

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 2, 2019
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL**

V. **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.

VI. **STUDENT REPRESENTATIVE**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 9/18/19

EXHIBIT A

X. **SUPERINTENDENT'S UPDATE**

XI. **SUBCOMMITTEE REPORTS**

CAPE- 9/17/19

Policy/Communications- 9/18/19

Security Task Force- 9/20/19

EXHIBIT B

EXHIBIT C

EXHIBIT D

XII. **CONSENT AGENDA**

Recommended Motion: that the Board approve the items listed on the consent agenda:

NEW HIRES:

Victoria Alfano (1.0) Para Educator at HHES. Effective 10/1/19 to replace Julie Noto who moved to an ABA position at CES.

Melissa Baldwin, (1.0) Special Educator Supervisor PreK-5. Effective 10/28/19 to replace Christina Salvestrini who resigned.

NEW HIRES con't:

Elizabeth Sibio, (.5) Special Education Clerk at TSO. Effective 10/21/19. To replace Dayle Montague, who resigned. This position was allocated from HHES to TSO.

Nevele Vacco, (1.0) Para Educator at HHES. Effective 10/1/19 to replace David Giddings who moved to an ABA position at CES.

RESIGNATION/TERMINATIONS:

Paul Cullen, (1.0) Head Custodian at BHS. Effective 9/25/19.

TRANSFERS/NEW ASSIGNMENTS:

Jennifer McGuire, (1.0) Para-Educator at HHES will move to an ABA Para-Educator at CES. This is a newly approved position.

XIII. NEW BUSINESS

A. 18-19 SCHOOL IMPLEMENTATION PLANS

Recommended Action: that the Board receive an annual update regarding individual school plans as presented by each school principal.

B. 2020-2021 BUDGET ASSUMPTIONS AND PRIORITIES

Recommended Action: that the Board receive the 2020-2021 Budget Assumptions and Priorities as presented by Superintendent Dr. John Barile. **EXHIBIT E**

C. POLICIES

1. POLICY #5118, RESIDENCY

Recommended Motion: that the Board approve Policy # 5118, Residency, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT F**

2. POLICY #3410, SYSTEM OF ACCOUNTS

Recommended Motion: that the Board approve Policy #3410, System of Accounts, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT G**

3. POLICY #3430, PERIODIC FINANCIAL REPORTS

Recommended Motion: that the Board approve Policy #3430, Periodic Financial Reports, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT H**

4. POLICY #3432, BUDGET & EXPENSE REPORT/ANNUAL FINANCIAL STATEMENT

Recommended Motion: that the Board approve Policy #3432, Budget & Expense Report/Annual Financial Statement, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT I**

D. HEALTHY SCHOOL START TIMES SURVEYS

Recommended Action: that the Board receive the Healthy School Start Times surveys as recommended by the Healthy School Start Times committee.

E. REQUEST FOR DISCRETIONARY LEAVE OF ABSENCE

Recommended Motion: that the Board deny the request for a leave of absence for HHES Nurse Nicole Werner.

XIV. OLD BUSINESS

A. POLICIES

1. POLICY #3541, TRANSPORTATION

Recommended Motion: that the Board approve Policy # 3541, Transportation, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on August 21, 2019.

EXHIBIT J

2. POLICY # 3532, INSURANCE

Recommended Motion: that the Board approve Policy # 3532, Insurance, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on August 21, 2019.

EXHIBIT K

XV. NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board discuss the new school building project.

3 MAIN POINTS

UPCOMING EVENTS

XVI. EXECUTIVE SESSION ANTICIPATED

Recommended Motion: that the Board enter into executive session for the purpose of discussing pending litigation concerning a teacher grievance, strategy and negotiations as it relates to collective bargaining and the Superintendent's goals.