

# **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday, April 8, 2014

## MEMBERS PRESENT:

Brain Oxman, Vice-Chair/Secretary  
Barbara Wilson, Committee Member

## MEMBERS ABSENT:

Sharron Austin, Chair/Tantasqua Representative

## ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Kathleen Hosterman, Principal; teachers and members of the community

The meeting was called to order at 6:03 p.m. with the Pledge of Allegiance.

## MEETING MINUTES

### **Motion 14-11**

Barbara Wilson moved, seconded by Brian Oxman, to approve the minutes of March 11, 2014 Regular Session.

Discussion:

VOTE: Unanimous

### **Motion 14-12**

Barbara Wilson moved, seconded by Brian Oxman, to approve the minutes of March 11, 2014 Executive Session.

Discussion:

VOTE: Unanimous

## FINANCIAL REPORT

Dr. Nosek reviewed the Financial Report for March 2014.

## PTO REPORT

No report.

## PUBLIC ACCESS I

None.

## COMMUNICATIONS

- Letter from DESE re: Increased participation in school breakfast program
- Letters to SCRIPPS Spelling Bee winners

Dr. Nosek reviewed the communications in the packet.

## PRINCIPAL'S REPORT

Mrs. Hosterman reviewed the Principal's Report, which was included in the packet. The full report is available for review.

Mrs. Hosterman and the School Improvement Council reviewed the School Improvement Plan and introduced the School Improvement Council members.

Diane Kane and Mrs. Goguen reviewed Goal 1.  
Jean Monahan and Kim Ferreira reviewed Goal 2.

The discussion on School Choice was tabled until the May meeting.

## SUPERINTENDENT'S REPORT

Dr. Nosek reviewed the Superintendent's Report:

- Coordinated Program Review
- Southern Worcester County Educational Collaborative

## TANTASQUA REPRESENTATIVE

No report.

## UNFINISHED BUSINESS:

Maintenance Tractor – Discussion tabled until the May meeting.

Go Kits and Emergency Response Plan Update:

Mrs. Hosterman described the Go Kits/Bull Horns, and Solar light fixtures. The total cost will be up to \$2500.00.

### **Motion 14-13**

Brian Oxman moved, seconded by Barbara Wilson, to support the Back Pack Go Kits.

VOTE: Unanimous

## NEW BUSINESS:

N/A

## PUBLIC ACCESS II

N/A

### **Motion 14-14**

At 7:38 p.m., Barbara Wilson moved, seconded by Brian Oxman, to enter into Executive Session in accordance with MGL Ch. 30A, Section 21A(3) to discuss strategy with respect to collective bargaining or litigation as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares. The Committee will reconvene the meeting in open session solely for the purpose of adjournment.

Discussion:

VOTE: Mrs. Wilson - Yes, Mr. Oxman - Yes,

**Motion 14-15**

At 7:57 p.m., Barbara Wilson moved, seconded by Brian Oxman, to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman  
Secretary

BO/km