

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, May 14, 2013

MEMBERS PRESENT:

Sharron Austin, Chair
Brain Oxman, Vice-Chair/Secretary
Sharron Austin, Tantasqua Representative

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.

REORGANIZATION

Motion 13-32

Mrs. Wilson moved, seconded by Mr. Oxman, to recommend Mrs. Austin as Chair
Discussion:

VOTE: Unanimous

Motion 13-33

Mrs. Austin moved, seconded by Mrs. Wilson, to recommend Mr. Oxman as Vice Chair.
Discussion:

VOTE: Unanimous

Motion 13-34

Mrs. Wilson moved, seconded by Mrs. Austin, to recommend Mr. Oxman as Secretary
Discussion:

VOTE: Unanimous

Motion 13-35

Mr. Oxman moved, seconded by Mrs. Wilson, to recommend Mrs. Austin as Tantasqua Representative.
Discussion:

VOTE: Unanimous

Motion 13-36

Mrs. Austin moved, seconded by Mr. Oxman, to appoint Mrs. Wilson as a member of the Capital Improvement Planning Committee.
Discussion:

VOTE: Unanimous

MEETING MINUTES

Motion 13-37

Mrs. Austin moved, seconded by Mrs. Wilson, to approve the Minutes of April 9, 2013 Regular Session

Discussion: Under “Communications” Add to last bullet for G. Zimbardo – “South Central Regional Chorus – Co-Director.”

VOTE: Unanimous, as amended

FINANCIAL REPORT

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

No significant variances on FY-13; reviewed FY 14

PUBLIC ACCESS I

N/A

PTO REPORT

- April Meeting was held 5/13/2013
- Total PTO funds available \$6,800
- Flamingo Flocking – Taking orders up to end of May, raised \$400 to date; possibly making an additional \$500 by end of fundraiser.
- Flower Power Fundraiser – Raised \$260.00 (online orders)
- Brush It Off Fundraiser –PTO Face book utilization –Raised \$250.00
- National Grid Light Bulb Fund – Federal Grant – Raised \$2100.00
- Teacher Appreciation Week – Lunch and special event everyday; dress like a professional day took place.

Next Year’s Project:

Tile map of the United States on the Cafeteria Floor – Budget of \$15,000 - \$17,000, looking into funds to accommodate.

Vote on new members next month.

Ted Grants: School Choice Funding – Ted Grants funded for Brookfield:

- RTI Closet – Locked closet providing sensory types of materials in the amount of \$1800.00
- Miss O’Neil – Seven iPads (Wifi) were funded and other materials to utilize in classrooms in the amount of \$3,066.00

COMMUNICATIONS

- Standard Based Report Card Handout - Handout provided for clarification

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, Staff Development Activities, Building/Maintenance Issues and Upcoming Events. In addition, the following was discussed (the full report can be viewed upon request):

- Congratulations to Tom Goyette the Physical Education Teacher; Head Coach of Tantasqua Varsity Girls Basketball Team. He was awarded the State Division 1 Team Sportsmanship

Award. Tom Goyette has also never received a technical foul in his 25-year coaching tenure with the Warriors.

Motion 13-38

Mrs. Austin moved, seconded by Mrs. Wilson, to approve sending a congratulatory letter to Tom Goyette as the role of Head Coach of the Tantasqua Varsity Girls Basketball Team who was awarded the State Division 1 Team Sportsmanship Award.

Discussion:

VOTE: Unanimous

School Improvement Plan Presentation:

Principal/Teachers and Parents provided a presentation on Objectives, Actions Taken, Professional Development, Success Measurement and Success Outcomes for Goal #1 – Student Achievement, Goal #2-Tolerance/Respect, Goal #3 – Parent Involvement and Communication and Goal #4-Technology.

Motion 13-39

Mr. Oxman moved, seconded by Mrs. Wilson, to fund the Enrichment Activity Proposal in the amount up to \$6000.00 allocated by School Choice Funds.

Discussion:

VOTE: Unanimous

SUPERINTENDENT’S REPORT

Dr. Nosek reviewed the Superintendent’s Report:

- Teacher Evaluator Agreement on Teacher Association Draft - Overview
- Educator Evaluator Language – To go into current contract
- Goals for Superintendent for FY 14 – Meeting June 10th @ 6: 30 p.m.
- Math Pilot Proposal – Review alternatives that are fully aligned with standards in Everyday Math to supplement or replace; looking at “Go Math Product and Envision Math”

TANTASQUA REPRESENTATIVE

Mrs. Austin reviewed the Tantasqua Representative Report:

- Second Readings and Policy’s reviewed
- Introduction to Technical Division of Exemplary Students
- SRO discussion will be on next months agenda

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- June 11th BSC Meeting will be moved to June 7th, one hour prior to town meeting
- Studio renovations – Next meeting updates on phase two
- Cafeteria Program, Nutra Kids – No issues; going smoothly
- Warrant dates – Signature for payroll to be provided by Mrs. Wilson in absence of other committee members, signature for A/P will be provided by Brian Oxman in absence of other committee members.

- Plaque to prior Brookfield School Committee Members – Will revisit any members who have since left who haven't received plaques in the past. It is not a written policy to provide plaques to those who have left their position as a committee member; plaques have been provided in the past rather as a kind gesture.
- The committee welcomed Brian Oxman.

PUBLIC ACCESS II

N/A

Motion 13-40

At 8:15 p.m., Mrs. Austin moved, seconded by Mrs. Wilson to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman
Secretary

BO/km