

## **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday, February 10, 2015

### MEMBERS PRESENT:

Brain Oxman, Chair/Secretary  
Marie Pecore, Tantasqua Representative  
Gary Brunell

### ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Kathleen Hosterman, Principal, and a community member.

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

### MEETING MINUTES

#### **Motion 14-58**

Mrs. Pecore moved, seconded by Mr. Oxman, to approve the minutes of January 13, 2015 Regular Session

Discussion:

VOTE: Unanimous

### FINANCIAL REPORT

- Current Budget - No significant variances; keeping an eye on snow removal account; no issues at this time.
- Mrs. Boyd reviewed the 2015-2016 Budget; noting that a few line items were able to be decreased.

#### **Motion 14-59**

Mr. Brunell moved, seconded by Mrs. Pecore to present the amount of \$2,916,070 at the Public Hearing on March 10, 2015.

Discussion:

VOTE: Unanimous

- Reviewed updates to the Capital Improvement Plan and Facility Operations Improvements
- March 10, 2015 will be the regular scheduled BSC Meeting held at 6:00 p.m., as well as the Public Hearing on FY16 Budget to be held at 6:30 p.m.

### 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:

- Literacy Night - Five teachers attended; very exciting night
- Enrollment - Reviewed the additional information provided in the packet

## SUPERINTENDENT'S REPORT

- Dr. Nosek followed up on the question regarding whether there were any open meeting or ethics issues related to two members of the school committee (a quorum) serving together on another town committee. The attorney reminds the school committee members that they cannot be part of a discussion on the school budget or other school committee issues while at the other town committee meeting.
- Educator Evaluator Working Group - Links the teacher's performance to impact of students learning; great session
- Surveys - Variety of surveys provided at the meeting as a reference to what will be utilized in the future
- K-2 Discussion Prompts - For teachers only; a feedback tool
- Snow - Special thanks to the custodial staff, town DPW, and all who have assisted with the snow removal/cleanup over the past snowstorms; very much appreciated.

## TANTASQUA REPRESENTATIVE

Mrs. Pecore provided a highlight from the meeting:

- AP Scores - Students doing very well; growing significantly
- Voted yes to form the OPEB Trust fund

## UNFINISHED BUSINESS:

None

## NEW BUSINESS:

House Document 772 - Submitted by Representative Smola; consists of nullifying Common Core.

### **Motion 14-60**

Mrs. Pecore moved, seconded by Mr. Brunell to send a letter to Representative Smola and Governor Baker notifying them of the school committee's support.

Discussion: Dr. Nosek will draft a letter and present it to the committee for review.

VOTE: Mr. Oxman - No Mrs. Pecore – Yes Mr. Brunell - Yes

## PUBLIC ACCESS II

None

### **Motion 14-61**

At 6:55 p.m., Mrs. Pecore moved, seconded by Mr. Brunell to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman  
Secretary

BO/km