

## **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Friday, June 5, 2015

### MEMBERS PRESENT:

Brian Oxman, Chair/Secretary

Megan Cunningham - Committee Member

### ALSO PRESENT:

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

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

Reorganization - Will take place in the fall

### MEETING MINUTES

#### **Motion 14-75**

Mr. Oxman moved, seconded by Mrs. Cunningham, to approve the minutes of May 12, 2015 Regular Session

Discussion:

VOTE: Unanimous

### FINANCIAL REPORT

- Current Budget - No significant variances; budget in good shape

#### **Motion 14-76**

Mr. Oxman moved, seconded by Mrs. Cunningham, to recommend \$31,565 from School Choice Funds to support the replacements of lighting with the LED Program

Discussion:

VOTE: Unanimous

### PTO REPORT

- Brain Show was amazing

### PUBLIC ACCESS

None

### COMMUNICATIONS

- Letter to Sheriff Evangelidis re: State Paint Crew Program - FYI
- MASC Talking Points - Distributed at meeting; outline goals over the course of the year

### PRINCIPAL'S REPORT

Mrs. Hosterman reviewed the Principal's Report; which was included in the packet. The full report is available for review.

#### **Highlights:**

- Thanks provided to Ms. Barbara Mansfield for her many years of service as a pre-school and kindergarten special education teacher
- Thanks provided to PTO for all their assistance with fundraisers

## SUPERINTENDENT'S REPORT

Mrs. Nosek provided her report:

- Brookfield did not participate with the PARCC testing for this year. There has been a change in the process (if PARCC becomes transitioned in the fall); which would reduce the testing to 90 minutes.
- Reminder - Joint meeting will be held June 16th at 6:00PM; the agenda item will be Superintendents evaluation
- Graduation - School Committee Members were provided with an invite to graduation
- Two letters of interest have been provided to fill the vacant School Committee seat; will be voted upon on June 9th

## TANTASQUA REPRESENTATIVE

Mrs. Boyd provided highlights from the meeting:

- Recognition of two staff members at the Jr. High School for administering AED; saving students life

## UNFINISHED BUSINESS:

Policies GCCD, JH, JII and JK - Second Reading and request for adoption

### **Motion 14-77**

Mr. Oxman moved, seconded by Mrs. Cunningham, to adopt Policies GCCD, JH, JII and JK on Second Reading

Discussion:

VOTE: Unanimous

## NEW BUSINESS:

### **Motion 14-78**

Mrs. Cunningham moved, seconded by Mr. Oxman, to accept Policy EEAF on First Reading

Discussion:

VOTE: Unanimous

## PUBLIC ACCESS II

None

### **Motion 14-79**

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