

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, May 12, 2015

MEMBERS PRESENT:

Brian Oxman, Chair/Secretary
Megan Cunningham - Committee Member

ALSO PRESENT:

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

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

MEETING MINUTES

Motion 14-71

Mr. Oxman moved, seconded by Mrs. Cunningham, to approve the minutes of April 14, 2015 Regular Session

Discussion: Under Principal's Report, second page change Jennifer Simbro to "Cipro". Under Unfinished Business change "Project sill" to "Project Still"

VOTE: Unanimous, as amended

FINANCIAL REPORT

- Current Budget - No significant variances; budget in good shape
- Insurance Claims - Received \$13,000 for repairs toward winter damage

PTO REPORT

None

PUBLIC ACCESS I

None

COMMUNICATIONS

Letter of Thanks to Brookfield Highway Department – FYI provided in packet

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 provided a presentation of photos of three students (Riley, Cole and Daniel) who participated in the Special Olympics; all receiving various medals. They did an amazing job!

SUPERINTENDENT'S REPORT

- Goals Update - Reminder annual paperwork for Superintendent Evaluation will be distributed in June
- Discussion regarding Kindergarten School Choice; recommendation of available slots

Motion 14-72

Mr. Oxman moved, seconded by Mrs. Cunningham to accept the recommendation to allow 6 School Choice slots for Kindergarten for FY16.

Discussion:

VOTE: Unanimous

Mr. Oxman inquired about having a contingency plan relative to population increases, such as:

- What does it look like?
- When do we hire new teachers?
- What would happen if the population increased?

A working session will be scheduled to look into models for general and building scenarios trajectory data; will advise date/time.

TANTASQUA REPRESENTATIVE

Mrs. Boyd provided highlights from the meeting:

- Recognition of James Cooke for years of service
- FY 16 Outstanding Vocational Student - Introduction of Sam Robinson
- Ratified Teachers Contract
- Committee voted to lower transportation assessment

UNFINISHED BUSINESS:

Policies GCCD and JH - Second Reading has been tabled until next month allow time to review.

NEW BUSINESS:

- June School Committee Meeting - Will be held June 5th (instead of the regular scheduled June 9th meeting) at 6:00 p.m., with the town meeting to follow
- Reorganization of School Committee will take place at the June 5th meeting

Motion 14-73

Mr. Oxman moved, seconded by Mrs. Cunningham to accept Policies JII and JK on First Reading.

Discussion:

VOTE: Unanimous

PUBLIC ACCESS II

None

Motion 14-74

At 6: 35 p.m., Mr. Oxman moved, seconded by Mrs. Cunningham to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman
Secretary

BO/km