

# **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday, November 10, 2015

## MEMBERS PRESENT:

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

## ALSO PRESENT:

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

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

## MEETING MINUTES

### **Motion 15-16**

Mr. Hill moved, seconded by Mrs. Cunningham, to approve the minutes of October 13, 2015 Regular Session.

Discussion:

VOTE: Unanimous

## FINANCIAL REPORT

Dr. Erin Nosek reviewed the financial report:

- Reminder: Up to \$200,000 voted from School Choice has been voted toward FY16 operations
- In good shape; no significant variances

## PTO REPORT

- Genève's Fundraiser has been completed; pick up will be this Thursday - Great turnout
- Parent Teacher Conferences - Luncheon was provided
- Hagermania - Extreme Science Experiments; excellent program presented keeping all entertained
- PTO will provide teachers with \$10 gift cards for Christmas toward a local book store
- Gingerbread House Night - Will be held on December 11th

## PUBLIC ACCESS

None

## COMMUNICATIONS

- SWCEC Quarterly Report - FYI provided in packet
- October 1, 2015 Enrollment - FYI provided in packet
- Memo from D. Boyd re: FY 17 School Budget Liaisons - FYI provided in packet
- Letter from Brookfield Educational Support Request to Open Negotiations - 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:

Department of Ed. visited Brookfield; very pleased at the overall visit - very complimentary; report will be presented in the future

MCAS Presentation provided by Mr. Zanghi and Mrs. Hosterman; giving an overview of the following:

- Commendation/Positive Trends
- Improvements Opportunities
- Additional intervention strategies for targeted students
- Percent of students at each achievement level for Brookfield
- School achievement distribution by year - ELA & Mathematics; Grades 3-6
- School achievement and growth by grade - ELA & Mathematics; Grades 3-6

Mr. Oxman would like to see Enrichment Data on an upcoming agenda. Updates for during and after school programs - Mrs. Hosterman will provide for next month's meeting.

#### SUPERINTENDENT'S REPORT

Mrs. Nosek presented her report:

- MCAS/PARCC – Awaiting decision from commissioner
- MASS/MASC Conference - Provided a packet regarding the workshop "Communicating with Department of Ed"
- Joint meeting will be held Tuesday, November 17, 2015 at 6pm at Jr. High; agenda will feature minutes approval, Superintendent goals and calendar review
- Charter School - Public hearing will be held in the district, December 7<sup>th</sup> at the high school; the prospectus is included in a previously sent email
- Attended two sessions on technology - Good teacher apps; very helpful. Digital citizenship and literacy session - Very important

#### TANTASQUA REPRESENTATIVE

Mrs. Cunningham reviewed highlights from the meeting:

- Approved various trips such as NYC, Black Hills, Costa Rica and Washington DC
- Book Drive - Donation provided to UMass
- Powder Puff Day, Pink Day and Pride Warrior Day have taken place over the month
- Cooperative Hockey Team - With the Auburn Team
- Voted Mr. Gillmeister as the MASS/MASC Joint Conference Tantasqua Voting Delegate

#### UNFINISHED BUSINESS

##### **Motion 15-17**

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

Discussion:

VOTE: Unanimous

#### NEW BUSINESS

##### PUBLIC ACCESS II

None

##### **Motion 15-18**

At 7:10 p.m. Mrs. Cunningham moved, seconded by Mr. Hill to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Kyle Hill  
Secretary

KH/km