

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, JUNE 5, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Ray DiStephan called the meeting to order at 7:04 p.m.

The Pledge of Allegiance was recited

Present: Ray DiStephan, Jane Miller, Susan Queenan, Harry Shaker, Victor Katz and Scott McCarthy

Absent: Paul Checco

Also Present: Superintendent Anthony Bivona, Director HHES Principal Mary Rose Dymond, CES Interim Principal Dr. Krys Salon and members of the staff and public

RECOGNITION OF STAFF AND STUDENTS

The Superintendent and the Board recognized the following Teachers of the Year: Nancy Sommerfeld Center Elementary School, Dana Marone Huckleberry Hill Elementary School, Lisa Schang Whisconier Middle School and Sharon Davidson, Brookfield High School.

The Superintendent announced that Lisa Schang from Whisconier Middle School has been voted as the District Teacher of the Year.

The Superintendent and the Board recognized the following Top 10 graduating seniors from Brookfield High School, Class of 2013 for their academic achievements and present them with an award: Stephanie Bodie, Matthew Digirolamo, Hayley Goodrich, Kristina Hancock, Teresa Hegarty, Angela Hessenius, Diana Koehm, Jonathan Leonard, Hannah Lyon and Elizabeth Porter.

The Board and Superintendent recognized Julia DePoi and Bradley Leverage for their time as student representatives for the Brookfield Board of Education.

The Board and Superintendent received the yearbooks and Literary Magazines from Whisconier Middle School.

The Board took a recess and returned at 8:09 pm

PUBLIC COMMENT

Julianna Sweet spoke about the Humanities program at WMS

WRITTEN CORRESPONDENCE

none

APPROVAL OF BOARD MINUTES

J. Miller moved, S. Queenan seconded, and the Board voted 6-0 to approve the minutes listed below as recommended:

Regular Meeting- 5/15/13

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

SUPERINTENDENT'S UPDATE

Recognition Reception- 6/4/13- Mr. Bivona said the reception was a success.

Town meeting, Monday, June 3rd Phase II security/grants- Mr. Bivona attended the special meeting on Monday, June 3rd on the Phase II plan. \$160,000 was approved.

COMMUNICATIONS

CAPE- 5/14/13- Mr. McCarthy said the subcommittee discussed the summer reading program.

Policy- 5/15/13-Mrs. Miller said the subcommittee discussed policies coming before the Board.

CONSENT AGENDA

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve the items on the consent agenda as recommended.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

NEW BUSINESS

APPROVAL OF PERKINS GRANTS

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve the concept and sustainability of the following Innovation Perkins Grants submitted to the State Department of Education as written and submitted by Career and Technical Education Coordinator Sue Troupe;

Grant 1- Development of Social, Emotional and Physical Development Practices for the Student Success Plan (SSP) through Career and Technical Education (CTE).

Grant 2- Development of Science, Technology, Engineering and Math (STEM) Program in Rapid Direct Digital Manufacturing Project.

Grant 3- Externships for Secondary Educators

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

APPOINTMENT OF CENTER SCHOOL PRINCIPAL

J. Miller moved, S. Queenan seconded, and the Board voted 6-0 to approve the appointment of Dr. Krys Salon as the Principal of Center Elementary School as recommended by Superintendent Anthony J. Bivona.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

POLICIES

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve Policy# 6000, Concepts and Roles of Instruction for a first reading, as recommended by the Policy subcommittee.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve new Policy# 6142.52, Democracy Education for a first reading, as recommended by the Policy subcommittee.
R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve Policy# 6140, Curriculum, for a first reading, as recommended by the Policy subcommittee.
R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

OLD BUSINESS **POLICIES**

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve Policy #5131.7, Weapons and Dangerous Instruments for a final reading as recommended by the Policy subcommittee. First reading was on May 1, 2013.
R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve Policy #5131.6, Drug, Alcohol Abuse and Tobacco Use for a final reading as recommended by the Policy subcommittee. First reading was on May 1, 2013.
R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve Policy #1312, Public Complaints for a final reading as recommended by the Policy subcommittee. First reading was on May 1, 2013.
R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

J. Miller moved, V. Katz seconded, and the Board voted 6-0 to approve the elimination of Policy #6672.1, Academically Talented as recommended by the Policy subcommittee.
R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

2013-2014 BUDGET DISCUSSION

Mr. DiStephan thanked the community for their support and to those who came out to vote.

ADJOURNMENT

There being no further business to conduct, J. Miller moved, S. Queenan seconded, and the Board voted 6-0 to adjourn its regular meeting at 9:30 p.m.
R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz, and H. Shaker voted aye.

Respectfully Submitted,
Lisa Morelli, Board Clerk

Susan Queenan, Secretary
Brookfield Board of Education

