

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Thursday, September 11, 2014

MEMBERS PRESENT:

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

ALSO PRESENT:

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

Mr. Oxman called the meeting to order at 6:30 PM.

REORGANIZATION

Due to the resignation of Mrs. Austin, the Committee accepted nominations for Chair.

Motion 14-35

Mrs. Wilson nominated Mr. Oxman as Chair.

Discussion:

VOTE: Unanimous

MEETING MINUTES

Motion 14-36

Mr. Oxman moved, seconded by Mrs. Wilson, to approve the minutes of June 17, 2014 Regular Session.

Discussion: Change Mr. to Mrs. Wilson under Motion 14-24

VOTE: Unanimous, as amended

FINANCIAL REPORT

School Choice Funds June 30 balance was \$423,104. After all FY15 capital items have been encumbered and \$150,000 for the FY15 budget, the true balance is \$170,543.

PTO REPORT

None

PUBLIC ACCESS I

None

COMMUNICATIONS

None

PRINCIPAL'S REPORT

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

SUPERINTENDENT'S REPORT

Dr. Nosek reviewed the Superintendent's Report:

- Great opening day - Now at three weeks; going well
- ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training was started in August
- PD Full Day on Oct 10th Selection Process - Last Full PD Day
- Ferry Beach - Four schools went; students had a great time. The academic curriculum program was wonderful.
- November School Committee Meeting - Will need to be rescheduled due to a holiday (will decide in October)

TANTASQUA REPRESENTATIVE

Due to the resignation of Mrs. Austin, the Committee accepted nominations for Tantasqua Representative.

Motion 14-37

Mr. Oxman moved, seconded by Mrs. Wilson, to recommend Mrs. Pecore as Tantasqua Representative.

Discussion: Subject to Mrs. Pecore being sworn in by Town Clerk prior to Tantasqua School Committee meeting. Mrs. Pecore will notify the Superintendent's Office when she is sworn in.

VOTE: Unanimous

UNFINISHED BUSINESS:

PARCC or MCAS Selection:

Motion 14-39

Mr. Oxman moved, seconded by Mrs. Wilson, to accept the PARCC Computer Based testing for FY15.

Discussion:

VOTE: Unanimous

Finger Printing - Has been rolled out for all new employees, veteran staff will have until 2016 to complete. A mobile site will be provided.

Barbara Wilson submitted her resignation from the school committee effective Friday, September 12, 2014. The Committee and Administration thanked her for her years of service. The Committee and Administration also extended appreciation to Mrs. Austin for her dedication and service to both the elementary and secondary school committees.

NEW BUSINESS:

- Request to Appoint the Superintendent as Voting Member to Southern Worcester County Educational Collaborative.

Motion 14-40

Mr. Oxman moved, seconded by Mrs. Wilson, to accept Dr. Nosek as voting member to the Southern Worcester County Educational Collaborative.

Discussion:

VOTE: Unanimous

PUBLIC ACCESS II

N/A

Motion 14-41

At 7:24 p.m., Mrs. Wilson moved, seconded by Mr. Oxman to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman
Secretary

BO/km