REPORT**

Recommended Action: that the Board receive an update on the Special Services caseload as reported by Director of Special Education Gina Wygonik. **EXHIBIT I**

**E. DISTRICT ENROLLMENT REPORT**

Recommended Action: that the Board receive a district enrollment report from Superintendent Dr. John Barile. **EXHIBIT J**

**F. PRIORITIZED 2022-2023 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS DISCUSSION/APPROVAL**

Recommended Action: that the Board discuss/approve the 2022-2023 and updated 10-year Prioritized Capital Projects List as recommended by the Facilities subcommittee.

**EXHIBIT K**

**G. 2022-2023 BUDGET ASSUMPTIONS AND PRIORITIES**

Recommended Action: that the Board receive the 2022-2023 Budget Assumptions and Priorities as presented by Superintendent Dr. John Barile. **EXHIBIT L**

**XII. OLD BUSINESS**

None

**CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT**

Recommended Action: that the Board discuss the Candlewood Lake Elementary School building project.

**XIII. PUBLIC COMMENT**

The Board of Education welcomes public comment. Individuals or groups may address the Board concerning any subject which is within the Board's jurisdiction. Three minutes will be allotted to each speaker. Comments and questions at a regular meeting may deal with any topic related to the Board's management of the schools. Discussion of personnel or of individual members of the Board shall not be considered appropriate.

**UPDATED PROCEDURES REGARDING PUBLIC COMMENT:**

**Individuals wishing to participate in public comment must sign up prior to 7:00 p.m.**

**3 MAIN POINTS**

**UPCOMING EVENTS**

**XIV. ADJOURNMENT**