BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING- BROOKFIELD HIGH SCHOOL MEDIA CENTER WEDNESDAY, FEBRUARY 16, 2022

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 SPOTLIGHT-BHS
- V. STUDENT REPRESENTATIVE REPORT
- VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting 1/19/2022 **EXHIBIT A**Joint Meeting-BOE, BOF, BOS 2/10/2022 **EXHIBIT B**

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Special Finance- 1/17/2022	EXHIBIT C
Policy/Communications- 1/19/2022	EXHIBIT D
Special Finance- 1/24/2022	EXHIBIT E
Facilities- 2/3/2022	EXHIBIT F
CAPE- 2/9/2022	EXHIBIT G
Equity & Inclusion- 2/10/2022	EXHIBIT H

X. CONSENT AGENDA

<u>Recommended Motion:</u> that the Board approve the items listed below on the consent agenda as recommended.

NEW HIRES

<u>Gabrielle Sheridan</u>- Interim 1.0 Science Teacher at WMS, replacing Lisa Curtis. Effective 1/31/2022.

TRANSFERS

Noretha Malcolm- Paraeducator at CES, transferred to BHS as an ABA Paraeducator. Effective 2/7/2022.

TERMINATIONS

Jake Proscia- 1.0 ABA Paraeducator at BHS. Effective 2/4/2022.

RESIGNATIONS

<u>Maureen Ruby-</u> Assistant Superintendent for the Brookfield Schools. Accepted a position in higher education. Effective 8/19/2022.

<u>Maria Miceli</u>-1.0 ABA Paraeducator at WMS. Effective 2/17/2022. Accepted a position in another district.

<u>Karen Almeida</u>-1.0 ABA Paraeducator at CES. Effective 2/18/2022. Personal reasons <u>Rebecca Welter</u>- 1.0 Paraeducator at CES. Effective 2/18/2022. Personal reasons <u>Gina Wygonik</u>- Special Education Director. Effective 4/22/2022. Accepted a position in another district.

RETIREMENTS

<u>Kim Hammer</u>- 1.0 Special Education Teacher at CES serving over 20 years in the district. Effective at the end of the 2021-2022 school year.

<u>Ann Secret</u>-1.0 Special Education Teacher at CES serving over 16 years in the district. Effective at the end of the 2021-2022 school year.

Mike Magazzi- 1.0 Custodian at CES serving over 19 years in the district. Effective 7/29/2022.

XI. <u>NEW BUSINESS</u>

A. <u>SETTING OF GRADUATION DATE-CLASS OF 2022</u>

<u>Recommended Motion</u>: that the Board set the graduation date for the Brookfield High School Class of 2022 as recommended by BHS Principal Marc Balanda.

B. <u>APPROVAL OF CANDLEWOOD LAKE ELEMENTARY SCHOOL FURNITURE</u>, <u>FIXTURES AND EQUIPMENT (FF & E)</u>

Recommended Motion: that the Board authorize Tecton to prepare documents for procurement from the State of Connecticut or public bidding for the purchase of furniture, fixtures and equipment (FF & E) for the Candlewood Lake Elementary School as recommended by the Municipal Building Committee.

XII. <u>OLD BUSINESS</u>

A. 2022-2023 SCHOOL CALENDAR

Recommended Motion: that the Board approve the 2022-2023 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT I**

B. <u>DISCUSSION OF POLICY #6563- SCHOOL LIBRARY MEDIA/POSSIBLE</u> MOTION

<u>Recommended Action</u>: that the Board continue its discussion on Policy #6563, School Library Media, as recommended by the Policy/Communications subcommittee.

EXHIBIT J

C. BOARD OF EDUCATION'S ADOPTED BUDGET 2022-2023

<u>Recommended Action:</u> that the Board continue its discussion on the Board of Education's 2022-2023 adopted budget, if needed.

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT UPDATE

<u>Recommended Action</u>: that the Board receive an update on the Candlewood Lake Elementary School building project.

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 7:00p.m

3 MAIN POINTS

UPCOMING EVENTS

XIII. <u>ADJOURNMENT</u>