

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JUNE 17, 2015
BROOKFIELD HIGH SCHOOL, MEDIA CENTER BROOKFIELD, CT
7:00 p.m.
AGENDA

***For informational purposes, please note that the Board of Education will conduct a statutory Non-Meeting at 6:30 PM for the sole purpose of Administrators' negotiations.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PRESENTATION OF LITERARY MAGAZINE

The Board and Superintendent will receive copies of literary magazines from Huckleberry Hill Elementary School, Whisconier Middle School and Brookfield High School.

WHISCONIER SPANISH

The Board and Superintendent will hear about "Are You Smarter than a 5th Grader- Espanol"

ATHLETE RECOGNITION

Anthony DeRosa will give a presentation, including student participation, on the 2014-2015 Athletic programs.

V. YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION

The Board and Superintendent will receive an end of the year update on the Brookfield Education Foundation by BEF President Colette Sturm.

VI. PUBLIC COMMENT

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- 6/3/15

EXHIBIT A

X. SUPERINTENDENT'S UPDATE

XI. SUBCOMMITTEE REPORTS

B & FC 6/1/15

EXHIBIT B

XII. CONSENT AGENDA

Recommended Motion: that the Board approve the items on the Consent Agenda as recommended:

RESIGNATIONS:

Sarah Rondini, (1.0) Speech and Language Pathologist at HHES, effective 6/19/15, to pursue other endeavors.

LOA:

Kelly Burger, (1.0) Teacher at HHES, is requesting an unpaid leave of absence for the entire 2015-2016 school year for the birth and care of her child.

SALARY/DEGREE CHANGES:

Stefan Steiner, (1.0) Teacher at HHES. Change in degree status from BA+15 Step 1.5 to MA Step 1.5. Effective 7/1/15

Monthly Expense Report- May 2015

EXHIBIT C

Invoices over \$1,000- May 2015

EXHIBIT D

Suspension- May, 2015

EXHIBIT E

XIII. NEW BUSINESS

A. MILONE AND MACBROOM PRESENTATION

Recommended Action: that the Board hear a presentation from Rebecca Augur of Milone and MacBroom on the Phase II Demographic study.

B. APPROVAL OF PERKINS GRANTS

Recommended Motion: that the Board approve the concept and sustainability of the following Perkins Innovation Grants submitted to the State Department of Education as written and submitted by Career and Technical Education Coordinator Sue Troupe;

Grant 1- Senior Demonstration Project

Grant 2- Embracing Issues on Aging

Grant 3- Laser Engraving

EXHIBIT F

C. HEALTHY FOOD CERTIFICATION

Recommended Motion: that the Board chairman sign the “Authorized Signatures Change Form” from the Connecticut State Department of Education, Bureau of Health and Nutrition, as recommended by Director of Finance and Business Al Cameron.

EXHIBIT G

D. RESOLUTION OF AUTHORITY

Recommended Motion: that the Board approve the Resolution of Authority from Union Savings Bank as recommended by Director of Finance and Business Al Cameron.

EXHIBIT H

E. STATE OF THE SCHOOLS REPORT

Recommended Action: that the Board receive a report on the State of the Schools as prepared by Assistant Superintendent Dr. Genie Slone.

EXHIBIT I

UPCOMING EVENTS

Class of 2015 Graduation WCSU, O’Neil Center- 8:30pm Saturday, June 20, 2015
John Barile to officially begin as Superintendent of Schools on July 1, 2015.

XVI. ADJOURNMENT

Recommended Motion: that the Board adjourn its regular meeting.