

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JANUARY 21, 2015
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **STUDENT SPOTLIGHT- HUCKLEBERRY HILL**

Margaret Fitzgerald will share information about the 2 grants she wrote and received - the BEF grant for technology in music classrooms and the state grant connecting the Common Core Standards with music and how our HHES students will benefit from them.

V. **PUBLIC COMMENT**

VI. **STUDENT REPRESENTATIVE**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Special Meeting- 1/7/15

EXHIBIT A

Regular Meeting- 1/7/15

EXHIBIT B

Public Budget Hearing

EXHIBIT C

IX. **SUPERINTENDENT'S UPDATE**

X. **SUBCOMMITTEE REPORTS**

B & FC- 1/5/15

EXHIBIT D

XI. **CONSENT AGENDA**

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

Monthly Expense Report December, 2014

EXHIBIT E

Invoices over \$1,000, December 2014

EXHIBIT F

Transfers, December 2014

EXHIBIT G

Update on November 6, 2014 Spending Freeze

CONSENT AGENDA- PERSONNEL

NEW HIRES (NON-CERTIFIED)

Stephanie Jackson, (1.0) ABA Paraprofessional at HHES. Effective 1/7/15. To replace Lisa St. Louis who resigned.

RESIGNATION

William Flynn, (1.0) Teacher, Math at WMS. Effective 1/16/15. To tend to family commitments.

RETIREMENT

Reyna Koeppen, (1.0) Paraprofessional at BHS. Effective 1/9/15, after 16 years with the district.

LOA:

Heather Biancheri, (1.0) Teacher at BHS, is requesting an unpaid leave of absence to teach abroad for the 2015-2016 school year.

Patricia Zelle, (1.0) Library Clerk at HHES, is requesting an extended leave of absence from 1/16/15 through 3/31/15 to continue medical treatments.

XII. **NEW BUSINESS**

A. **PRIORITIZED 5-YEAR CAPITAL PROJECTS DISCUSSION/APPROVAL**

Recommended Action: that the Board discuss/approve the 5-year Prioritized Capital Projects List. **EXHIBIT H**

B. **ALL-STAR TRANSPORTATION CONTRACT**

Recommended Motion: that the Board approve the All-Star Transportation Contract as recommended by the Business and Facilities subcommittee and Interim Director of Business and Operations Gregg Miller. (Contract will be distributed on prior to the Board meeting on Wednesday, January 21, 2015. Summary of changes attached as Exhibit I)

EXHIBIT I

C. **SHEPAUG VALLEY REGIONAL AGRISCIENCE STEM ACADEMY**

Recommended Motion: that the Board approve the participation in the newly proposed Shepaug Valley Regional Agriscience STEM Academy scheduled to open in the Fall of 2018. **EXHIBIT J**

D. **ROBOTICS TRIP**

Recommended Motion: that the Robotics Team 1099 travel to the District Competitions at Bryant University in RI (March 20th - March 22nd); if the team wins, permission is also requested to travel to the District Championship at Worcester Poly Tech Institute in Worcester, MA (April 8th-April 11th); and if they win that, permission is requested to travel to the World Championship in St. Louis, MO (April 21st -April 26th) as requested by School-to-Career Coordinator Sue Troupe. **EXHIBIT K**

E. **2015-2016 SCHOOL CALENDAR**

Recommended Motion: that the Board approve the 2015-2016 school calendar as recommended by Acting Superintendent Ralph Iassogna. **EXHIBIT K1**

XII. **OLD BUSINESS**

POLICIES

- A. **Recommended Motion:** that the Board approve Bylaw #9313, Formulation, Adoption, Amendment of Administrative Regulations for a final reading as recommended by the Policy subcommittee. First reading was on December 3, 2014. **EXHIBIT L**
- B. **Recommended Motion:** that the Board approve Policy #1325, Advertising and Promotion Regulations for a final reading as recommended by the Policy subcommittee. First reading was on December 3, 2014. **EXHIBIT M**

SUPERINTENDENT’S BUDGET 2015-2016

Recommended Action: that the Board continue its discussion on the Superintendent’s 2015-2016 budget and approve submission of such to the First Selectman by January 30, 2015.

UPCOMING EVENTS

Monday, January 19th- Martin Luther King Day- Schools and Offices Closed

Wednesday, January 21, 2015- Superintendent Search Firm interview

Friday, January 30th- Board of Education Budget due to the First Selectman

Monday, February 9th- Board of Education Budget Presentation to the First Selectmen

XIV. **ADJOURNMENT**

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