

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, March 14, 2016

MEMBERS PRESENT:

Brian Oxman, Chair
Kyle Hill, Vice Chair/Secretary
Megan Cunningham - Committee Member

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 15-29

Mrs. Cunningham moved, seconded by Mr. Hill, to approve the minutes of February 9, 2016 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Mrs. Boyd reviewed the financial report. No significant variances with the current budget.

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:

- Literacy and Math Nights - Fabulous events; turnout was wonderful on both events with positive feedback from parents.
- Community Reading Day - Wonderful event

SUPERINTENDENT'S REPORT

Mrs. Boyd presented the report:

- 2014-2015 Educator Evaluation Data - FYI Provided in Packet
- 2016-2017 School Year Calendar

- School Choice - Update
- Building Use Update - FYI provided in the packet
- Annual Day on the Hill - Early registration incentive is this Friday

Motion 15-30

Mr. Oxman moved, seconded by Mrs. Cunningham, to accept the FY2016-2017 School Year Calendar as presented.

Discussion:

VOTE: Unanimous

Motion 15-31

Mr. Oxman moved, seconded by Mrs. Cunningham, to accept School Choice students in Grades 1-4 for up to 20 slots per class.

Discussion:

VOTE: Unanimous

TANTASQUA REPRESENTATIVE

Mrs. Cunningham provided highlights from the meeting:

- FY17 Budget - \$21,992,245, 4.23% increase from FY16
- Spirit week theme days took place
- Jr High Winter Olympics
- Candy sales underway
- CPR Certification
- Book of Excellence
- Career Planning in effect
- Turf Project underway

UNFINISHED BUSINESS:

Motion 15-31

Mrs. Cunningham moved, seconded by Mr. Hill, to approve Policy JKAA Physical Restraint of Students, on second reading.

Discussion:

VOTE: Unanimous

NEW BUSINESS:

None

PUBLIC ACCESS II

None

The Committee recessed for the Public Hearing at 6:28 p.m. The Public Hearing started at 6:30 p.m.

Public Hearing on FY17 Budget

Mrs. Boyd presented an overview of the budget process, as well as a synopsis of the FY17 Operating Budget by major group, salaries by department, percentage of budget increases, total student enrollment and FY17 Budget drivers - level student enrollment, special needs, contractual salary increases and facilities projects and technologies.

Deborah Boyd and Kathleen Hosterman reviewed the FY17 budget page by page, reviewing any holds placed by the community.

The Public Hearing concluded at 7:13 p.m. The Committee resumed the regular session at 7:14 p.m.

Motion 15-32

Mr. Oxman moved, seconded by Mrs. Cunningham, to recommend presenting the amount of \$2,957,688.00 to the FY17 Town Meeting.

Discussion:

VOTE: Unanimous

Motion 15-33

At 7:15 p.m. Mrs. Cunningham moved, seconded by Mr. Hill, to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Kyle Hill
Secretary

KH/km