#### BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, October 14, 2014

### **MEMBERS PRESENT:**

Brain Oxman, Chair/Secretary

Marie Pecore, Committee Member/Tantasqua Representative

### **ALSO PRESENT:**

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

The meeting was called to order at 6:00p.m.

# **MEETING MINUTES**

#### **Motion 14-42**

Mr. Oxman moved, seconded by Mrs. Pecore, to approve the minutes of September 11, 2014 Regular Session

Discussion:

VOTE: Unanimous

#### **Motion 14-43**

Mr. Oxman moved, seconded by Mrs. Pecore, to approve the minutes of September 11, 2014 Joint Meeting with Board of Selectmen.

Discussion:

VOTE: Unanimous

#### **Motion 14-44**

Mr. Oxman moved, seconded by Mrs. Pecore, to approve the minutes of September 30, 2014 Joint Meeting with Board of Selectmen

Discussion:

VOTE: Unanimous

### FINANCIAL REPORT

Professional Staff negative balances due to budgeting prior to negotiation settlement. Discussed attached transfers in packet.

#### **Motion 14-45**

Mr. Oxman moved, seconded by Mrs. Pecore, to approve the transfer of amount indicated in the packet for the negotiations occurred.

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.

"Backpack Brigade" - Awards are provided to students/staff for keeping their classrooms clean.

### MCAS 2014 Presentation:

Jeff Zanghi and Mrs. Hosterman provided an overview/presentation for the MCAS Report for Brookfield Elementary School; some of the highlights discussed are:

- > Commendations/Positive Trends Continue to report high growth and high achievement
- > Improvement Opportunities
- > Additional intervention strategies for targeted students
- > Effects of the NCLB Waiver
- > Progress and Performance Indicator
- > Changes for 2014 MCAS Reporting
- > Reducing proficiency gaps by half by 2016-2017
- > Reviewed MCAS Multi-Year Trend regarding Reading/English Language Arts, Math and Science for Grades 3-6.
- Spring 2014 MCAS School Achievement and Growth English Language Arts and Math by Grade
- 2014 Accountability Data Level 2

The committee expressed their appreciation to the Principal/staff for all their hard work and accomplishments.

### SUPERINTENDENT'S REPORT

Dr. Nosek reviewed the Superintendent's Report:

- > Reminder MASC workshops held November 5th 7th in Hyannis
- > Brookfield Parent Camp Title 1 Special Ed to be held on October 16th
- Mrs. Hosterman will be spearheading a writing security grant; opportunities to enhance security (such as locks/appliances/ SRO/ Curriculum related and social health)
- > State Finger Printing Draft policies will be on the December agenda
- > Department of Education Workshops Leadership teams to engage together; initiative integration

# TANTASQUA REPRESENTATIVE

- Students reported on sports and activities; going nicely
- Trip to Costa Rica coming up
- Trip to Black Hills Waiting on vote
- Discussion on funding SRO No vote taken on whether to proceed

#### UNFINISHED BUSINESS:

None

# **NEW BUSINESS:**

November 2014 meeting date will be moved to November 10th.

# PUBLIC ACCESS II

N/A

# **Motion 14-46**

At 6:53 p.m., Mrs. Pecore moved, seconded by Mr. Oxman to adjourn the meeting. Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman Secretary

BO/km