

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, NOVEMBER 7, 2018
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 ELEMENTARY SCHOOL**

V. **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.

VI. **STUDENT REPRESENTATIVE**

VII. **WRITTEN CORRESPONDENCE**

VIII. **APPROVAL OF BOARD MINUTES**

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

Regular Meeting- 10/17/18
Special Board Meeting- 10/30/18

EXHIBIT A
EXHIBIT B

IX. **SUPERINTENDENT'S UPDATE**

X. **SUBCOMMITTEE REPORTS**

10/16- CAPE
10/17- Policy/Communications
10/18- Security Task Force
10/30- Special Policy/Communications

EXHIBIT C
EXHIBIT D
EXHIBIT E
EXHIBIT F

XI. **CONSENT AGENDA**

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

NEW HIRES:

CarriAnn Viarengo, (1.0) 1 year assignment Spanish Teacher at BHS. Effective 10/22/18. Replacing T. Roberts who resigned.

RESIGNATIONS:

Rachel Agati (1.0) Art Teacher at WMS. Effective 12/21/2018. For personal reasons.

Bonnie Voegeli, (1.0) School Psychologist at WMS. Effective 12/14/18. Took a position with another school district.

*** - Marcia Steinman-Glaser (1.0) Special Education Teacher at BHS. Effective 11/20/2018. Took a position in another school district.*

RETIREMENTS:

Mary Lee McCallen, (1.0) Para-Educator at CES. Effective 11/20/18 after 22 years of service in Brookfield!

*** - Adjusted date from 11/30/18 to 11/20/18.*

XII. **NEW BUSINESS**

A. CLASS SIZE REPORT

Recommended Action: that the Board receive the Class Size report as prepared by Dr. Maureen Ruby. **EXHIBIT G**

B. ELL BY GRADE REPORT

Recommended Action: that the Board receive an ELL Grade report as prepared by Dr. Maureen Ruby. **EXHIBIT H**

C. HOME SCHOOL REPORT

Recommended Action: that the Board receive a report on home schooling as prepared by Assistant Superintendent Dr. Maureen Ruby. **EXHIBIT I**

D. SPECIAL SERVICES CASELOAD REPORT

Recommended Action: that the Board receive an update on the Special Services caseload as reported by Director of Special Services Dr. Christine Sipala.

E. CSDE REVISED ED-099 CHILD NUTRITION AGREEMENT

Recommended Motion: that the Board approve the revised ED099 CSDE Child Nutrition Program Agreement as requested by Director of Business and Operations Ken Post.

EXHIBIT J

F. TEXTBOOK PILOT

Recommended Motion: that the Board approve the adoption of the HMH New Earth and Space Science text as proposed by the CAPE subcommittee and BHS Principal Marc Balanda. **EXHIBIT K**

G. POLICIES

Recommended Motion: That the Board approve the policies listed below for a first reading as recommended by the Policy subcommittee:

CABE version #3260- Sales and Disposal of Obsolete Books, Equipment & Supplies

EXHIBIT L

CABE version #3281- School Fundraisers

EXHIBIT M

CABE version #3435- Fraud Prevention & Investigation

EXHIBIT N

CABE version #3232- Individuals With Disabilities Education Act Fiscal Compliance

EXHIBIT O

CABE version #3516.5- Sex Offenders on School Property

EXHIBIT P

CABE version #5122- Student Assignment to Classes

EXHIBIT Q

XIII. **OLD BUSINESS**

NEW SCHOOL BUILDING PROJECT

Recommended Action: that the Board discuss the new school building project.

POLICIES #3000 SERIES

Recommended Motion: That the Board approve the following 9 policies in the #3000 series for a final reading as recommended by the Policy subcommittee. First reading was on October 3, 2018.

CABE version #3410- System of Accounts

EXHIBIT R

CABE version #3326- Paying for Goods & Services

EXHIBIT S

CABE version #3110- Budget Planning

EXHIBIT T

CABE version #3517- Security of Buildings and Grounds

EXHIBIT U

CABE version #3543.31- Office Services/Records and Reports- Electronic Communications Use and Retention

EXHIBIT V

CABE version #3542.34- Nutrition Program

EXHIBIT W

Delete Brookfield version and replace with CABE version #3516.4- Sex Offender Notification

EXHIBIT X

Delete Brookfield version and replace with CABE version #3510- Operation and Maintenance of Plant.

EXHIBIT Y

Delete Brookfield version and replace with CABE version #3524.2- Green Cleaning Program.

EXHIBIT Z

3 MAIN POINTS

Upcoming Events

XIV. **EXECUTIVE SESSION**

Recommended Motion: that the Board enter into executive session for the purpose of discussing the lawsuit filed by former Superintendent Anthony Bivona.