

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, NOVEMBER 15, 2023
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL- FAREWELL TO BOARD MEMBERS

IV. STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL

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. STUDENT REPRESENTATIVE- AVA CANTONE

VII. WRITTEN CORRESPONDENCE

VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 10/18/2023

Special Meeting- 10/30/2023

EXHIBIT A

EXHIBIT B

IX. SUPERINTENDENT'S UPDATE

X. SUBCOMMITTEE REPORTS

Finance- 10/16/2023

Security Task Force- 10/26/2023

Facilities- 11/1/2023

EXHIBIT C

EXHIBIT D

EXHIBIT E

XI. CONSENT AGENDA

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

NEW HIRES

Katiana Bonnefoy (.5) Reading tutor for WMS, effective 10/19/2023, New position.

Tara Dugay (1.0) Para for CLES, effective 11/8/2023, replacing Tanesha Hutchins.

Nicole Maier (1.0) BCBA for CLES, effective 11/27/2023, replacing Natalie Martin.

Drew Forcier (1.0) Night Custodian for CLES, effective 11/20/2023, replacing Christian Ramos.

Consent Agenda- continued

RESIGNATIONS

Tanesha Hutchins (1.0) Para at CLES, effective 10/20/2023.

Alda Paloka (1.0) ABA Para at WMS, effective 11/3/2023.

Nancy Power (.5) Reading tutor at WMS, effective 10/27/2023.

Rich Squires (1.0) IT Tech at CLES, effective 12/1/2023.

Beth Squires (1.0) HR Specialist, effective 12/1/2023.

TRANSFERS

Theodore Berner (1.0) transfer from Para to ABA Para at WMS, effective 11/6/2023, replacing Alda Paloka.

RETIREMENT

Lisa Mazzari (1.0) Special Education Clerk, effective 1/5/2024, after 19 years of service.

September Financials

EXHIBIT F

XII. NEW BUSINESS

A. ML (MULTILINGUAL LEARNERS) BY GRADE REPORT

Recommended Action: that the Board receive a report on ML's (Multilingual Learners) as presented by Katherine Abrego.

EXHIBIT G

B. CLASS SIZE REPORT

Recommended Action: that the Board receive the Class Size report as presented by Assistant Superintendent Dr. Anna Mahon.

EXHIBIT H

C. HOME SCHOOL REPORT

Recommended Action: that the Board receive a report on home schooling as presented by Assistant Superintendent Dr. Anna Mahon.

EXHIBIT I

XIII. OLD BUSINESS

A. SPECIAL EDUCATION PROGRAM REVIEW-FOLLOW UP REPORT FROM CREC

Recommended Action: that the Board receive a follow up report from the Capitol Region Education Council (CREC) regarding the Special Education Review.

B. PRIORITIZED 2024-2025 1-YEAR CAPITAL PROJECTS APPROVAL

Recommended Motion: that the Board approve the 2024-2025 1-year Prioritized Capital Projects List as recommended by the Finance subcommittee.

EXHIBIT J

C. APPROVAL OF NEW POLICY #5112, AGES OF ATTENDANCE

Recommended Motion: that the Board approve new Policy #5112, Ages of Attendance, for a final reading as recommended by the Policy/Communication subcommittee. First reading was on October 18, 2023.

EXHIBIT K

D. APPROVAL OF REGULATION#6563, SCHOOL LIBRARY MEDIA

Recommended Motion: that the Board approve Regulation#6563, School Library Media, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on October 18, 2023. **EXHIBIT L**

E. APPROVAL OF POLICY #6162.51, SURVEY OF STUDENTS

Recommended Motion: that the Board approve Policy #6162.51, Survey of Students, for a final reading as recommended by the Policy/Communications subcommittee. First reading was on October 18, 2023. **EXHIBIT M**

F. APPROVAL OF 2024-2025 SCHOOL CALENDAR

Recommended Motion: that the Board approve the 2024-2025 school calendar as recommended by the District Calendar committee and Superintendent Dr. John Barile. **EXHIBIT N**

G. APPROVAL OF PAYRATE GUIDELINES FOR SPECIAL PROGRAMS

Recommended Motion: that the Board approve the Pay Rate Guidelines for Special Programs as recommended by the Finance subcommittee, effective January 1, 2024. **EXHIBIT O**

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3 MAIN POINTS

UPCOMING EVENTS

XIV. EXECUTIVE SESSION ANTICIPATED/POSSIBLE MOTION

Recommended Motion: that the Board enter into executive session for the purpose of discussing/approving the Superintendent's goals.