

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Friday, June 8, 2012

MEMBERS PRESENT:

Donald Faugno, Chair
Barbara Wilson, Vice-Chair/Secretary
Sharron Austin, Tantasqua Representative

ALSO PRESENT:

Kathleen Hosterman, Principal; Daniel Durgin, Superintendent, Deborah Boyd, Business Manager

The meeting was called to order at 6:05 p.m.

MEETING MINUTES

Motion 12-15

Mrs. Wilson moved, seconded by Mr. Faugno, to approve the Minutes of May 8, 2012 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Mrs. Boyd reviewed the Financial Report provided in the packet:

No Significant variances to close FY-12. Mrs. Boyd presented a plan to have the Cafeteria go onto the Nutrikids system to track student payments and eligibility. The Committee expressed support.

PTO REPORT

N/A

PUBLIC ACCESS I

N/A

COMMUNICATIONS

N/A

PRINCIPAL'S REPORT

Mrs. Hosterman reviewed the Principal's Report, which was included in the packet regarding Enrollment Data, Implementation of School and District Improvement Plans, Activities in Support of School Committee/Superintendent Goals/Principal's Goals, Staff Development Activities, Building/Maintenance Issues and Upcoming Events. In addition, Mrs. Hosterman noted Mrs. Erickson's retirement party and wished her well after 27 years of service.

SUPERINTENDENT'S REPORT

Mr. Durgin reported:

- Reminded committee members of the Joint Meeting on June 19th
- Year-end activities at all schools have been great

- Requested vote to have the Superintendent be the voting representative for the Southern Worcester County Education Collaborative

Motion 12-16

Mrs. Austin moved, seconded by Mrs. Wilson to have the Superintendent be the voting representative for the Southern Worcester County Education Collaborative.

Discussion:

VOTE: Unanimous

TANTASQUA REPRESENTATIVE

Mrs. Austin reviewed the Tantasqua Representative Report:

- Student achievements were acknowledged: Desiree Hagen, Outstanding Vocational Student.
- The Committee voted not to allow a School Resource Officer from Sturbridge at this time as there is no Memorandum of Agreement in place.
- A trip to Ireland was approved for the music department next spring.
- A new telephone/networking system was approved.

UNFINISHED BUSINESS:

Motion 12-17

Mrs. Austin moved, seconded by Mrs. Wilson, to approve Policy BEC on Second Reading and Vote for Adoption.

Discussion:

VOTE: Unanimous

NEW BUSINESS:

Motion 12-18

Mrs. Austin moved, seconded by Mrs. Wilson, to allow the Chair to sign an MOA with the custodial staff to have four day work weeks this summer: Monday-Thursday, 10 hours per day.

Discussion: This would coincide with the contractor's schedule for the window project

VOTE: Unanimous

Mr. Faugno distributed copies of an MOA received from the Board of Selectmen regarding Teachers and Ed Support health insurance changes.

Motion 12-19

Mrs. Austin moved, seconded by Mrs. Wilson, to authorize the Chair to sign the MOA once the Board of Selectmen notifies the school committee that the same agreement has been reached with the Brookfield Police Department.

Discussion: The changes to insurance are the result of meetings with the Insurance Advisory Committee, and deal primarily with co-pays.

VOTE: Unanimous

Mrs. Wilson asked for an update on damage done recently to the playground. Mrs. Hosterman reported the students involved have been identified and the custodial staff can repair the damage.

Mrs. Austin commented that all spring concerts and all arts events were wonderful.

Mr. Faugno noted this was Mr. Durgin's last meeting as Superintendent and said the school districts made great progress under his leadership. Thanks from the Committee were extended.

PUBLIC ACCESS II

N/A

Motion 12-20

At 6:47 p.m., Mrs. Wilson moved, seconded by Mrs. Austin to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Barbara Wilson
Secretary

BW/db