

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, February 9, 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 15-23

Mr. Hill moved, seconded by Mrs. Cunningham, to approve the minutes of January 12, 2016 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Mrs. Boyd reviewed the financial report:

No significant variances with the current budget

Motion 15-24

Mr. Hill moved, seconded by Mrs. Cunningham, to approve the Capital Plan FY17 Budget in the amount of \$231,202 from school choice.

Discussion: Adding the 2018 Capital Plan parking lot paving item into the 2017 Capital Plan

VOTE: Unanimous

Public Hearing on the proposed FY 16-17 Brookfield budget will be held on March 14, 2016 @ 6:30 p.m.

Motion 15-25

Mrs. Cunningham, seconded by Mr. Hill, to bring forth the amount of \$2,957,688 to Public Hearing on March 14, 2016

Discussion:

VOTE: Unanimous

PTO REPORT

None

PUBLIC ACCESS

None

COMMUNICATIONS

- SWCEC 2nd Quarter Report - FYI provided in the packet
- MASC Legislative Bulletin - FYI provided in the 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:

- Literacy Night - Wonderful event; very well received

- Ceremony will take place on March 7th at the faculty meeting to honor Mrs. Nagle. Mrs. Nagle will be invited to the ceremony where a plaque will be placed in the science lab.

Mrs. Hosterman presented the Curriculum and Technology Demonstration:

- Document Camera M01 - Many ways it can be utilized - 2D or 3D visual presenter (www.elmoussa.com). Excellent resource for the students to utilize in the classroom to provide presentations/information; viewing on the Smart-boards. Teachers will be trained first on how to operate and utilize the camera then demonstrating what they have learned with their peers.
- Science Lab Units - Scale for measuring will be provided in the science room as well as microscopes for all to utilize.

SUPERINTENDENT'S REPORT

Dr. Nosek presented her report:

- Accountability Data-FYI provided in packet; Brookfield maintained level 2 (performance/growth) status - growth and increase have been incremental.
- Building Use Update - Holland and Brookfield are the only two towns that do not allow access during vacations. Possible plan for future use; will revisit at future meeting.
- Annual Program Review - Proof that programs are being utilized; parent surveys are being considered.

Mr. Oxman acknowledged teacher assessments - Wonderful results

TANTASQUA REPRESENTATIVE

Mrs. Cunningham provided highlights from the meeting:

- Turf Project was accepted - Time table for completion is targeted for September 1, 2016.
- CPR Program - Expose students to fundamentals of CPR
- Subcommittee Reports were provided

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Motion 15-26

Mr. Hill moved, seconded by Mrs. Cunningham, to approve Policy JKAA - Physical Restraint of Students on First Reading

Discussion:

VOTE: Unanimous

Motion 15-27

Mr. Hill moved, seconded by Mrs. Cunningham, to move the BSC Meeting to March 14, 2016 @ 6:00 p.m.

Discussion:

VOTE: Unanimous

PUBLIC ACCESS II

None

Motion 15-28

At 7:03 p.m. Mrs. Cunningham moved, seconded by Mr. Hill to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,
 Kyle Hill
 Secretary

KH/km