

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, April 14, 2015

MEMBERS PRESENT:

Brain Oxman, Chair/Secretary

Marie Pecore, Committee Member/Tantasqua Representative

Gary Brunell - Committee Member

ALSO PRESENT:

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

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

MEETING MINUTES

Motion 14-67

Mr. Brunell moved, seconded by Mrs. Pecore, to approve the minutes of March 10, 2015 Regular Session

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

- Current Budget - No significant variances

PTO REPORT

Upcoming Events: (Meg Cunningham reviewed):

- Sweets/Treats Day - Provided to all staff
- Flower Day Fundraiser
- 4/17 - Mike the Bubble Man will be at the school
- Fundraiser to be held at 308 Lakeside
- 5/4 - Free child care will be held to assist parents while they are voting
- 5/29 -Game show trivia
- 6/7 - Bogey Lane Fundraiser
- 6/23 - Fenway night
- Accepted purchases for a variety of teachers, such as homework folders, book boxes, grade 2 T-shirts

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:

Mrs. Hosterman noted that it has been wonderful for children to collect "Tiger Paws" - Children earn these for certain traits/specifications

School Improvement Plan Presentation by School Advisory Council reviewed Objectives/Actions to be Taken/Professional Development/Success Measurement/Success Outcomes, on all following Goals as well as discussion:

- Diane Kane reviewed Goal #1- Student Achievement FY15/FY16 - Few items highlighted: Working on "Proficiency Gaps"; ELA Assessments, Go Math, ELA as well as discussing ELL (English Language Learners) Plan with Mrs. Ferreira.
- Jennifer Cipro reviewed Goal#2 - Social Awareness/School Safety FY15/FY16 - Few items highlighted: Continue the Michigan Model Anti- Bullying Program, build on (PBIS) Positive Behavior Intervention System as well as diversity and cultural programs
- Heather Goguen reviewed Goal#3 - Parent Involvement and Communication - highlighted items: To better inform the community of all events and activities as well as ongoing academic pursuits.
- Mrs. Hosterman reviewed Goal #4 - Technology - Purchasing iPads to outfit the iPad carts (25); software and e-book funding; 25 additional computers. This year's goals are very comprehensive and focused on all students.

SUPERINTENDENT'S REPORT

- Community Innovation Challenge Grant - Finalized Report to be submitted to Administration of Finance Office; very successful project
- Day on the Hill - Upcoming
- Early Release Day - Last one to be held 5/1 to review three goals

Motion 14-68

Mrs. Pecore moved, seconded by Mr. Brunell to accept the recommendation to keep current grade sizes with no additional spots for School Choice for FY16 Grades 1-6.

Discussion:

VOTE: Unanimous

TANTASQUA REPRESENTATIVE

Mrs. Pecore provided highlights from the meeting:

- Budget was approved

UNFINISHED BUSINESS:

Bus cameras - Project still ongoing; as soon as there is an update will advise

NEW BUSINESS:

- Policies GCCD (Domestic Violence), JH (Student Absences and Excuses) - First Reading

Motion 14-69

Mr. Oxman moved, seconded by Mr. Brunell to accept Policies GCCD and JH on First Reading.

Discussion:

VOTE: Unanimous

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None

Motion 14-70

At 7:20 p.m., Mrs. Pecore moved, seconded by Mr. Brunell to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,
 Brian Oxman
 Secretary

BO/km