### BROOKFIELD BOARD OF EDUCATION

# Brookfield Public Schools REGULAR MEETING, WEDNESDAY, JUNE 6, 2018 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00 P.M. AGENDA

# I. CALL TO ORDER

# II. PLEDGE OF ALLEGIANCE

# III. ROLL CALL

# IV. RECOGNITION OF STAFF AND STUDENTS

The Board would like to recognize the following Teachers of the Year:

Center Elementary School- Kelly Mohr Huckleberry Hill School- Kara Alberse Whisconier Middle School- Shannon Boshell Brookfield High School- Mike Smith

The Superintendent would like to announce that Mike Smith from Brookfield High School School has been voted as the 2018 District Teacher of the Year.

The Board would like to recognize the following Staff Members of the Year:

Center Elementary School- Barbara Fuller Huckleberry Hill School- Monica Walsh Whisconier Middle School- Aggie Burns Brookfield High School- Lisa Mazzari Town School Office- Eric Conklin

The Board would like to recognize the following Top 10 graduating seniors from Brookfield High School, Class of 2018 for their academic achievements: Ahjeetha Shankar, Vanessa Blas, Anna Kurkjy, Eliza Lloyd, Sabrina Zavarelli, Natalie White, Brit Wallman, Carly Consalvo, Cameron, Gleichauf and Madison Betts.

### PRESENTATION OF LITERARY MAGAZINE/YEARBOOK

The Board and Superintendent received copies and brief presentations of literary magazines and yearbooks from Huckleberry Hill Elementary School, Whisconier Middle School and Brookfield High School.

The Board will take a brief recess.

# V. PUBLIC COMMENT

The Board of Education welcomes public comment. Individuals or groups may address the Board concerning any subject which is within the Board's jurisdiction. Three minutes will be allotted to each speaker. Comments and questions at a regular meeting may deal with any topic related to the Board's management of the schools. Discussion of personnel or of individual members of the Board shall not be considered appropriate.

# VI. <u>STUDENT REPRESENTATIVE REPORT</u>

# VII. WRITTEN CORRESPONDENCE

### VIII. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 5/2/18

EXHIBIT A

# IX. SUPERINTENDENT'S UPDATE

# X. SUBCOMMITTEE REPORTS

Strategic Facilities Steering Committee- 5/1/18	EXHIBIT B
Facilities- 5/2/18	EXHIBIT C
Special Facilities- 5/8/18- Canceled	
Strategic Facilities Steering Committee- 5/8/18	EXHIBIT D
Finance- 5/14/18	EXHIBIT E
Strategic Facilities- 5/22/18	EXHIBIT F

### XI. CONSENT AGENDA

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

# **NEW HIRES:**

Elizabeth Caraluzzi, (1.0) Para-Educator at WMS. Effective 4/28/18 to meet the needs of a student.

### **RESIGNATIONS:**

<u>Jamie Sanchez</u>, (1.0) Secretary in the Counseling office at BHS. Effective 6/29/18. To pursue her counseling degree.

RESIGNATION RESCINDED - Caitlin Cincotti, (1.0) Math Coach at WMS. Will remain at WMS and will no longer be relocating. Resignation rescind accepted by M. Ruby, effective 5/4/18. Jason Milde, (1.0) Social Studies Teacher at WMS. Effective at the end of the 2017-2018 school year. To pursue other teaching opportunities outside of CT.

### **RETIREMENTS:**

Monica Walsh, (1.0) School Nurse at HHES will retire after 22 years of service in Brookfield. Effective June 22, 2018.

# XII. A. <u>NEW BUSINESS- HEALTHY FOOD/BEVERAGE CERTIFICATION</u>

# 1. Healthy Food Option:

Recommended Motion: Pursuant to C.G.S. Section 10-215f, the 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, 2018, through June 30, 2019. 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, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

### 2. Exemption for Food Items:

Recommended Motion The Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards 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 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.

### 3. Beverage Exemptions:

Recommended Motion The Board of Education will allow the sale to students of 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 beverages 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. The "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 sales.

# B. FOOD SERVICE CONTRACT EXTENSION

<u>Recommended Motion:</u> that the Board approve the extension of the Whitsons Food Service contract for the 2017-2018 school year as recommended by Director of Business and Operations Ken Post.

# C. STUDENT DATA PRIVACY POLICY

<u>Recommended Motion</u>: that the Board approve Policy#3520.13 Student Data Protection and Privacy/Cloud-Based Issues for a final reading as recommended by the Policy subcommittee. First reading was on May 2, 2018.

### EXHIBIT G

# D. 2018-2019 SCHOOL CALENDAR/POSSIBLE MOTION

Recommended Action: that the Board discuss possible adjustments to the 2018-2019 school calendar. **EXHIBIT H** 

# E. 2018-2019 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2018-2019 Board of Education meeting dates.

EXHIBIT I

# F. SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2018

Recommended Motion: that the Board approve the subcommittee meeting schedule from September- December 2018. **EXHIBIT J** 

# G. LANGUAGE REVISION TO REGULATION #5114

<u>Recommended Motion</u>: that the Board approve the language revision to Regulation, #5114, Removal, Exclusion, Suspension, Expulsion as recommended by Superintendent Dr. John Barile.

### H. STUDENTS ENROLLED IN THE BROOKFIELD SCHOOLS

<u>Recommended Motion</u>: That the Board grant permission to a family who have recently moved out of district to keep their three children enrolled in the Brookfield Public Schools for the remainder of the 2017-2018 school year, as requested by Superintendent Dr. John Barile.

### XIII. OLD BUSINESS

# A. DISCUSSION OF 2018-2019 BUDGET

Recommended Action: that the Board discuss 2018-2019 budget considerations.

**Upcoming Events** 

# **XIV.** ADJOURNMENT