BROOKFIELD BOARD OF EDUCATION

Brookfield Public Schools

REGULAR MEETING - WEDNESDAY, AUGUST 17, 2022 BROOKFIELD HIGH SCHOOL AUDITORIUM

7:00 p.m.

MINUTES

Chairman Bob Belden called the meeting to order at 7:05 p.m.

PRESENT:

Bob Belden, Joy Greenstein, Amy Foster, Rosa Fernandes, Debbie Brooks, Mike Murphy and Sharon Butow Superintendent Dr. John Barile, Assistant Superintendent Dr. Anna Mahon, Director of Business & Operations Ken Post, Director of Special Services Amy DeNicola-Hickman, Director of Technology Eric Conklin, BHS Principal Marc Balanda, HHES Principal Dr. Dave Pepsoski, CES Principal Deb Farias, Chief of Police John Puglisi, WMS SRO Sean Flynn and members of the staff and public.

PUBLIC COMMENT

Tony and Tara Carr spoke about school security

WRITTEN CORRESPONDENCE

Shari Styranovski and Janet Dunne wrote regarding school safety and security. Lisa Cohen wrote regarding armed security and funding Nick Schmidt wrote regarding medical consent forms.

APPROVAL OF BOARD MINUTES

A. Foster moved, R. Fernandes seconded, and the Board voted 7-0 to approve the minutes listed below as recommended:

Regular Meeting- 7/20/2022

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

SUPERINTENDENT'S REPORT

Dr. Barile announced that Kaitlyn Zezza will be the BOE Student Representative for the 2022-2023 school year. The Superintendent gave an update on the welcome back communications that have been sent to families and staff, as well as an update on the CLES technology package. He shared "news with numbers".

SUBCOMMITTEE REPORTS

Facilities- 8/3/2022- Mrs. Greenstein said the subcommittee discussed School Dude reports and CLES cleaning protocol and staffing The subcommittee received updates on capital projects (including the BHS boy's locker room), the WMS wall, custodial staffing, bidding for a building condition study and school security. New business included discussion regarding the capital plan. Repairs have begun on the roof at BHS over the office.

Finance- 8/8/2022- Mrs. Fernandes said the subcommittee discussed the June financials and that the subcommittee discussed the need to begin meeting on the 2023-2024 budget.

CONSENT AGENDA

A. Foster moved, R. Fernandes seconded, and the Board voted 7-0 to approve the items on the Consent Agenda as recommended.

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

Members from the Board of Education thanked Dr. Ruby for her time in the Brookfield School District and presented her with a gift.

NEW BUSINESS

SCHOOL SECURITY PRESENTATION

The Board received a presentation from Superintendent Dr. John Barile, District Leadership Team, Brookfield Police Department and Municipal Building Committee Chairman Paul Checco regarding school security.

OLD BUSINESS

POLICIES

NEW POLICY #6164.11, INSTRUCTION- DRUGS, TOBACCO ALCOHOL, NEW POLICY #6159, INSTRUCTION- INDIVIDUALIZED EDUCATION PROGRAM/SPECIAL EDUCATION PROGRAM AND NEW POLICY #6171, SPECIAL EDUCATION

A. Foster moved, R. Fernandes seconded, and the Board voted 7-0 to approve New Policy # 6164.11-Instruction- Drugs, Tobacco, Alcohol, New Policy #6159- Instruction- Individualized Education Program/Special Education Program, and New Policy # 6171- Special Education for a first reading as recommended by the Policy/Communications subcommittee.

B. Belden, J. Greenstein, A. Foster, R. Fernandes, D. Brooks, M. Murphy and S. Butow voted aye.

PUBLIC COMMENT

None

CANDLEWOOD LAKE ELEMENTARY SCHOOL BUILDING PROJECT

<u>Recommended Action</u>: that the Board receive an update on the Candlewood Lake Elementary School building project.

3 MAIN POINTS

- 1. School Security
- 2. Candlewood Lake Elementary School
- 3. Back to School update- Dr. Ruby departure

UPCOMING EVENTS

Mrs. Foster listed upcoming events

ADJOURNMENT: Without objection Chairman Bob Belden adjourned the meeting at 9:09 pm.

Respectfully Submitted, Lisa Gramling, Board Clerk

Amy Foster, Secretary
Brookfield Board of Education