

Brimfield Elementary School Committee Meeting
Minutes of November 22, 2016
6:30 p.m.

Delia Brower
Rusty Corriveau
Jennifer Custance
Jennifer Foley
Michele Shea
Dr. Erin Nosek, Superintendent
Jeff Zanghi, Assistant Superintendent
Brian Ledbetter – Principal

The meeting was called to order at 6:30 p.m.

Reference Material:

Financial Report
Memo FY18 School Budget Liaisons
Principal's Report
PARCC/MCAS Report
Policy IHAMB Teaching About Alcohol, Tobacco, and Drugs
Books Donated to the Brimfield Elementary Library - Heidi Doreika

Approval of Minutes:

Motion 16-64 by Rusty Corriveau, seconded by Jennifer Custance, to accept the October 25, 2016 Regular Session Minutes.

Discussion: None

In favor: Unanimous

Financial Report:

Dr. Nosek reviewed the Financial Report:
The budget is as anticipated; continues to be tight.

Communications:

Memo FY18 School Budget Liaisons - FYI Provided in the packet

Public Access:

Books Donated to the Brimfield Elementary Library - Heidi Doreika

Motion 16-65 by Delia Brower, seconded by Rusty Corriveau, to accept the donation of books to the Brimfield Elementary Library.

Discussion: None

In favor: Unanimous

Principal's Report:

Mr. Ledbetter introduced Dr. Andrew Koerner to the school committee.

Mr. Ledbetter's Principal Report is included in the packet; he highlighted the following topics.

- Technology Spotlight - iPads are being used creatively in the classrooms.
- Guided Reading Books -A way to help encourage reading each night. Brimfield students have been taking home *We Read* books. These books are designed to be read with an adult.
- Thanksgiving Baskets - Thanksgiving Baskets will be distributed during the week of Thanksgiving.
- Smile Program - 42 Brimfield students participated in the SMILE program this Fall which offers free dental care to students two times per year.

- Boiler Update - The school purchased a fire eye sensor for the boiler. It has been installed, and the boiler is up and running.

PARCC/MCAS Report

Mr. Zanghi presented an overview as follows:

- Explained how the data is derived
- PPI - Achievement/Growth
- Reviewed 2016 Accountability Data
- Viewed Detailed 2016 Data for each indicator - English Language Arts, Mathematics and Science Gap Narrowing, Extra Credit, and Growth.

Mr. Ledbetter provided an overview of Commendations/Positive Trends and Improvement Opportunities; report included in the packet.

Tantasqua Representative:

- Social-Emotional Learning Discussion- How to implement new position
- New scoreboard has been placed at the football field

P.T.O.:

- Food Drive was held
- Santa's Breakfast will be held December 3rd
- Polar Express will be held December 9th
- Santa's Workshop - December 5th-9th -shopping
- Upcoming - Calendar Fundraiser

Report of Committees:

Union 61 Subcommittee:

None

Personnel Subcommittee:

None

Building and Physical Plant:

Issue/Study Subcommittee:

None

By-Law and Policy Subcommittee:

None

Negotiations

None

Superintendent's Report:

Dr. Nosek reviewed the Superintendent's Report:

- Route 19 Signage Update- Highway Department will be responsible for the signage
- Ted Turkey Trot - November 27th
- OSV Charter School Hearing - December 6th at the Sturbridge Town Hall
- Reminder - No December School Committee Meeting

Old Business:

Motion 16-65 by Delia Brower, seconded by Rusty Corriveau, to adopt Policy IHAMB Teaching about Alcohol, Tobacco, and Drugs on Second Reading

Discussion:

In favor: Unanimous

New Business:

Motion 16-66 by Delia Brower, seconded by Jennifer Custance, to approve the Recreation Committee's request to sell water and Gatorade during the basketball games.

Discussion:

In favor: Unanimous

Public Access II:

PBIS - Information will be shared after the December faculty meeting.

At 7:18 p.m. Motion 16-67 by Jennifer Custance, seconded by Delia Brower, to adjourn the meeting.

In favor: Unanimous

Respectfully submitted,

Karen Miarecki

Recording Secretary