

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, March 12, 2013

MEMBERS PRESENT:

Donald Faugno, Chair
Sharron Austin, Tantasqua Representative

MEMBERS ABSENT:

Barbara Wilson, Vice-Chair/Secretary

ALSO PRESENT:

Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Kathleen Hosterman, Principal; Karen Miarecki, Recording Secretary; teachers and members of the community

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

MEETING MINUTES:

Motion 13-25

Mrs. Austin moved, seconded by Mr. Faugno, to approve the Minutes of February 12, 2013 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Mrs. Boyd reviewed the Financial Report provided in the packet:
Good shape – No significant variances

PTO REPORT

N/A

PUBLIC ACCESS I

N/A

COMMUNICATIONS

- MASC Division IV Legislative Forum – FYI provided in packet

PRINCIPAL'S REPORT

Mrs. Hosterman reviewed the Principal's Report. In addition, the following was discussed (the full report can be viewed upon request):

Congratulations to Brookfield Music Teacher, Gabrielle Zimbardo, on being selected as Assistant Choral Manager for the Junior High Central District Music Festival.

Congratulations and thanks to Mallory Farinato for another successful Community Reading Day.

After School Enrichment Proposals – Committee was excited with the proposals. Dr. Nosek will review the extensive After School Enrichment Programs at Burgess and report at next month’s meeting.

SUPERINTENDENT’S REPORT

Dr. Nosek reviewed the Superintendent’s Report:

- Updates – Legislative update, implications for regional school budget; transportation discussion
- Tantasqua Negotiations Subcommittee will meet March 18th @ 7:00 p.m.
- Tantasqua Public Hearing March 19, 2013 @ 6:00 p.m.
- iPads vs. Tablets – Media Specialist to review
- Collective Bargaining – Language on New Teacher Evaluation
- All Regional Instrumental Concert - FYI

TANTASQUA REPRESENTATIVE

Mrs. Austin reviewed the Tantasqua Representative Report:

- Student Council – Update on blood drive, black light dance
- Skills USA Updates
- CAD Program – “Town Hall Redesign”
- Approved “Purchase Card Agreement”
- Curriculum updates – Recommending review on Everyday Math Program
- Changes to the Curriculum – Subcommittee
- Common Assessments – Math adjustments/scores
- Discussion on Environmental Science Class
- Several “Thank You” letters provided
- Students achievements – “Brain-Bee”, History, National “MADD” Video Award

Recess for Public Hearing

Public Hearing at 6:34 p.m.

Discussed the FY 14 Budget page by page, no holds were placed; discussions were noted on Special Education.

Close Public Hearing at 7:04 p.m.

Motion 13-26

Mrs. Austin moved, seconded by Mr. Faugno, to vote the amount of \$2,865,638.00 for FY 14 Budget to present at Town Meeting.

Discussion:

VOTE: Unanimous

Motion 13-27

Mr. Faugno moved, seconded by Mrs. Austin, that the committee transfer from the Elementary School Budget up to \$17,000, not to exceed the amount for unemployment insurance.

Discussion:

VOTE: Unanimous

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Everyday Math Discussion – Every teacher has a clear understanding of expectations. Teachers have been supplementing materials to assist along with the “Common Core”.

PUBLIC ACCESS II

N/A

Motion 13-28

At 7:43 p.m., Mrs. Austin moved, seconded by Mr. Faugno to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Barbara Wilson
Secretary

BW/km