

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JULY 17, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 p.m.

AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC COMMENT**

IV. **WRITTEN CORRESPONDENCE**

V. **APPROVAL OF BOARD MINUTES**

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

Regular meeting- 6/19/13

EXHIBIT A

VI. **SUPERINTENDENT'S UPDATE**

1. Teacher/Administrator evaluation update

VII. **SUBCOMMITTEE REPORTS**

B & FC - 6/19/13

CAPE- 6/18/13

EXHIBIT B

EXHIBIT C

VIII. **CONSENT AGENDA**

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

NEW HIREES (CERTIFIED)

Mikki Durkin, (1.0) Spanish teacher at CES. Effective 8/20/13. New position.

Nicole Perrone, (1.0) Math teacher at BHS. Effective 8/20/13. To replace Larry Maggiotto who resigned.

Megan Henderson, (1.0) Special Education teacher at BHS. Effective 8/20/13. To replace Beth Nanna who retired.

Sharon Poarch, (.7) Physical Therapist for the district. Effective 8/20/13. To replace Terri Baker who resigned.

Jennifer Miller, (1.0) Special Education teacher at BHS. Effective 8/20/13. To replace Kathy Sudol who resigned.

NEW HIREES (NON-CERTIFIED)

Craig Arsenault, (1.0) Head Custodian at BHS. Effective 7/1/13. To replace R.J. Lucas who was reassigned to HHES.

RETIREMENT

Tony Corden, (1.0) Social Studies teacher at WMS. After 26 years of teaching in Brookfield. Effective 6/30/13.

RESIGNATION

Teresa Brooks, (1.0) Business Education teacher at BHS. Effective 6/30/13. Accepted a position in another district.

Amy Musella, (1.0) Gr. 3 teacher at HHES. Effective 6/30/13. For personal reasons.

Nancy Grapkoski, (1.0) Math teacher at WMS. Effective 6/30/13. For personal reasons.

LAY-OFF

Katie Mahoney, (1.0) Paraprofessional at CES. Effective 7/1/2013.

LEAVE-OF-ABSENCE

Lynne Covill, (1.0) teacher at CES. Leave of absence for school year 2013-14. For personal medical reasons.

DEGREE CHANGES

Lucy Sullivan, (1.0) Teacher at WMS. Change in degree status from BA+15 step 7 to MA step 7. A salary increase of \$2,790. Effective 8/21/2013.

Injury- June

EXHIBIT D

Enrollment- June

EXHIBIT E

Suspension-June

EXHIBIT F

FINANCIALS

Monthly Expense Report- May

EXHIBIT G

Invoices over \$1,000- May

EXHIBIT H

Transfers Report- May

EXHIBIT I

IX. **OLD BUSINESS**

POLICIES

1. Recommended Motion: that the Board approve Policy# 6000, Concepts and Roles of Instruction for a final reading, as recommended by the Policy subcommittee. First reading was on June 5, 2013.

EXHIBIT J

2. Recommended Motion: that the Board approve new Policy# 6142.52, Democracy Education for a final reading, as recommended by the Policy subcommittee. First reading was on June 5, 2013

EXHIBIT K

3. Recommended Motion: that the Board approve Policy# 6140, Curriculum, for a final reading, as recommended by the Policy subcommittee. First reading was on June 5, 2013

EXHIBIT L

X. **NEW BUSINESS**

A. 2013-2014 BOARD OF EDUCATION MEETING DATES

Recommended Motion: that the Board approve the 2013-2014 Board of Education meeting dates.

EXHIBIT M

B. SUBCOMMITTEE MEETING SCHEDULE/SEPTEMBER-DECEMBER 2013

Recommended Motion: that the Board approve the subcommittee meeting schedule from September- December 2013.

EXHIBIT N

C. MEMORANDUM OF AGREEMENT FOR SRO'S

Recommended Motion: that the Board approve the Memorandum of Agreement between the Brookfield Police Department and the Brookfield Board of Education for the School Resource Officer Program as recommended by Brookfield Police Chief Robin Montgomery and Superintendent Anthony J. Bivona.

EXHIBIT O

XI. ADJOURNMENT