BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING, WEDNESDAY, MARCH 20, 2024 7:00 P.M.

BROOKFIELD HIGH SCHOOL MEDIA CENTER AGENDA

I. <u>CALL TO ORDER</u>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT REPRESENTATIVE REPORT- AVA CANTONE

V. PUBLIC COMMENT

The Board of Education welcomes public comment. Each speaker shall have up to three minutes to provide input to the Board. At the start of each regular meeting, a maximum of 20 minutes is allotted for comment on any item included on the agenda for that meeting. At the end of each regular meeting, time is allotted for comment on any item which is within the Board's jurisdiction, which would also include overflow time for individuals who were not able to speak in the initial 20 minute time slot. Discussion of school personnel, individualized students or of individual members of the Board is prohibited.

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 3/6/2024 **EXHIBIT A**

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Facilities- 3/6/2024	EXHIBIT B
Personnel & Negotiations- 3/12/2024	EXHIBIT C
Finance - 3/12/2024	EXHIBIT D
CAPE- 3/13/2024	EXHIBIT E

X. CONSENT AGENDA

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

NEW HIRES

Timothy Randall (1.0) ABA Paraprofessional BHS effective 4/1/2024

RESIGNATIONS

Kayla Trnka (1.0) ABA Paraprofessional CLES effective 3/11/2024

Sinnee Wong (1.0) Paraprofessional WMS effective 3/29/2024

RETIREMENTS

Carol Schaab (1.0) Teacher CLES with 37 years with the district effective 6/19/2024

Consent Agenda cont'd

February Financials 2023-2024 Budget Transfers EXHIBIT F
EXHIBIT G

XI. NEW BUSINESS

A. TECHNOLOGY AND HUMAN RESOUCRES REORGANIZATION

Recommended Action: that the Board discuss consolidation and take possible action regarding the draft shared services agreement with the Town of Brookfield regarding the Technology Department and the draft reorganization chart regarding Human Resources. Executive session anticipated.

B. PARENT SQUARE PRESENTATION

<u>Recommended Action</u>: that the Board hear a presentation on Parent Square from Director of Technology Eric Conklin.

C. <u>SECURITY TASK FORCE COMMITTEE MEMBERSHIP</u>

<u>Recommended Motion</u>: that the Board approve Rosa Fernandes and Stephanie Sikora as the new Board representatives for the Security Task Force.

D. <u>HEALTHY FOOD OPTION CERTIFICATION</u>

Recommended Motion: Pursuant to C.G.S. Section 10-215f, the Brookfield Public Schools Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2024, through June 30, 2025. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

E. HEALTHY FOOD-FOOD & BEVERAGE EXEMPTION

Recommended Motion: The Brookfield Public Schools Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales.

F. POLICY #6162.51- SURVEY OF STUDENTS

<u>Recommended Motion</u>: that the Board approve Policy #6162.51, Survey of Students, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT H**

G. REQUEST FOR ADDITIONAL CAPITAL FUNDING

<u>Recommended Motion</u>: that the Board of Education request additional funding from the Town in the amount of \$913 for capital project HS201 (BHS Control System) and \$8,000 for capital project HS 205 (BHS Guidance Wing Roof).

XII. OLD BUSINESS

BOARD OF EDUCATION'S 2024-2025 ADOPTED BUDGET

<u>Recommended Action:</u> that the Board continue its discussion on the Board of Education's 2024-2025 adopted budget, if necessary.

PUBLIC COMMENT

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3 MAIN POINTS

UPCOMING EVENTS

XIII. EXECUTIVE SESSION

<u>Recommended Motion</u>: that the Board enter into executive session to discuss strategy and negotiations as it relates to collective bargaining, draft shared services agreement with the Town of Brookfield regarding the Technology Department and the draft reorganization chart regarding Human Resources, and the Boards self-evaluation.