

## **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday, April 12, 2016

### MEMBERS PRESENT:

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

### ALSO PRESENT:

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

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

### MEETING MINUTES

#### **Motion 15-34**

Mr. Hill moved, seconded by Mrs. Cunningham, to approve the minutes of March 14, 2016 Regular Session.

Discussion:

VOTE: Unanimous

### FINANCIAL REPORT

Dr. Nosek reviewed the financial report. No significant variances with the current budget.

#### **Motion 15-35**

Mr. Hill moved, seconded by Mrs. Cunningham, to utilize the excess funds from the 2015/2016 Capital Plan for advancing the 2016/2017 Capital Plan to pave the rear parking lot.

Discussion:

VOTE: Unanimous

### PTO REPORT

None

### PUBLIC ACCESS

None

### COMMUNICATIONS

Lead and Copper Sampling Program - FYI provided in packet regarding old faucets; requirements followed for guidelines.

### PRINCIPAL'S REPORT

Mrs. Hosterman reviewed the Principal's Report; which was included in the packet. The full report is available for review.

Highlights:

- Band - Mica Assessment - Silver rating was received
- Paw Pride Night - Centered around a "bucket filler" core values
- After School Programs- Few highlighted clubs - Debate Club, Cupcake Decoration Class, Yearbook Club and Gardening
- PARCC Tutoring Program - Title 1 - Two programs one for ELA and one for Math, two teachers to assist with the different grades for test taking strategies and practice tests

Protocols regarding School Lock Down will be added to an upcoming agenda.

## SUPERINTENDENT'S REPORT

Dr. Nosek presented her report:

Massachusetts Department of Elementary and Secondary Education Program - A Coordinated Program Review/ Corrective Action Plan for all criteria was reviewed as provided in the packet.

## TANTASQUA REPRESENTATIVE

Mrs. Cunningham provided highlights from the meeting:

- Recognized committee member for years of service
- Mr. Starczewski shadowed an 8th grade student for the day
- March Twitter Challenge took place
- All Nights Read-a- thon was a wonderful event
- 100 applicants were accepted into the Technical Division
- Mr. Lucas was awarded the Administrator of the Year Award

## UNFINISHED BUSINESS:

None

## NEW BUSINESS:

- Request for Vote to Ratify the Brookfield Education Support Personnel Contract
- Policy JIC Student Discipline - First Reading
- Apple's New Classroom Application for iPad - It is a powerful new iPad app that helps guide learning; sharing work and managing student devices.

### **Motion 15-36**

Mr. Oxman moved, seconded by Mr. Hill, to ratify the Brookfield Education Support Personnel Contract.

Discussion:

VOTE: Unanimous

### **Motion 15-37**

Mrs. Cunningham moved, seconded by Mr. Hill, to accept Policy JIC Student Discipline on First Reading.

Discussion:

VOTE: Unanimous

## PUBLIC ACCESS II

None

### **Motion 15-38**

At 6:47 p.m. Mr. Oxman moved, seconded by Mrs. Cunningham to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Kyle Hill  
Secretary

KH/km