BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING - WEDNESDAY, SEPTEMBER 16, 2020 (HYBRID) BROOKFIELD HIGH SCHOOL MEDIA CENTER

7:00 p.m. AGENDA

In accordance with Executive Order 7B, suspending Sections 1-206, 1-225, and 1-226 of the Connecticut General Statutes, the public will not be able to attend this meeting in person, but will have the ability to view or listen to the meeting in real time by way Brookfield Board of Education YouTube Channel URL: https://www.youtube.com/user/BrookfieldK12CTUS/live

Furthermore, such meeting will be recorded or transcribed and posted on the Board's website within seven (7) days of the meeting and made available as required by law.

All speakers taking part in the meeting are reminded that they are to clearly state their names and titles, if applicable, before speaking on each occasion that they speak. Individuals wishing to participate in the public comment portion of this meeting may do so by calling the following number(s):

(929) 205-6099 US (New York) (301) 715-8592 US (Germantown)

Meeting ID: 936 8885 3432

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. 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.

V. INTRODUCTION OF CERTIFIED STAFF MEMBERS

<u>Recommended Action</u>: that the Board be introduced to the new staff for the 2020-2021 school year.

VI. OPENING DAY REPORT

<u>Recommended Action</u>: that the Board hear an opening day report from the four building principals.

VII. STUDENT REPRESENTATIVE

VIII. WRITTEN CORRESPONDENCE

IX. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 9/2/20

EXHIBIT A

X. SUPERINTENDENT'S UPDATE

XI. SUBCOMMITTEE REPORTS

Facilities- 9/2/2020 Finance- 9/14/2020 (verbal report) **EXHIBIT B**

XII. CONSENT AGENDA

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

<u>Gina Baldeo</u>, (1.0) Special Education Teacher at WMS. Effective 10/1/2020 replacing A. Bogardus who resigned.

<u>Jacquelyn Drenga</u>, (1.0) Para-Educator at BHS in the Life Skills Program. Effective 8/31/2020. This is a new position replacing IPPI.

<u>Brian Pasqualone</u>, (1.0) Maintenance Mechanic for the District. Effective 9/14/2020 replacing E. Barrett who retired.

LEAVE OF ABSENCE:

<u>Jean Porter</u>, (1.0) Para-Educator at BHS will take an approved 1 Year Leave of Absence during the 2020-2021 School Year for personal reasons.

RESIGNATIONS:

Anthony Barletta, (1.0) Para-Educator at BHS. Effective 8/15/2020. Took a position in another district

Kathleen Basso, (PT) Reading Tutor at WMS. Effective 8/10/2020 for personal reasons.

Megan Leach, (1.0) Para-Educator at BHS. Effective 8/15/2020. Took a position in another district. Kimberly McCarthy, (PT) ELL Tutor. Effective 8/10/2020. Took a position in another district.

RETIREMENTS:

Art Francisco, (1.0) Custodian at BHS. Effective 8/7/2020 after 10 years of working in Brookfield. Olga Rothman-Weitzman, (1.0) Para-Educator at WMS. Effective 8/13/2020 after 23 years of working in Brookfield.

Financials- June, 2020

EXHIBIT C

XIII. NEW BUSINESS

2021-2022 BUDGET PLANNING CALENDAR

<u>Recommended Motion</u>: that the Board approve the 2021-2021 budget calendar as recommended by the Finance subcommittee and Director of Business and Operations Ken Post.

EXHIBIT D

XIV. OLD BUSINESS

NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board receive an update on the new school building project.

3 MAIN POINTS

Upcoming Events

XV. EXECUTIVE SESSION ANTICIPATED

<u>Recommended Motion</u>: that the Board enter into executive session for the purpose of discussing the Superintendents proposed goals.