

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, June 17, 2014

MEMBERS PRESENT:

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

ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Jeffrey Zanghi, Assistant Superintendent; Kathleen Hosterman, Principal; teachers and members of the community.

The meeting was called to order at 5:20 p.m.

MEETING MINUTES

Motion 14-24

Mrs. Wilson moved, seconded by Mrs. Austin, to approve the minutes of May 13, 2014 Regular Session.

Discussion:

VOTE: Unanimous

Motion 14-25

Mr. Wilson moved, seconded by Mrs. Austin, to approve the minutes of May 13, 2014 Executive Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

No significant variances - Reviewed Capital Plan Update; Tractor and Enrichment Program

Motion 14-26

Mrs. Austin moved, seconded by Mrs. Wilson, to approve the purchase of the tractor as laid out in the Capital Plan of up to \$25,000.

Discussion: Will review with the Brookfield Town Department, the possibility of sharing the tractor resources as deemed appropriate; school being the priority.

VOTE: Unanimous

Motion 14-27

Mr. Oxman moved, seconded by Mrs. Wilson, to approve the funding for the Enrichment Program for up to \$6000.

Discussion: Will review in September

VOTE: Unanimous

Motion 14-28

Mr. Oxman moved, seconded by Mrs. Wilson, to approve an additional \$9000 to the Capital Line Item for the Carpeting Bid for FY15.

Discussion:

VOTE: Unanimous

PTO REPORT

None

PUBLIC ACCESS I

None

COMMUNICATIONS

None

PRINCIPAL'S REPORT

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

Highlights:

- Retirement - Appreciation and thanks extended to Mrs. Susan Nagle for her many years of service as a fifth grade Math and Science teacher.
- Congratulations to music teacher, Mrs. Lindsey Paras on the birth of her son, Reagan Paul Paras, born on May 17, at 8:20 a.m.

SUPERINTENDENT'S REPORT

Dr. Nosek reviewed the Superintendent's Report:

- Winding down from a great year; wrapping up on Thursday
- Early Birds MASC Conference - Dr. Nosek reviewed the process
- Upcoming Policy Items – Fingerprinting background checks and draft policies

TANTASQUA REPRESENTATIVE

No update

UNFINISHED BUSINESS:

School Choice Kindergarten FY 15

Motion 14-29

Mr. Oxman moved, seconded by Mrs. Wilson, to accept the nine School Choice children for Kindergarten.

Discussion:

VOTE: Unanimous

NEW BUSINESS:

SWCEC Agreement

Motion 14-30

Mr. Oxman moved, seconded by Mrs. Wilson, to accept the SWCEC Agreement as provided in the packet.

Discussion:

VOTE: Unanimous

PARCC/MCAS for 2014-2015 School Year

Motion 14-31

Mr. Oxman moved, seconded by Mrs. Wilson, to accept the PARCC/MCAS for 2014-2015 School Year as provided in the packet.

Discussion: Will have another meeting soon to discuss further prior to voting

VOTE: Defer Vote

Motion 14-32

Mr. Oxman moved, seconded by Mrs. Wilson, to accept the Brookfield Teacher's Contract for 2015-2017 as provided in packet.

Discussion:

VOTE: Unanimous

PUBLIC ACCESS II

N/A

Motion 14-33

At 6:05 p.m., Mr. Oxman moved, seconded by Mrs. Austin to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman
Secretary

BO/km