

**BROOKFIELD BOARD OF EDUCATION**  
**Brookfield Public Schools**  
**REGULAR MEETING, WEDNESDAY, DECEMBER 5, 2018**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00 P.M.**  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

The special chorus will perform the National Anthem

*Special Chorus along with Choir Director John Lamendola and Band Director Stephen St. George will have their students perform.*

**III. ROLL CALL**

**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- MADELINE O'CONNOR**

**VII. WRITTEN CORRESPONDENCE**

**VIII. APPROVAL OF BOARD MINUTES**

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

Budget Roundtable 11/7/18-6:00pm  
Regular Meeting- 11/7/18  
Special Meeting- 11/26/18

**EXHIBIT A**  
**EXHIBIT B**  
**EXHIBIT C**

**IX. SUPERINTENDENT'S UPDATE**

**X. SUBCOMMITTEE REPORTS**

Facilities- 11/7  
Finance- 11/12  
Security Task Force- 11/15  
CAPE- 11/20 (Informational materials attached)  
Personnel & Negotiations-11/28  
Policy/Communications- 11/28

**EXHIBIT D**  
**EXHIBIT E**  
**EXHIBIT F**  
**EXHIBIT G**  
**EXHIBIT H**  
**EXHIBIT I**

**XI. CONSENT AGENDA**

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

**NEW HIRES:**

Michelle Fico, (1.0) School Social Worker at HHES. Effective 1/2/19. Replacing K. Ferreira who resigned.

Amy Kelley, (1.0) Special Education Teacher at WMS. Effective 1/2/19. Replacing V. Sudlow who transferred to BHS

Molly McGovern, (1.0) School Psychologist at WMS. Effective 1/2/19. Replacing B. Voegeli who resigned.

Clara Otto, (1.0) Spanish Teacher at WMS. Effective 1/2/19. Replacing G. Stabile who will move to 7<sup>th</sup> Grade, replacing L. Thursland who resigned.

**TRANSFERS:**

Victoria Sudlow, (1.0) Special Education Teacher. Transferred to BHS. Effective 11/26/18. Replacing M. Stiman-Glaser who resigned.

**XII. NEW BUSINESS**

**A. SETTLEMENT REPORT**

Recommended Action: that the Board of Education receive a report regarding the financial arrangements of the settlement agreement between Anthony Bivona and the Brookfield Board of Education.

**B. 2019-2020 SCHOOL CALENDAR**

Recommended Action: that the Board receive the draft 2019-2020 school calendar as recommended by Superintendent Dr. John Barile.

**EXHIBIT K**

**C. BOARD SUBCOMMITTEES**

Recommended Motion: that the Board discuss and approve its subcommittee structure and other Board representation (Magnet School, BEF, Education Connection, Brookfield Cares, RBAC) from January-June, 2019.

**EXHIBIT L**

**D. REQUEST TO ESTABLISH BUDGETS**

Recommended Motion: that the Board approve a request to establish budgets for the following accounts: Chromebooks, Building Use Revenue and corresponding expense accounts as recommended by the Finance subcommittee.

**EXHIBIT M**

**E. APPROVAL OF PARA-EDUCATOR POSITIONS**

Recommended Motion: that the Board approve 2 ABA para-educator positions and one traditional para-educator position to be funded by the Federal IDEA Grant as requested by Superintendent Dr. John Barile and recommended by the Personnel & Negotiations subcommittee.

**F. ADOPTION OF ASL**

Recommended Motion: that the Board approve the adoption of ASL as an additional World Language at BHS, offering ASL 1 and ASL 2, as recommended by the CAPE subcommittee. **EXHIBIT N**

**G. APPROVAL OF OPEN COURT WORLD ANALYSIS KITS GRADES 4-5**

Recommended Motion: that the Board approve the adoption of the Open Court Word Analysis kits for Grades 4 and 5, as recommended by the CAPE subcommittee.

**H. SUPERINTENDENT'S 2019-2020 BUDGET PROPOSAL**

Recommended Action: that the Board receive the 2019-2020 budget proposal as presented by Superintendent Dr. John W. Barile. **EXHIBIT O**

**XIII. OLD BUSINESS**

**NEW SCHOOL BUILDING PROJECT**

Recommended Action: that the Board receive an update on the new school building project.

**3 MAIN POINTS**

**UPCOMING EVENTS**

**XIV. ADJOURNMENT**