

# **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday, September 8, 2015

## **MEMBERS PRESENT:**

Brian Oxman, Chair  
Kyle Hill, Vice Chair/Secretary  
Megan Cunningham - 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 6:00 p.m.

## **MEETING MINUTES**

### **Motion 15-05**

Mr. Oxman moved, seconded by Mrs. Cunningham, to approve the minutes of June 5, 2015 Regular Session.

Discussion:

VOTE: Abstain - Kyle Hill

### **Motion 15-06**

Mr. Oxman moved, seconded by Mrs. Cunningham, to approve the minutes of August 4, 2015 Regular Session.

Discussion:

VOTE: Unanimous

## **FINANCIAL REPORT**

Current Budget - No significant variances; budget in good shape

## **PTO REPORT**

None

## **PUBLIC ACCESS**

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:**

Over the summer the following building maintenance took place:

- Installation of vinyl flooring
- New paving in the front of the building
- Installation of new LED lighting in and around the school (thanks to Rick Wetherbee for writing the grant)

- Gymnasium upgrades - New bleachers, new color scheme and new scoreboard

**Motion 15-07**

Mr. Hill moved, seconded by Mrs. Cunningham, to approve the name change of the 5th grade science lab to the Nagle Science Lab in Sue Nagle's Memory.

Discussion: Plaque may be placed in the entry way

VOTE: Unanimous

SUPERINTENDENT'S REPORT

Mrs. Nosek provided her report:

- Great opening week - First week went smoothly
- Full district update to AED - Swapped out old ones with new ones as well as providing appropriate signage.
- OSV Charter School - Packet was provided to the committee members as an FYI.
- For school committee members - Any changes to email/phone contacts please send to Deb Grimaldi for updating.

TANTASQUA REPRESENTATIVE

Mrs. Cunningham provided highlights from the meeting:

- Physical plant updates
- Building use document being reviewed
- RAAC being reviewed (regional agreement)
- Obsolete textbooks - List submitted on textbooks to be discarded or donated
- List of colleges provided regarding previous seniors
- Polar Plunge - Raised \$2500
- High stakes testing reviewed
- Subcommittees were assigned
- Mrs. Cunningham will be on the Curriculum and Technical Subcommittee

UNFINISHED BUSINESS:

**Motion 15-08**

Mr. Oxman moved, seconded by Mr. Hill, to adopt Policy EEAF (Digital Video Cameras on School Transportation) on Second Reading.

Discussion:

VOTE: Unanimous

NEW BUSINESS:

**Motion 15-09**

Mr. Oxman moved, seconded by Mrs. Cunningham, to move the 1/2 professional development day from March 24th to April 1st 2016.

Discussion:

VOTE: Unanimous

**Motion 15-10**

Mr. Hill moved, seconded by Mrs. Cunningham, to appoint Dr. Nosek as Voting Member to Southern Worcester County Education Collaborative.

Discussion:

VOTE: Unanimous

Discussion on contingency planning regarding possible rising future population effects, as well as discussion pertaining to the OSV Charter School. Agenda item will be placed on October's Agenda for further discussion and enrollment for the last 5 years will be provided for the October school committee meeting for brainstorming.

PUBLIC ACCESS II

None

**Motion 15-11**

At 6:45 p.m., Mr. Oxman moved, seconded by Mr. Hill to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Kyle Hill  
Secretary

KH/km