

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING - WEDNESDAY, JUNE 15, 2016
BROOKFIELD HIGH SCHOOL, MEDIA CENTER BROOKFIELD, CT
7:00 p.m.
MINUTES

Chairman Bob Belden called the meeting to order at 7:03 pm.

Present: Bob Belden, Paul Checco, Colette Sturm, Harry Shaker, Steve Harding and Tara Lerner

Absent: Eve Sturdevant

Paul Checco left at 7:56 pm

Also Present: Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Finance Al Cameron, Director of Special Services Charlie Manos, WMS Assistant Principal Dave Pepsoski, HHES Principal Mary Rose Dymond, and members of the staff and public.

PRESENTATION OF LITERARY MAGAZINE

The Board and Superintendent received copies and brief presentations of literary magazines and yearbooks from Huckleberry Hill Elementary School, Whisconier Middle School and Brookfield High School.

YEAR END REPORT FROM THE BROOKFIELD EDUCATION FOUNDATION

The Board and Superintendent received n end of the year update on the Brookfield Education Foundation by BEF President Susan Queenan.

YEAR END REPORT FROM BROOKFIELD CARES

The Board and Superintendent received the attribute survey from Brookfield CARES. Ron Jaffe presented the Board with a power point presentation of the survey results.

YEAR END REPORT FROM ATHLETIC DIRECTOR STEVE BALDWIN

The Board and Superintendent received a year-end report from Athletic Director Steve Baldwin.

PUBLIC COMMENT

Fazal Quaisar, Maddy Oldham, Kristen Rossi, Caleb Wardenburg and Earl de los Santos spoke about the proposal of revising Capstone to the Senior Demonstration Project.
Sue Troupe read a statement of thanks to all the people she has worked with.

STUDENT REPRESENTATIVE

Earl de los Santos gave an update on the happenings at BHS

WRITTEN CORRESPONDENCE

Ron Jaffe wrote about quality of the Board videos.
Diane Flood wrote a note of thanks to the Board

APPROVAL OF BOARD MINUTES

C. Sturm moved, S. Harding seconded, and the Board voted 5-0 to approve the minutes listed below as recommended:

Regular meeting- 6/1/16

B. Belden, C. Sturm, H. Shaker, T. Lerner and S. Harding voted aye.

SUPERINTENDENT'S UPDATE

The Superintendent updated the Board on teacher negotiations, Blum Shapiro (support staff and payroll), the new Director of Business and Operations, CAS- Model Planning and Professional Learning, and Positive Discipline in BHS.

SUBCOMMITTEE REPORTS

Communications- 6/6/16- Mrs. Lerner gave an update on the new website and video streaming.

CONSENT AGENDA

C. Sturm moved, S. Harding seconded to approve the items on the Consent Agenda as recommended.

B. Belden moved, T. Lerner seconded, and the Board voted 5-0 to amend the agenda to add the appointment of Ken Post as the new Director of Business and Operations for the Brookfield Schools effective July 1, 2016.

B. Belden, C. Sturm, H. Shaker, T. Lerner and S. Harding voted aye.

After a brief introduction of Mr. Post, the Board voted to approve the items on the consent agenda.

B. Belden, C. Sturm, H. Shaker, T. Lerner and S. Harding voted aye.

NEW BUSINESS

APPROVAL OF PERKINS GRANTS

C. Sturm moved, T. Lerner seconded, and after a brief presentation by Sue Troupe and student Kora Kukuk, the Board voted 5-0 to approve the concept and sustainability of the Perkins Innovation Grant Renovation/Improvements to Marketing Education School-Based Enterprise/School Store submitted to the CT State Department of Education as written and submitted by Career and Technical Education Coordinator Susan Troupe with assistance of ideas and research done by BHS DECA Students: Kora Kukuk and Daniel Macioce.

B. Belden, C. Sturm, H. Shaker, T. Lerner and S. Harding voted aye.

OLD BUSINESS

POLICIES/REGULATIONS- SERIES #0000 and #2000

C. Sturm moved, T. Lerner seconded to approve the recommendation of the Policy subcommittee and Superintendent John Barile to adopt/replace the policies/regulations listed below. First reading was on 5/4/16.

B. Belden, C. Sturm, H. Shaker, T. Lerner and S. Harding voted aye.

After a detailed discussion, B. Belden moved, S. Harding seconded, and the Board voted 5-0 to amend the policies presented to include edits, adjustments and policies that have been recommended to back to the Policy subcommittee.

B. Belden, C. Sturm, H. Shaker, T. Lerner and S. Harding voted aye.

Mrs. Sturm listed upcoming events.

EXECUTIVE SESSION ANTICIPATED

C. Sturm moved, T. Lerner seconded, and the Board voted 5-0 to enter into executive session for the purpose of discussing salary and negotiations as it relates to collective bargaining at 9:31 pm.

B. Belden, C. Sturm, H. Shaker, T. Lerner and S. Harding voted aye.

B. Belden moved, S. Harding seconded, and the Board voted 5-0 to invite John Barile and Maureen Ruby into executive session at 9:40 pm.

B. Belden, C. Sturm, H. Shaker, T. Lerner and S. Harding voted aye.

The Board exited executive session and without objection, B. Belden adjourned the meeting at 10:10 pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education