

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, November 13, 2012

MEMBERS PRESENT:

Donald Faugno, Chair
Barbara Wilson, Vice-Chair/Secretary

ABSENT:

Sharron Austin, Tantasqua Representative

ALSO PRESENT:

Kathleen Hosterman, Principal; Erin Nosek, Superintendent, Jeffrey Zanghi, Assistant Superintendent; Karen Miarecki, Recording Secretary; teachers and members of the community

The meeting was called to order at 6:00 p.m.

MEETING MINUTES:

Motion 13-05

Mrs. Wilson moved, seconded by Mr. Faugno, to approve the Minutes of October 9, 2012 Regular Session

Discussion:

VOTE: Mrs. Wilson – Yes Mr. Faugno – Yes

Motion 13-06

Mrs. Wilson moved, seconded by Mr. Faugno, to approve the Executive Session Minutes of September 11, 2012 Regular Session

Discussion:

VOTE: Mrs. Wilson – Yes Mr. Faugno – Yes

FINANCIAL REPORT

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

- Reminder \$100,000 in School Choice funds was voted toward operating budget
- Good shape – No issues to discuss
- Camp Bournedale discussion will be on next months agenda

PTO REPORT

N/A

PUBLIC ACCESS I

N/A

COMMUNICATIONS

- Letter to Brookfield Cable Access Committee – FYI, provided in packet
- Cafeteria Trends – FYI, provided in packet
- MA Dept. of Revenue – School Department Revolving Funds – FYI, provided in packet
- Letter to Friends of Brookfield Town Hall – FYI, provided in packet

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, the following was discussed (the full report can be viewed upon request):

A mock presidential election was held and all Brookfield students and staff were encouraged to vote for their favorite candidate; an authentic voting experience.

Mr. Zanghi presented the MCAS Data from the report, reviewing the following in detail: Effects of the NCLB Waiver, Progress and Performance Indicator (PPI), Accountability Data, English Language Arts, Mathematics and MCAS Student Growth Report. Mrs. Hosterman finished by discussing the Commendations/Positive Trends and Improvement Opportunities as well as additional intervention strategies for targeted students.

SUPERINTENDENT'S REPORT

Mrs. Nosek reviewed the Superintendent's Report:

- The Joint Meeting Calendar was approved
- Superintendent's Goals were approved
- Teacher Evaluation Work Shops – November 26th will be a walkthrough regarding what will be implemented throughout the year
- Tantasqua Parent Camp – Pilot aimed at parents of Title 1 students, literacy material to be provided; sharing how they can utilize this at home

TANTASQUA REPRESENTATIVE

Mrs. Nosek reviewed the Tantasqua Representative Report:

- Various Policies were Adopted
- Field Trip approved
- Reviewed Committee, Bylaw and Curriculum Reports
- Various Items Declared Obsolete

UNFINISHED BUSINESS:

N/A

NEW BUSINESS:

- Policies AC, ACA, BEC, EBC, GBA, GCF, IJ, JB and JFBB-1 First Reading - tabled until next month
- Camp Bournedale discussion will be on the agenda for next month

PUBLIC ACCESS II

N/A

Motion 13-07

At 6:50 p.m., Mrs. Wilson moved, seconded by Mr. Faugno to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Barbara Wilson
Secretary

BW/km