

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
BROOKFIELD HIGH SCHOOL MEDIA CENTER
REGULAR MEETING, WEDNESDAY, DECEMBER 14, 2022
7:00 P.M.
rvdAGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Special Chorus along with Choir Director John Lamendola and Band Director Stephen St. Georges will have their students perform.

III. ROLL CALL

IV. 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.

V. STUDENT REPRESENTATIVE- KAITLYN ZEZZA

VI. WRITTEN CORRESPONDENCE

VII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 11/30/2022

EXHIBIT A

VIII. SUPERINTENDENT'S UPDATE

IX. SUBCOMMITTEE REPORTS

Policy/Communications- 11/30/2022

EXHIBIT B

Special Finance- 12/5/2022

EXHIBIT C

Strategic Planning- 12/6/2022 (verbal report)

Facilities- 12/7/2022

EXHIBIT D

Security Task Force- 12/8/2022

EXHIBIT E

X. CONSENT AGENDA

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

NEW HIRES

Joany Guzman (1.0) Spanish Teacher at BHS replacing Josh DiBella, effective 1/3/2023

Karin Olsen (1.0) Secretary to the Director of Pupil Services replacing Kristen Lanese, effective 12/13/2022

Sheila Savage (1.0) Security Monitor for BHS (daytime shift), effective 12/8/2022

Richard Ferreira (1.0) Security Monitor for BHS (afterschool), effective 12/19/2022

RESIGNATIONS

Charles Flanagan (1.0) Custodian at HHES, effective 11/23/2022, personal

Jodie Seals (1.0) ABA Para at WMS, effective 12/16/2022, personal

October Financials

EXHIBIT F

XI. NEW BUSINESS

A. CANDLEWOOD LAKE ELEMENTARY SCHOOL OCCUPANCY UPDATE

Recommended Action: that the Board hear an update from the Municipal Building Committee (MBC) regarding the construction and potential moving schedule.

B. BOARD OF EDUCATION SUBCOMMITTEE MEETING DATES- JAN-JUNE 2023

Recommended Motion: that the Board approve the subcommittee meeting date schedule from January-June 2023.

EXHIBIT G

C. CAPITAL FUNDS

Recommended Motion: that the Board request the Board of Selectmen and Board of Finance to approve a transfer of capital funds in the amount of \$35,849 from project HH201 (HHES security upgrades) and \$20,366 from project CE201 (CES security upgrades) to project MS 203 (WMS security upgrades).

D. SPECIAL EDUCATION PROGRAM REVIEW

Recommended Action: that the Board receive a proposal from Superintendent Barile to conduct a special education program review.

EXHIBIT H

E. SUPERINTENDENT'S 2023-2024 BUDGET PROPOSAL

Recommended Action: that the Board receive the 2023-2024 budget proposal as presented by Superintendent Dr. John W. Barile.

XII. OLD BUSINESS

POLICES

A. POLICY #6172.1- GIFTED & TALENTED

Recommended Motion: that the Board approve Policy #6172.1, Gifted & Talented, for a final reading as recommended by the Policy/Communication subcommittee. First reading was on June 15, 2022.

EXHIBIT I

B. POLICY# 4118.11- NON DISCRIMINATION

Recommended Motion: that the Board approve the deletion of old Policy #4118.11, Non-Discrimination and adopt CABA's version for a final reading as recommended by the Policy/Communications subcommittee. First reading was on June 15, 2022. **EXHIBIT J**

C. POLICIES #6162.51, SURVEY OF STUDENTS & POLICY#6141.11, CURRICULUM RESEARCH/EXPERIMENTAL PROJECTS

Recommended Action: that the Board have further discussion on Policy #6162.51, Survey of Students (a required policy brought to the full Board on 11/16/2022 for a first reading) and that the Board discuss cross-referenced Policy # 6141.11, Curriculum Research/Experimental Projects (not required or recommended but cross-referenced in Survey of Students). **EXHIBIT K & K1**

D. 2023-2024 SCHOOL CALENDAR

Recommended Motion: that the Board approve the 2023-2024 school calendar as recommended by Superintendent Dr. John Barile. **EXHIBIT L**

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

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

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 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.

3 MAIN POINTS

UPCOMING EVENTS

XIII. ADJOURNMENT