

Brimfield Elementary School Committee Meeting
Minutes of February 28, 2017
6:30 p.m.

Michele Shea
Jennifer Custance
Jennifer Foley
Delia Brower
Rusty Corriveau
Dr. Erin Nosek, Superintendent
Deborah Boyd, Associate Superintendent
Brian Ledbetter – Principal

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

Reference Material

Financial Report
MASC Legislative Breakfast
MASC Summit on Poverty

Approval of Minutes

Motion 17-04 made by Mr. Corriveau, seconded by Mrs. Custance, to accept the January 24, 2017 Regular Session Minutes.

Discussion: None

Abstain: Delia Brower

Financial Report

Mrs. Boyd reviewed the Financial Report:

No significant variances

Motion 17-05 made by Mr. Corriveau, seconded by Mrs. Custance, to present the amount of \$3,899,132 at the March Public Hearing.

Discussion: None

In favor: Unanimous

Communications

MASC - Legislative Breakfast - Provided in Packet

MASC - Summit on Poverty - Provided in Packet

Public Access

Motion 17-06 made by Mrs. Brower, seconded by Mrs. Custance, to accept the list of books provided to the school library.

Discussion: None

In favor: Unanimous

Principal's Report

Mr. Ledbetter provided his Principal Report, highlighting the following topics.

- Technology Spotlight - Many teachers in the school have embed yoga into their day. This is a productive time that gets students ready for the rest of the day.
- PBIS School-wide launch has been set in place as an incentive system to recognize positive behavior seen around the school; many actions were recognized for the month of February.
- 100th Day of School - Was held on February 8th. Primary teachers focused on the number 100 by asking students to move from station to station to perform 100 tasks.
- Instructional Rounds- Brimfield was happy to host one of the Instructional Rounds for the month of February.

- Started after school program today - 150 students

Tantasqua Representative

None

P.T.O.

- March Madness
- Butterbraid Fundraiser
- Next month will bring a new option for fundraising to the school committee

Report of Committees

Union 61 Subcommittee

None

Personnel Subcommittee

None

Building and Physical Plant

None

Issue/Study Subcommittee

None

By-Law and Policy Subcommittee

None

Negotiations

None

Superintendent's Report

Dr. Nosek reviewed the Superintendent's Report:

- Instructional Rounds/District Improvement Plan - Two sites per month; happy to attend the Brimfield Rounds
- MASC Evaluation Training will be held April 26th
- Board approved OSV Academy Charter Public School

Old Business

None

New Business

Motion 17-07 made by Mrs. Foley, seconded by Mr. Corriveau, to accept Policy JICH and GBEC on First Reading.

Discussion: None

In favor: Unanimous

Public Access II

None

At 7:00p.m. Motion 17-08 was made by Mrs. Custance, seconded by Mrs. Foley to adjourn the meeting.

In favor: Unanimous

Respectfully submitted,
Karen Miarecki
Recording Secretary