

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, February 14, 2017

MEMBERS PRESENT:

Brian Oxman, Chair

Kyle Hill, Vice Chair/Secretary

Megan Cunningham – Tantasqua Representative

ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Jeffrey Zanghi, Assistant Superintendent; Kathleen Hosterman, Principal; teachers and members of the community

The meeting was called to order at 6:02 p.m.

MEETING MINUTES

Motion 17-05

Mrs. Cunningham moved, seconded by Mr. Hill, to approve the minutes of January 19, 2017 Regular Session.

Discussion:

VOTE: All in favor

Motion 17-06

Mrs. Cunningham moved, seconded by Mr. Hill, to approve the Executive Session Minutes of January 19, 2017 Executive Session.

Discussion:

VOTE: All in favor

FINANCIAL REPORT

Mrs. Boyd reviewed the Financial Report:

The FY 17 budget was reviewed. Mrs. Boyd noted that there are no concerns at this time. She reviewed the status of the FY 18 budgets at state and local levels. Mrs. Boyd recommended reductions in two line items from the initial FY 18 Elementary Budget, for a final recommendation of \$3,016,976.00 to present at the public hearing.

Motion 17-07

Mr. Oxman moved, seconded by Mr. Hill, to present the FY 18 Budget of \$3,016,976.00 at the public hearing.

VOTE: All in favor

Motion 17-08

Mr. Hill moved, seconded by Mrs. Cunningham, to approve a Capital Items Budget totaling \$155,880.00 to be funded from School Choice.

VOTE: All in favor

Motion 17-09

Mr. Hill moved, seconded by Mrs. Cunningham, to vote up to \$125,000 from School Choice Funds for roof repairs.

VOTE: All in favor

PTO REPORT

None

PUBLIC ACCESS

None

COMMUNICATIONS

Dr. Nosek distributed hand-outs on MASC Legislative Breakfast and MASC Summit on Poverty.

PRINCIPAL'S REPORT

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

Mr. Oxman requested a review of projected School Choice enrollment in FY 18. A decrease is expected due to increasing Brookfield resident enrollment at the Kindergarten level.

SUPERINTENDENT'S REPORT

- Public Hearing Time: The regular school committee meeting will take place at 6:00 p.m. on Tuesday, March 14, 2017, followed by the Public Hearing at 6:30 p.m. The meeting will continue after the Public Hearing and the committee will vote on the budget to be presented at the Annual Town Meeting.

TANTASQUA REPRESENTATIVE

No meeting, no report.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Dr. Nosek reviewed changes to policies GBEC and JICH.

Motion 17-10

Mrs. Cunningham moved, seconded by Mr. Hill, to approve policies GBEC and JICH on First Reading.

VOTE: All in favor

PUBLIC ACCESS II

None

Motion 17-11

At 6:32 p.m., Mrs. Cunningham moved, seconded by Mr. Hill, to adjourn the meeting.

VOTE: All in favor

Respectfully submitted,

Kyle Hill
Secretary

KH/dg