

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Thursday, March 23, 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; Dr. Kathleen Hosterman, Principal

The meeting was called to order at 5:00 p.m.

MEETING MINUTES

Motion 17-12

Mr. Hill moved, seconded by Mr. Oxman, to approve the minutes of February 14, 2017 Regular Session.

Discussion:

VOTE: All in favor

Motion 17-13

Mr. Oxman moved, seconded by Mr. Hill, to approve the Executive Session Minutes of February 14, 2017.

Discussion:

VOTE: All in favor

FINANCIAL REPORT

Mrs. Boyd reviewed the Financial Report to date and noted that there are no concerns at this time.

Mrs. Boyd recommended, and all committee members agreed, to use up to \$100,000 of current school choice operational money to purchase technology hardware: iPads and teacher computers.

PTO REPORT

Mrs. Hosterman reported that the meeting was held on Monday, March 20, 2017.

Family Dance is scheduled for April 7th.

PUBLIC ACCESS

None

COMMUNICATIONS

Dr. Nosek discussed the upcoming Day on the Hill, April 25, 2017.

Dr. Nosek reported that we are not aware of any Brookfield students accepted to the new OSV Charter School.

PRINCIPAL'S REPORT

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

SUPERINTENDENT'S REPORT

Dr. Nosek asked the committee to take a formal vote on School Choice participation.

Motion 17-14

Mr. Oxman moved, seconded by Mr. Hill, that Brookfield continue as a school choice school, but to accept no new applications for grades 1-6 for next year due to class sizes.

VOTE: All in favor

TANTASQUA REPRESENTATIVE

See attached report.

UNFINISHED BUSINESS:

Policy GBEC Second Reading and Request for vote of adoption.

Motion 17-15

Mr. Oxman moved, seconded by Mrs. Cunningham, to accept policy GBEC on second reading and adoption.

Discussion:

VOTE: All in favor

Policy JICH Second Reading and Request for vote of adoption.

Motion 17-16

Mr. Oxman moved, seconded by Mrs. Cunningham, to accept policy JICH on second reading and adoption.

Discussion:

VOTE: All in favor

NEW BUSINESS:

Brookfield Capital Investment Planning Committee – Mr. Oxman discussed the Capital Investment Planning Committee and requested that Mrs. Hosterman represent the School Committee.

Brookfield Teachers Contract MOA – Vote to Approve

Motion 17-17

Mr. Oxman moved, seconded by Mr. Hill, to approve the MOA for the Brookfield Teachers Contract.

Discussion:

VOTE: All in Favor

PUBLIC ACCESS II

None

The Committee recessed for the Public Hearing at 5:29 p.m.

PUBLIC HEARING ON PROPOSED FY 18 BUDGET

The Public Hearing started at 5:30 p.m. As there was no audience and no questions, the Public Hearing closed at 5:32 p.m.

The committee resumed the meeting at 5:33 p.m.

Motion 17-18

Mr. Oxman moved, seconded by Mrs. Cunningham, to present the budget amount of \$3,016,976 to the FY18 Town Meeting.

Discussion:

VOTE: All in favor

Motion 17-19

At 5:55 p.m., Mrs. Cunningham moved, seconded by Mr. Hill, to adjourn the meeting.

VOTE: All in favor

Respectfully submitted,
Kyle Hill
Secretary

KH/dg