

## **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday, April 9, 2013

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### MEMBERS PRESENT:

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

### ALSO PRESENT:

Erin Nosek, 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 13-29**

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

Discussion:

VOTE: Unanimous

### FINANCIAL REPORT

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

### PTO REPORT

Email from PTO was sent in regards to upcoming events, will be provided at next committee meeting.

### PUBLIC ACCESS I

N/A

### COMMUNICATIONS

- Memo from Deborah Boyd re: Special Rules of Order Recommendation – Tantasqua Bylaw and Policy Subcommittee
- Evaluating the Superintendent – Information on training (FYI)
- Mid-Year Report and End of Cycle Evaluation: Superintendent
- Letter to G. Zimbardo - South Central Regional Chorus Co-Director

### PRINCIPAL'S REPORT

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

- Update on School Choice – Kindergarten 14 slots available currently 10 applicants. Screening next week.

## SUPERINTENDENT'S REPORT

Mrs. Nosek reviewed the Superintendent's Report:

- Enrichment After School Recreational Program – Still developing; looking at additional models.
- Superintendent Evaluation (Process)
- April 21<sup>st</sup> – Training MASC
- Union 61 Joint Meeting moving from May to June, Superintendent Evaluation; Goal Setting – June 20<sup>th</sup> @ 6:30 p.m.
- Looking for representative from the Brookfield School Committee for the Union 61 Goals Subcommittee
- Working on draft of the Collective Bargaining Agreement Teacher Evaluation (date driven/time driven); Dr. Nosek to provide by May with agreed upon language.
- June 25<sup>th</sup> 2013 – Last day of school

## TANTASQUA REPRESENTATIVE

Mrs. Austin reviewed the Tantasqua Representative Report:

- School Resource Officer (SRO) – Guest from the Sturbridge Police Department Chief Ford provided an overview on what the SRO would provide. There was an in-depth discussion on the topic. Seeking the opinion of the Teacher Association.
- Outdated Library Books were deemed obsolete
- Controlled discussion on transgender non-discrimination took place. This topic was postponed indefinitely from the committee.
- Budget was voted upon and approved
- Discussed letters in regards to Transportation Funding
- Student Health Services Document discussed

## UNFINISHED BUSINESS:

- *Ted* Requests – Relation to Enrichment Program – Any *Ted* Brookfield Requests that do not get awarded, will be reviewed for possible use in the Enrichment Program.
- Report Card Discussion – Revisit at next meeting; a parent document to explain grades is in the works.

## NEW BUSINESS:

### **Motion 13-30**

Mrs. Austin moved, seconded by Mrs. Wilson, to Vote to Ratify Agreement with Brookfield Educational Support Staff Professional Association.

Discussion: Under number 6 where it states to “relinquish their” change to “his or her”

VOTE: Unanimous

## PUBLIC ACCESS II

N/A

A plaque was presented to Donald Faugno recognizing his service to the Brookfield School Committee from 2007-2013. The committee expressed their thanks/gratitude for his service.

**Motion 13-31**

At 6:45 p.m., Mrs. Austin moved, seconded by Mrs. Wilson to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Barbara Wilson  
Secretary

BW/km