

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, January 13, 2015

MEMBERS PRESENT:

Brain Oxman, Chair/Secretary

Marie Pecore, Committee Member/Tantasqua Representative

Gary Brunell - Committee Member

ALSO PRESENT:

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

The meeting was called to order at 6:07 p.m.

MEETING MINUTES

Motion 14-55

Mrs. Pecore moved, seconded by Mr. Oxman, to approve the minutes of December 9, 2014 Regular Session.

Discussion: Under the first Public Access to replace "An audience member" to "Ms. Grybowski". Discussion on including people's names for public access.

VOTE TO APPROVE MINUTES: Unanimous, as amended

FINANCIAL REPORT

School Bus Security Cameras

Motion 14-56

Mr. Oxman moved, seconded by Mr. Brunell, to vote to support the utilization of security cameras on school buses.

Discussion:

VOTE: Unanimous

FY 2015-2016 Budget:

Mrs. Boyd reviewed the budget process as follows: January is review and go over any questions that may arise; no votes taken. February will be the vote for the dollar amount to move forward to March Public Hearing. The budget was reviewed in full.

PTO REPORT

None

PUBLIC ACCESS I

Ms. Grybowski inquired about her question from the previous month's meeting regarding members being on two town boards and a possible open meeting law conflict; wondering if anything has become of that. Dr. Nosek noted that the attorney has been notified and he is working on his response.

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:

- Massachusetts Education Secretary, Matthew Malone, visited Brookfield Elementary School to walk through the facility and observe the educational practices of the school.
- Epi-Pen Training - Once approved by Department of Health the nurse will be authorized to provide with no wait time

SUPERINTENDENT'S REPORT

- SWCEC Annual Report 2013-2014 - Provided in the packet
- Secretary Malone was extremely complimentary regarding the school; very impressed with literacy, math and physical education classes
- Half Professional Day - School based, Jan 23rd. District-wide workshop by Ted Foundation
- Ted Foundation Fundraisers - January 30th at the Publick House

TANTASQUA REPRESENTATIVE

Mrs. Pecore provided a highlight from the meeting:

- Choral Presentation - Very nice presentation; one student (Caroline Conceison) has made it to the All East Performance.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

PUBLIC ACCESS II

None

Motion 14-57

At 7:30 p.m., Mrs. Pecore moved, seconded by Mr. Brunell to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman
Secretary

BO/km