

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, May 13, 2014

MEMBERS PRESENT:

Sharron Austin, Chair/Tantasqua Representative
Brian Oxman, Vice-Chair/Secretary
Barbara Wilson, Committee Member

ALSO PRESENT:

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

The meeting was called to order at 6:05 p.m. by Dr. Nosek.
Dr. Nosek opened the meeting asking for nominations for Chair person.

REORGANIZATION:

Motion 14-16

Barbara Wilson nominated Sharron Austin, seconded by Brian Oxman, for Chair of the Brookfield School Committee.

Discussion: None

VOTE: All in favor

Motion 14-17

Barbara Wilson nominated Brian Oxman, seconded by Sharron Austin, for Vice-Chair of the Brookfield School Committee

Discussion: None

VOTE: All in favor

Motion 14-18

Sharron Austin nominated Barbara Wilson, seconded by Brian Oxman, for Secretary of the Brookfield School Committee.

Discussion: None

VOTE: All in favor

MEETING MINUTES

Motion 14-19

Brian Oxman moved, seconded by Barbara Wilson, to approve the minutes of April 8, 2014, Regular Session.

Discussion: None

VOTE: All in favor

Motion 14-20

Barbara Wilson moved, seconded by Brian Oxman, to approve the Executive Session minutes from April 8, 2014 with a change of Sharron Austin not being present.

Discussion: None

VOTE: All in favor

FINANCIAL REPORT

Dr. Nosek reviewed the report through April 30, 2014. At this point, we should be fine through June 30, 2014.

PTO REPORT

None

PUBLIC ACCESS I

COMMUNICATIONS

Congratulatory letter to Fran Fazio

PRINCIPAL'S REPORT

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

Kathleen Hosterman discussed the after school sessions for first and third trimesters. Recommendations are to run a shorter time period for these sessions. We need to plan for FY15 trimester one by this June.

Kathleen Hosterman discussed her school choice enrollment by grade for FY15. Her recommendations are to accept four for first grade, one for second and one for third and zero for fourth through sixth grades. Currently Brookfield has 27 kindergarten students for FY15 and 13 students on the wait list. Kathleen would like to wait until June 2014 before deciding on the recommendation for the Kindergarten class.

Motion 14-21

Brian Oxman moved, seconded by Barbara Wilson to accept the six school choice children for FY 15 from first grade through third.

Discussion: None

VOTE: All in favor

Sharron Austin brought up that maybe PTO could put an article of Brookfield Elementary's good news in the Brookfield paper. The only issue with this is they require a 45-day notice. Kathleen will check with the PTO.

SUPERINTENDENT'S REPORT

Dr. Nosek reviewed the Superintendent's Report:

- June 17, 2014 at 6:00 p.m. – There will be a joint committee meeting at the Jr. High for the Superintendent's Evaluation.
- Fingerprinting~ all new hires in 2014 fiscal year need to be fingerprinted by June 30, 2014. Eventually, everyone will need to be fingerprinted. This is to be done by 2016. This is a state requirement. The cost is \$35 and for professionally licensed staff is \$55. Volunteers will also need to be fingerprinted if they are alone with children.
- TEd brunch on May 18, 2014 is at the Public House. More details on our website under TEd foundation. Brookfield Elementary received a TEd grant!
- Ed Evals - District Determined Measures (DDMs), measures student growth. Will hear more on this as the process progresses.

- Monday, Dr. Nosek will be attending a meeting about whether we will do MCAS or PARCC next year. The 10th grade will have to stay with MCAS no matter what the decision is.
- SWECC~ 3rd quarterly report was handed out

TANTASQUA REPRESENTATIVE

Sharron Austin stated that two new members were voted to Tantasqua School Committee.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC ACCESS II

Question: Is there any impact on the budget with the children moving out of and into the district? No there is not.

Question: Will you have to be finger printed more than once? No. Are there any security issues with this? No. The machines have no memory. The information is downloaded to the FBI immediately.

Motion 14-22

Sharron Austin moved to enter into Executive Session in accordance with MGL Ch. 30A, Section 221A (3) to discuss strategy with respect to collective bargaining or litigation if 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 not reconvene the meeting in open session and will adjourn in Execution Session.

Roll call vote into Executive Session at 7:03 p.m.

Barbara Wilson-Yes

Brian Oxman- Yes

Sharron Austin- Yes

Roll call vote out of Executive Session and to adjourn the meeting.

Barbara Wilson-Yes

Sharron Austin-Yes

Brian Oxman- Yes

Motion 14-23 (documented in Executive Session Minutes) to adjourn the meeting at 7:56 p.m.

Discussion:

VOTE: All

Respectfully submitted,

Brian Oxman
Secretary

BO/jp