

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday May 9, 2017

MEMBERS PRESENT

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

ALSO PRESENT

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

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

REORGANIZATION

Motion 17-22

Mrs. Cunningham moved, seconded by Mr. Hill to nominate Brian Oxman as Chair for the Brookfield Elementary School Committee.

Discussion:

VOTE: Unanimous

Motion 17-23

Mrs. Cunningham moved, seconded by Mr. Oxman to nominate Kyle Hill as Vice Chair and Secretary for the Brookfield Elementary School Committee.

Discussion:

VOTE: Unanimous

Motion 17-24

Mr. Hill moved, seconded by Mr. Oxman to nominate Mrs. Cunningham as Tantasqua Representative for the Brookfield Elementary School Committee.

Discussion:

VOTE: Unanimous

Mrs. Cunningham, Mr. Hill and Mr. Oxman will be the three Union 61 Representatives.

MEETING MINUTES

Motion 17-25

Mrs. Cunningham moved, seconded by Mr. Hill, to approve the minutes of April 11, 2017 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Reviewed the financial report:

- \$100,000 of FY17 school choice funds has been charged directly for recent technology purchases.
- Roof Repair Project - Awarded at \$65,000

PTO REPORT

- Reorganization took place; new President to be announced

PUBLIC ACCESS

None

COMMUNICATIONS

- Request has been sent to Sheriff Lewis Evangelidis re: Summer Paint Crew Program
- MASC Legislative Bulletin - FYI

PRINCIPAL'S REPORT

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

Highlights:

- Technology Update - New modem has been installed for faster speed; firewall will be coming

School Improvement Plan Update - Reviewed the following goals:

Goal 1 - Student Achievement

Goal 2 - Social Awareness/School Safety

Goal 3 - Parent Involvement and Communication

Goal 4 - Technology

Reviewed Objectives, Action to be Taken, Professional Development, Success Measurement and Success Outcomes for past and current FY Plan.

SUPERINTENDENT'S REPORT

- June School Committee Meeting Date -Will be moved from June 13th to Friday June 9, 2017 at 6:00 p.m. with the Town Meeting following at 7:00 p.m.
- Joint Committee Meeting - Tantasqua Junior High School - June 20, 2017 for the purpose of goal setting
- School Choice - Kindergarten Enrollment

Motion 17-26

Mr. Oxman moved, seconded by Mrs. Cunningham, to recommend taking no action on Kindergarten School Choice spaces at this time. Ranking of siblings will take place with a hard stop of 40 per grade level; decision for available spaces for Kindergarten School Choice will be made on Monday August 21st.

Discussion:

VOTE: Unanimous

TANTASQUA REPRESENTATIVE

\$26,065,887 Budgeted; \$18,419,992 Expended (71%); \$7,162,278 Encumbered (27%)

Staff Reports:

- Mr. Starczewski highlighted: Anti- Defamation League Youth Leadership Congress, Project 351 Spring Leadership / Community Service Project, Drama Club performance "May the Farce be With You", Jazz Band Clinic/Concert, American Chestnut Update, Parent Information Night for Grade 6 parents, Memorial Day Ceremony/Breakfast to be held on Friday, May 26th at 8a.m.

- Mr. Lucas (TRHS Principal) highlighted: Spotlight on Visual Arts Department - Second Annual Science and Art Fair held on 4/4, Science and Engineering Fair, Band, Chorus, National Honor Society, Athletics
- Mr. Wood (Technical Director/Principal) provided highlights on: Tri-Community Exchange Club, Skills USA, Electrical, CAD and Culinary Arts
- Subcommittee Reports - Student report highlights include Prom in Agawam, Harmony Week, Spring Musical; May 19th is the last day for graduating seniors. Curriculum and Technical met.
- Other Business – TRSD School Committee members completed the Self-Evaluation. Cafeteria Staff expressed concerns about bringing in a management company. Joint Committee Meeting on Tuesday, June 20th at 6:00 p.m. in the Junior High Library.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC ACCESS II

None

Motion17-27

At 7:30 p.m., Mr. Hill moved, seconded by Mrs. Cunningham to adjourn the meeting.

VOTE: All in favor

Respectfully submitted,

Kyle Hill
Secretary

KH/km