

## **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