

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Friday September 12, 2017

MEMBERS PRESENT:

Brian Oxman, Chair

Kyle Hill, Vice Chair/Secretary

Megan Cunningham, Tantasqua Representative

ALSO PRESENT:

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

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

MEETING MINUTES

Motion 18-01

Mrs. Cunningham moved, seconded by Mr. Hill, to approve the minutes of June 9, 2017 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Reviewed the financial report:

- No significant variances; good shape for the start of the year.

PTO REPORT

None

PUBLIC ACCESS

None

COMMUNICATIONS

- National Identity Services Audit - FYI provided in the packet; there were no findings.

PRINCIPAL'S REPORT

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

Highlights:

- Great feedback on the new Brookfield Student Biographical Information forms for 2017-2018

SUPERINTENDENT'S REPORT

- Projects – A State sponsored work crew was busy over the summer with painting and bathroom remodeling.
- Tech Updates - Huge impact in one year. Eight carts of iPads and 99 miscellaneous iPads.
- District Improvement Plan - Shared platform workspace - moving forward with transition to google Gmail and other Google tools.
- Great start to the school year!

Motion 18-02

Mrs. Cunningham moved, seconded by Mr. Hill, to authorize a standing order that the nurse be allowed administer Narcan during school hours.

Discussion:

VOTE: Unanimous

TANTASQUA REPRESENTATIVE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Crossing Guard for the morning - After discussion, it is safest to have the children take the bus provided.

PUBLIC ACCESS II

None

Motion 18-03

At 6:33 p.m., Mr. Hill moved, seconded by Mrs. Cunningham to adjourn the meeting.

VOTE: All in favor

Respectfully submitted,

Kyle Hill
Secretary

KH/km