BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING - WEDNESDAY, SEPTEMBER 6, 2017 BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT 7:00 p.m.

AGENDA

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. INTRODUCTION OF CERTIFIED STAFF MEMBERS

<u>Recommended Action</u>: that the Board be introduced to the new staff for the 2017-2018 school year.

V. **OPENING DAY REPORT**

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

VI. 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.

VII. WRITTEN CORRESPONDENCE

VIII. STUDENT REPRESENTATIVE REPORT

IX. APPROVAL OF BOARD MINUTES

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

Regular Meeting- 8/16/17 **EXHIBIT A**

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

XI. <u>SUBCOMMITTEE REPORTS</u>

CAPE – 8/15/17	EXHIBIT B
Policy- 8/16/17	EXHIBIT C
B & FC- 8/21/17	EXHIBIT D
Ad Hoc 8/21/17	EXHIBIT E
Special B & FC- 8/28/17	EXHIBIT F

XII. CONSENT AGENDA

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

NEW HIRES/TRANSFERS:

<u>Lindsay Jankun-Harsch</u>, (1.0) Board Certified Behavioral Analyst for the district. Effective 9/5/17.

<u>Leann Misencik</u>, (1.0) Speech Language Pathologist at HHES. Effective 8/23/17. Replacing Suzanne Calligan Courtein who resigned.

RESIGNATIONS:

<u>Gail Gay</u>, (.6) French Teacher at BHS. Effective 8/23/17. Took a full time position with Newtown, CT Public Schools.

<u>Helayna Herschkorn</u>, (1.0) School Psychologist at WMS. Effective 8/24/17. Took a position in New York State.

DEGREE CHANGES:

Michelle Colucci, (1.0) Teacher at CES. From an MA+15 to a 6th Year. Effective 8/28/17. Jason Milde, (1.0) Social Studies Teacher at WMS. From an MA+15 to a 6th Year. Effective 8/28/17.

Nicole Perrone, (1.0) Math Teacher at BHS. From a BA+15 to a BA+30. Effective 8/28/17. Jacqueline Trimandilis, (1.0) Remedial Reading Teacher at BHS. From an MA+15 to a 6th Year. Effective 8/28/17.

Carla Zinno, (1.0) Physical Education Teacher at BHS. From a BA to an MA. Effective 8/28/17.

June Financials EXHIBIT G

NEW BUSINESS

TEACHER EVALUATION PLAN AMENDMENT

<u>Recommended Motion</u>: that the Board approve the Brookfield Public Schools' Educator Evaluation and Support Plan amendment as recommended by Assistant Superintendent Maureen Ruby.

Upcoming Events

XIV. ADJOURNMENT

<u>Recommended Motion:</u> There being no further business to conduct, the Board move to adjourn its regular meeting.