

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, October 13, 2015

MEMBERS PRESENT:

Brian Oxman, Chair
Kyle Hill, Vice Chair/Secretary
Megan Cunningham – Tantasqua Representative

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 15-12

Mr. Hill moved, seconded by Mrs. Cunningham, to approve the minutes of September 8, 2015 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Mrs. Boyd reviewed the financial report:

Shortfall showing in *Professional Salaries-Teachers* is due to \$200,000 voted from School Choice toward operations. This will be applied over the next few months.

Financial Modeling:

Mrs. Boyd reviewed the enrollment scenario including school choice impact with population projections. This will be an ongoing discussion for budget planning.

Mr. Snyder (attendee) inquired about pros and cons to accepting additional school choice students.

PTO REPORT

- Currently at \$7300
- Fundraiser - Red Sox Tickets were sold
- Voted to provide teacher lunches at upcoming teacher conferences
- Fundraiser - Genevieve's due 10/14
- Outdoor Movie Night - Great reviews
- Hagermania - To be held October 27th

PUBLIC ACCESS

None

COMMUNICATIONS

MASC Proposed Changes – 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:

- The Department of Elementary and Secondary Education visited Brookfield Elementary to do a student records review.
- Fall Enrichment Program - Began September 28th with many classes offered

Mr. Oxman inquired if an overview could be provided for enrichment programs for each grade. This will be provided by Mrs. Hosterman as an upcoming agenda item.

SUPERINTENDENT'S REPORT

Mrs. Boyd presented the Superintendent's report:

- MA DESE Student Assessment - Waiting on decision by the Board of Education
- Superintendent's Draft Goals provided to committee members for review
- November 17th - Joint Committee Meeting to be held at 6:00pm at Jr. High school. The agenda will include voting on the Central Office Budget, the Calendar for FY17/18, as well as voting on the Superintendent's Goals.
- Coordinated Program Review - Held across six districts; indications are that it went very well.
- FYI - OSV Charter School made it through the first pass
- Part two play auditions are taking place
- Interest Based Bargaining Training - Mrs. Boyd provided an overview of the process; would be a 16-hour training process for committee members if they would like to participate.

Motion 15-13

Mr. Oxman moved, seconded by Mrs. Cunningham, to deem the previous score board obsolete.

Discussion:

VOTE: Unanimous

TANTASQUA REPRESENTATIVE

Mrs. Cunningham provided highlights from the meeting:

- Student Council Reports Provided
- Cornerstone Cafe - Now has an outside patio
- New Student Orientation took place
- National Honor Society - FYI overview
- OSV Prospectus - Overview provided

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Motion 15-14

Mrs. Cunningham moved, seconded by Mr. Hill, to approve policy ADDA on First Reading.

Discussion:

VOTE: Unanimous

PUBLIC ACCESS II

Mr. Snyder noted Senator Gobi would be reviewing the OSV/AGG Capability for K-8.

Motion 15-15

At 7:30p.m., Mr. Hill moved, seconded by Mrs. Cunningham to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted on behalf of,
Kyle Hill
Secretary

KH/km