BROOKFIELD BOARD OF EDUCATION Brookfield Public Schools REGULAR MEETING - WEDNESDAY, NOVEMBER 16, 2022 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 p.m. AGENDA

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

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ROLL CALL</u>

IV. STUDENT SPOTLIGHT- WHISCONIER MIDDLE SCHOOL

Whisconier Middle School will highlight History Simulations in Social Studies classes.

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

<u>Recommended Motion</u>: that the Board approve the minutes listed below as recommended:

Regular Meeting- 10/19/2022

EXHIBIT A

IX. <u>SUPERINTENDENT'S UPDATE</u>

X. SUBCOMMITTEE REPORTS

Policy/Communications- 10/19/2022 Security Task Force- 11/3/20222 Facilities- 11/3/2022 CAPE- 11/9/2022 Strategic Planning- 11/10/2022 (verbal report) EXHIBIT B EXHIBIT C EXHIBIT D EXHIBIT E

XI. CONSENT AGENDA

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

Nicole Usher (1.0) College/Career Counselor at BHS, effective 11/21/2022, replacing Shannon Lungariello

Aida Delvecchio (.5) Recess monitor at CES, effective11/7/2022, open position

<u>Christine Ginsberg</u> (.7) SPED Para at HHES, effective 10/24/2022, back fill for Marion Fernando who transferred to CES

<u>Melissa Garcielo</u> (1.0) Spanish Teacher at CES, effective 10/31/2022, replacing Gabriella Pirisi Intemann.

<u>Erlande Edouard</u> (1.0) SPED Teacher at WMS, effective 11/7/2022, replacing Nicole Forestrom <u>Helena Gerri</u> (1.0) Para at HHES, effective 11/14/2022, backfilling for Lisa Hahne-Smith who transferred to ABA Para.

TRANSFERS

Lisa Hahne-Smith (1.0) Para to ABA Para at HHES effective 10/11/2022, replacing Laura Abbondondolo.

Marina Lounsbury-Cunningham (1.0) ABA Para at CES transfer to HHES, effective 9/19/2022, due to student need.

Marian Fernando (1.0) Para at HHES transferred to CES, effective 9/27/2022 due to student need **RESIGNATIONS**

<u>Kristen Lanese</u> (1.0) Administrative Secretary to the Director of Special Education, effective 12/16/2022, accepted another position.

XII. <u>NEW BUSINESS</u>

A. DISCUSSION OF ATTITUDES AND BEHAVIOR SURVEY

Recommended Action: that the Board discuss the Attitudes and Behavior survey.

B. CLASS SIZE REPORT

Recommended Action: that the Board receive the Class Size report as prepared by Assistant Superintendent Dr. Anna Mahon. **EXHIBIT F**

C. ML (MULTILINGUAL LEARNERS) BY GRADE REPORT

Recommended Action: that the Board receive a report on ML's (Multilingual Learners) as prepared by Assistant Superintendent Dr. Anna Mahon. **EXHIBIT G**

D. HOME SCHOOL REPORT

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

E. <u>NEW POLICY 6162.51, SURVEY OF STUDENTS</u>

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

F. <u>NEW POLICY # 5145.53- TRANSGENDER AND GENDER NON-CONFORMING YOUTH</u>

<u>Recommended Motion</u>: that the Board approve new Policy # 5145.53- Transgender and Gender Non-Conforming Youth for a first reading as recommended by the Policy/Communications subcommittee. EXHIBIT J

G. <u>NEW POLICY # 6115, CEREMONIES & OBSERVANCES-SEPARATION OF CHURCH</u> <u>AND STATE</u>

<u>Recommended Motion</u>: that the Board approve new Policy # 6115, Ceremonies & Observances Separation of Church and State, for a first reading as recommended by the Policy/Communications subcommittee. **EXHIBIT K**

H. PRIORITIZED 2023-2024 AND UPDATED 10-YEAR PRIORITIZED CAPITAL PROJECTS DISCUSSION/APPROVAL

<u>Recommended Action</u>: that the Board discuss/approve the 2023-2024 and updated 10-year Prioritized Capital Projects List as recommended by the Facilities subcommittee. **EXHIBIT L**

XIII. OLD BUSINESS

None

CANDLEWOOD LAKE ELEMENTARY SCHOOL PROJECT UPDATE

<u>Recommended Action</u>: that the Board discuss the Candlewood Lake Elementary School building project.

PUBLIC COMMENT

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3 MAIN POINTS

UPCOMING EVENTS

XIV. ADJOURNMENT