

**Brimfield Elementary School Committee Meeting**  
**Minutes of April 24, 2018**  
**6:36 p.m.**

**Present** Michele Shea, Jennifer Custance, Rusty Corriveau, Delia Brower  
**Also Present** Dr. Erin Nosek, Superintendent, Mrs. Deborah Boyd, Associate Superintendent,  
Mr. Brian Ledbetter – Principal

**Absent** Jennifer Foley

At 6:00 p.m., Mrs. Shea moved to enter into Executive Session in accordance with MGL Ch. 30A, Section 21A (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Committee will reconvene in Open Session.

ROLL CALL VOTE: Custance - Yes, Corriveau - Yes, Shea - Yes, Brower – Yes

Committee reconvened School Committee Meeting in Open Session at 6:36 p.m.

**Motion 18-26** made by Delia Brower, seconded by Rusty Corriveau to accept the March 27, 2018 Regular Session Meeting Minutes

Discussion: Amend **Motion 18-23** to read "**Motion 18-23** made by Rusty Corriveau, seconded by Jennifer Custance to approve the Norcross Wildlife Foundation donation in the amount of \$1,000."

VOTE: Unanimous, as amended

**Motion 18-27** made by Delia Brower, seconded by Jennifer Custance to approve the March 27, 2018 Public Hearing Minutes

Discussion: None

VOTE: Unanimous

**Financial Report** Deborah Boyd reviewed the financial report:

No significant FY 18 variances; in good shape

**Communications**

Carl Beane Scholarship Fund – Provided in packet

**Public Access**

None

**Principal's Report** Mr. Ledbetter provided his Principal Report in the packet; he highlighted the following:

- Teaching Highlights - Visited a second-grade classroom, they were studying elapsed time and playing games from their classroom subscription to Scholastic
- Science Night - April 4th - Hosted Science Night put on by Cody Outdoor Classroom located in New Hampshire
- MCAS Testing - during April and May students in grades 3-6 will be MCAS testing in ELA, Math and STE
- Playground Update - fencing along side driveway will be replaced and moved back eight feet to allow winter snow removal
- Professional Development Day - Together Brimfield and Wales teachers began developing lessons and curriculum maps in the new Atlas Program

**Tantasqua Representative**

Meeting tomorrow

**P.T.O.**

Haven't met as of yet

**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. Erin Nosek reviewed the Superintendent's Report:

- New policies related to Pregnant Workers Fairness Act – FYI provided in packet
- Public Hearing on School Choice – May 2018 – Will be first item on agenda for next month
- Conflict of Interest Law Reminder – Provided in packet; reminder for School Committee Members
- Ted Foundation – To be held May 5th at the Public House- Grants to be provided

**Old Business**

**Motion 18-28** made by Rusty Corriveau, seconded by Jennifer Custance to approve Policy IHB Class Size on Second Reading and Vote for Approval

Discussion: None

VOTE: Unanimous

**Motion 18-29** made by Rusty Corriveau, seconded by Delia Brower to approve Policy JJE Fundraising on Second Reading and Vote for Approval

Discussion: None

VOTE: Unanimous

**New Business**

May Meeting date/time change

**Motion 18-30** made by Delia Brower, seconded by Jennifer Custance to accept moving the May meeting to May 21st at 6:00p.m.

Discussion: None

VOTE: Unanimous

June 26th meeting was moved to June 28<sup>th</sup> by unanimous consent.

**Public Access II:**

None

**At 7:00 p.m. Motion 18-31** was made at Delia Brower, seconded by Jennifer Custance to adjourn the meeting.

In favor: Unanimous

Respectfully submitted,

Karen Miarecki

Recording Secretary