

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, January 12, 2016

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 15-21

Mr. Hill moved, seconded by Mrs. Cunningham, to approve the minutes of December 7, 2015 Regular Session.

Discussion: Remove "Cooking" from winter after school program under Principal's Report. This option did not occur this year.

VOTE: Unanimous, as amended

FINANCIAL REPORT

Mrs. Boyd reviewed the financial report.

No significant variances with the current budget.

Deborah Boyd reviewed the process for the FY 17 Budget Review. Tonight is the first review regarding the budget; no voting will take place. February will review again. The committee will vote on a figure to bring forward to the March Public Hearing. March is the formal hearing; the finalized amount will be voted for the warrant.

Reviewed the FY17 Budget, as well as an overview on the Capital Plan Facilities/Operations and Technology/Media.

PTO REPORT

None

PUBLIC ACCESS

None

COMMUNICATIONS

- MASC Legislative Bulletin - FYI Provided in packet
- SWCEC FY 15 Annual Report - FYI Provided in Packet
- SWCEC FY 15 Auditor's Report - 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:

- Thanks and congratulations to both Mrs. Paras and Mr. Fazio for two wonderful Christmas and Holiday concerts for students in both grades K-3 and in grades 4-6.
- After School Enrichment Program going well

Question whether Brookfield School facility can be used during vacation breaks - floors are being cleaned at that time; Mrs. Hosterman will review and provide an update at next meeting.

SUPERINTENDENT'S REPORT

Dr. Nosek provided her report:

- Ted Foundation Fundraiser January 29, 2016 at the Public House; tickets available on line or at the door
- Negotiation Process - Training will be February 6, 2016.

TANTASQUA REPRESENTATIVE

Mrs. Cunningham provided highlights from the meeting:

- Increase student lunch prices to \$3.00/lunch
- Artificial Turf Project – Discussion on project is ongoing. Total of 7 playing fields utilized by many. Would be a 7 year restoration project.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

PUBLIC ACCESS II

Bill Gillmeister provided an update on artificial turf:

Letter has gone to Board of Selectmen which explained the project to them; they were all in favor. The School Committee was in favor and has agreed to borrow from school choice; as the fields are in very poor condition. Mr. Gillmeister will email Mr. Hill regarding notification for all interested parties to attend the Board of Selectmen's meeting for further discussion.

Motion 15-22

At 7:48 p.m. Mrs. Cunningham moved, seconded by Mr. Hill to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Kyle Hill
Secretary

KH/km