

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, OCTOBER 19, 2022
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.
REVISED AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STUDENT SPOTLIGHT- HHES

HHES will spotlight their Emotional Quotient (EQ) program for students

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 shall not be considered appropriate.

VI. STUDENT REPRESENTATIVE- KAITLYN ZEZZA

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 9/21/2022
Special Board Meeting- 10/6/2022

EXHIBIT A
EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Policy/Communications- 9/21/2022
Strategic Planning- 9/29/2022 verbal report
Security Task Force- 10/6/2022
Facilities- 10/6/2022
Finance- 10/11/2022

EXHIBIT C
EXHIBIT D
EXHIBIT E
EXHIBIT F

XI. CONSENT AGENDA

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

NEW HIRES

Nina Krug-Dumorne (.5) Lunch monitor at HHES, effective 9/19/2022, open position

Patricia DeBiase (.5) Lunch monitor at CES, effective 9/22/2022, open position

James Pacific (1.0) Security monitor at WMS, effective 10/3/2022, open position

Erika Sorenson (1.0) Security monitor at CES, effective 9/27/2022, open position

Barbara Bennett (1.0) Security monitor at HHES, effective 10/12/2022, open position

RESIGNATIONS

Laura Abbondandolo (1.0) ABA Para at HHES, effective 10/7/2022, retiring after 20 years with the district.

Mary Ellen Vargo (1.0) ABA Para at BHS, effective 10/14/2022, other job opportunity.

Danielle Marino (1.0) ABA Para at HHES, effective 10/21/2022, personal reasons.

Josh DiBella (1.0) Spanish teacher at BHS, effective 11/25/2022, other job opportunity.

September financials

EXHIBIT G

XII. NEW BUSINESS

A. DISTRICT ENROLLMENT REPORT

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

EXHIBIT H

B. SPECIAL SERVICES CASELOAD REPORT

Recommended Action: that the Board receive an update on the Special Services caseload as reported by Director of Special Education Amy DeNicola-Hickman.

EXHIBIT I

C. SCHOOL IMPROVEMENT PLAN UPDATE

Recommended Action: that the Board receive a report from the building principals regarding the School Improvement Plan.

D. GRANTS APPROVAL

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

EXHIBIT J

E. 2023-2024 BUDGET ASSUMPTIONS AND PRIORITIES

Recommended Action: that the Board receive the 2023-2024 Budget Assumptions and Priorities as presented by Superintendent Dr. John Barile.

EXHIBIT K

F. DELETION OF EXISTING POLICY #6161.3- COMPATIBILITY OF SERVICE/ADOPT CABE'S VERSION

Recommended Motion: that the Board approve the deletion of existing Policy #6161.3- Compatibility of Service and adopt CABE's version for a first reading, as recommended by the Policy/Communications subcommittee.

EXHIBIT L

G. NEW POLICY #6172.4- TITLE I PARENT INVOLVEMENT

Recommended Motion: that the Board approve new Policy #6172.4, Title I, for a first reading as recommended by the Policy/Communications subcommittee.

EXHIBIT M

H. COOPERATIVE AGREEMENTS FOR ATHLETICS

Recommended Motion: that the Board approve the creation of cooperative arrangements consistent with state statutes for hockey and wrestling and further authorize the Superintendent to negotiate applicable written agreements with participating boards of education in such cooperative arrangements, and move that the Board approve the creation of cooperative arrangements consistent with state statutes for hockey and wrestling and further authorize the Superintendent to negotiate applicable written agreements with participating boards of education in such cooperative arrangements.

XIII. OLD BUSINESS

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

Recommended Action: that the Board discuss the Candlewood Lake Elementary School building project. (Mr. Post will provide a memo regarding the BOE policy for disposal of equipment as it pertains to the demolition of HHES School).

- HHES Furniture Disposal Plan
- Dr. Barile- New School Start Times
- MBC will provide an update on the construction and potential moving schedule.

EXHIBIT N

PUBLIC COMMENT

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3 MAIN POINTS

UPCOMING EVENTS

XIV. ADJOURNMENT