

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, AUGUST 20, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER, BROOKFIELD, CT
7:00 p.m.
AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **PUBLIC COMMENT**

V. **WRITTEN CORRESPONDENCE**

VI. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 7/16/14
Special Meeting 8/14/14

EXHIBIT A
EXHIBIT B

VII. **ACTING SUPERINTENDENT'S UPDATE**

1. New Teacher Orientation/ Welcome Back Convocation/PD Days

VIII. **SUBCOMMITTEE REPORTS**

B & FC- 8/4/14
Policy- 8/4/14

EXHIBIT C
EXHIBIT D

IX. **CONSENT AGENDA**

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

NEW HIREES (CERTIFIED)

BHS:

Gail Gay, (.4) French teacher. Effective 8/21/14. To replace .4 of K. Jackson who retired.
Ellen Healey, (1.0) Chemistry teacher. Effective 8/21/14. To replace Theresa Seroka who resigned.

Benjamin Jordan, (1.0) Math teacher. Effective 8/21/14. To replace Claude Wallace who retired.

Daniela Maddaloni, (1.0) Interim Math teacher. Effective 8/21/14. To replace Andrew Hill who moved to Interim Math Department Head.

Mike Skelly, (1.0) Special Education teacher. Effective 8/21/14. To replace Susan Stahley who retired.

Stephen St. Georges, (1.0) Music/Band teacher. Effective 8/21/14. To replace Scott Friend who retired.

Marcia Stiman-Lavian, (1.0) Special Education teacher. Effective 8/21/14. To replace Marty Settle who retired.

Kevin Wang, (1.0) English teacher. Effective 8/21/14. To replace John Geason who retired.

Carla Zinno, (1.0) PE Teacher. Effective 8/21/14. To replace Gary Cassells who retired.

WMS:

Kiley Evans, (1.0) Social Studies teacher. Effective 8/21/14. To replace Greg Gubitosi who retired.

Jacqueline Nadeau, (1.0) Literacy Teacher. Effective 8/21/14. To replace Hugh Rogers who retired.

Julia Corso, (1.0) Interim Art teacher. Effective 8/21/14. To replace Pat Messer who retired.

Chris Flynn, (1.0) 8th Grade math teacher. Effective 8/21/14. To replace Stephen Dore who resigned.

Lauryn Saunders, (1.0) Special Educations Teacher. Effective 8/21/14. To replace Chris Weiss who transferred to 6th Grade literacy.

HHES:

Caitlin Sampson, (1.0) Special Education teacher. Effective 8/21/14. To replace Heather Stoja who resigned.

Stefan Steiner, (1.0) 2nd Grade Teacher. Effective 8/21/14. To replace Ellen Hardy who retired.

CES:

Nicole Herring, (1.0) Special Education teacher at CES. Effective 8/21/14. To replace Fiona Dunlap who resigned.

NEW HIREES (NON-CERTIFIED)

Don St. Louis, (1.0) Paraprofessional at WMS. Effective 8/27/14. To replace Lisa Speglevin who resigned.

Greg Prendi, (1.0) Head Custodian at HHES. Effective 8/18/14. To replace Joe Yasinsky who retired.

RESIGNATION

Stephen Doré, (1.0) 7th Gr. Math Teacher at WMS. Effective 7/11/14. For personal reasons.

Barbara Nanassay, (1.0) 5th Gr. Teacher at WMS. Effective 7/25/14. Took an Administrative position with another school district.

Deanna Ray, (1.0) ABA Paraprofessional at HHES. Effective 8/8/14. Took a teaching job with another district.

Theresa Seroka, (1.0) Chemistry Teacher at BHS. Effective 7/10/14. Relocate to Pennsylvania.

Gail Chipman, (1.0) Paraprofessional at CES. Effective 8/4/14. Personal reasons.

DEGREE CHANGES

Rudy Chiti, (1.0) Teacher at HHES. Change in degree status from MA+15 Step 10 to 6th Year Step 10. Effective 8/22/14.

Colby Fitzgerald, (1.0) Teacher at WMS. Change in degree status from BA+30 Step 4 to MA Step 4. Effective 8/22/14.

JUNE FINANCIALS-

Budget Performance Report- June, 2014
Expenditures over \$1,000- June, 2014

EXHIBIT E
EXHIBIT F

X. **NEW BUSINESS**

A. **EDUCATION EVALUATION AND PROFESSIONAL DEVELOPMENT PLAN**

Recommended Motion: that the Board approve the Education Evaluation and Professional Development Plan as recommended by Acting Superintendent Dr. Genie Slone.

EXHIBIT G

B. **POLICIES**

1. **Recommended Motion:** that the Board approve Policy #5131.911, Bullying for a revised first reading as recommended by the Policy subcommittee. First reading was on October 2, 2013.

EXHIBIT H

2. **Recommended Motion:** that the Board approve Policy #3270, Gifts and Food for a first reading as recommended by the Policy subcommittee. **EXHIBIT I**

XI. **OLD BUSINESS**

A. **POLICIES**

1. **REGULATION #6141.322- ACCEPTABLE USE OF THE TABLET-STAFF**

Recommended Motion: that the Board approve Regulation #6141.322, Acceptable Use of the Tablet for a final reading as recommended by the Policy subcommittee. First reading was on July 16, 2014.

EXHIBIT J

2. **POLICY #5141.3- HEALTH IMMUNIZATIONS/SPORTS PHYSICALS**

Recommended Motion: that the Board approve Policy #5141.3, Sports Physicals, for a final reading as recommended by the Policy subcommittee. First reading was on July 16, 2014.

EXHIBIT K

3. **POLICY #3326.3- BOARD OF EDUCATION CREDIT CARD**

Recommended Motion: that the Board approve Policy #3326.3, Board of Education Credit Card, for a final reading as recommended by the Policy subcommittee. First reading was on July 16, 2014.

EXHIBIT L

XII. **ADJOURNMENT**

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

Upcoming Events

August 21st - New Teacher Orientation

August 22nd - Welcome Back Convocation

August 25th, 26th and 27th - Professional Development Days

August 28th- First Day of School- Full Day

September 1st - Labor Day