

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Friday, June 7, 2013

MEMBERS PRESENT:

Sharron Austin, Chair
Sharron Austin, Tantasqua Representative
Barbara Wilson, Committee Member

MEMBERS ABSENT:

Brain Oxman, Vice-Chair/Secretary

ALSO PRESENT:

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

The meeting was called to order at 6:01 p.m.

MEETING MINUTES

Motion 13-41

Mrs. Wilson moved, seconded by Mrs. Austin, to approve the minutes of May 14, 2013 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

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

Reminder: Up to \$117,000 School Choice Funds have been voted to cover FY13 operations.

PTO REPORT

None

PUBLIC ACCESS I

N/A

COMMUNICATIONS

➤ Letter to Thomas Goyette - FYI

PRINCIPAL'S REPORT

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

- Appreciation and best wishes on their retirement were extended to Mrs. Mary Anne Bek and Mrs. Angela Sanborn for their many years of service as classroom teachers at Brookfield Elementary School.
- Enrichment Opportunities for fall 2013: Letter, Activity Proposal, Enrollment Information and Enrollment Form were reviewed.

SUPERINTENDENT'S REPORT

Dr. Nosek reviewed the Superintendent's Report:

- Update on Cable Access work – A list of Prospective Contractors has been initiated; will advise as more information becomes available.
 - 300 Graduates on June 2nd ; was a terrific day
- Reminders: Joint Meeting on June 20th @ 6:30 p.m. Library at Tantasqua; agenda items:
- Superintendent Evaluation Goal Setting
 - Bylaw update for Joint Meeting
 - Special Education Parent Advisory Council

TANTASQUA REPRESENTATIVE

Mrs. Austin reviewed the Tantasqua Representative Report:

- Subcommittee Reports
- SRO – Defer to Bylaw and Policy
- Environmental Science Topic – Tabled indefinitely
- Legislature Subcommittee – Meeting in June; no updates
- Policy Bylaw Subcommittee – Suggest looking at Regional School Agreement full scale updating for any old language.

UNFINISHED BUSINESS:

Motion 13-42

Mrs. Wilson moved, seconded by Mrs. Austin, to approve the Educator Evaluation Language as written and presented in the May 14th meeting.

Discussion:

VOTE: Unanimous

NEW BUSINESS:

- School Choice Policy JFBB-1 and School Choice Application Form - Was amended with the following: Under number five, keeping the first sentence as is and striking the rest of that paragraph.

PUBLIC ACCESS II

N/A

Motion 13-43

At 6:29 p.m., Mrs. Wilson moved, seconded by Mrs. Austin to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman,
Secretary

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BO/km