

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, December 13, 2016

MEMBERS PRESENT:

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

ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Kathleen Hosterman, Principal; and a teacher

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

MEETING MINUTES

Motion 16-64

Mrs. Cunningham moved, seconded by Mr. Hill, to approve the minutes of November 8, 2016 Regular Session and Executive Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Dr. Nosek reviewed the financial report:

- Good shape

PTO REPORT

Gingerbread House making took place last week.

PUBLIC ACCESS

None

COMMUNICATIONS

- Letter to Brookfield Teachers' Association re: negotiations - FYI

PRINCIPAL'S REPORT

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

Highlights:

STE - Science and Technology testing for the fifth grade. Tryout will be in June online Winter Enrichment Program - Many varied opportunities- Introduction to Dance Class, Computer Coding, Arts and Crafts and Lego Robotics to name a few.

SUPERINTENDENT'S REPORT

- Negotiation Dates will be discussed
- Copy of Self Evaluation, discussed at the MASC Conference, was sent to the School Committee for review
- Received General Notification Title 1 Office - Fully in compliance

- December is a busy time with Christmas concerts and events
- January - Review Fiscal FY 18 budget by line items
- Dr. Hosterman received her Doctorate - Congratulations from the School Committee; all are very proud of her

TANTASQUA REPRESENTATIVE

Mrs. Cunningham provided highlights from the meeting:

- Joint Committee Meeting was held
- Student Report highlights Fall and winter sports, Show Choir and Coat Drive
- Hall of Fame Ceremony, Score Board is in, and the *Ted* Turkey Trot was held

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

PUBLIC ACCESS II

None

Motion 16-65

At 7:00 p.m., Mr. Oxman moved to enter into Executive Session in accordance with MGL Ch. 30A, Section 21A(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Committee will adjourn the meeting from Executive Session.

VOTE: Oxman – Yes; Hill – Yes; Cunningham - Yes,

Respectfully submitted,

Kyle Hill
Secretary

KH/km