

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday October 10, 2017

MEMBERS PRESENT:

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

ALSO PRESENT:

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

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

MEETING MINUTES

Motion 18-04

Mr. Hill moved, seconded by Mrs. Cunningham, to approve the minutes of September 12, 2017 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Reviewed the Financial Report:

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

Motion 18-05

Mr. Oxman moved, seconded by Mr. Hill, to approve the FY18 budget transfers as provided.

Discussion:

VOTE: Unanimous

PTO REPORT

Science Night - Earth Globe

PUBLIC ACCESS

Introduction of Steve Gillis and Jeff Clark from the Brookfield Advisory Committee. They intend to be at upcoming meetings.

COMMUNICATIONS

Letter of appreciation to Sheriff Evangelidis.

PRINCIPAL'S REPORT

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

Highlights:

- Thanks to Mrs. Parker, Grade 5 Science and Math teacher, for her hard work and determination in bringing the Connecticut Science Center to Brookfield Elementary School.
- Thanks to Mrs. Jaci Egan, the mother of two BES students, for her many years of volunteer service as PTO President.

SUPERINTENDENT'S REPORT

Motion 18-06

Mrs. Cunningham moved, seconded by Mr. Oxman, to appoint Dr. Nosek as Voting Member to SWCEC.

Discussion:

VOTE: Unanimous

- TRSD/Union 61 Joint Meeting will be held November 21, 2017 at 6:00 p.m.
- Professional Development Day Program - Social Emotional Learning
- Enrollment in Brookfield - Last year 321, this year 311. Middle school – 224, this year 235
- Joint Conference will be held November 1-3. Any committee members who would like to attend should contact Deb Grimaldi.
- Staff Update:
 - Jeff Zanghi is a finalist for the Superintendent of Berlin/Boylston Regional School District.
 - Deb Grimaldi will be retiring December 31st.

TANTASQUA REPRESENTATIVE

- Introduction of Sean Gilrein - Interim Principal Tantasqua Junior High School
- Financial Report and Cafeteria Update presented by Deborah Boyd
- Staff Reports:
 - The Committee approved TRHS Student trip to Spain - April 2018
 - All Principals reported the school year is off to a great start.
 - Mr. Lucas and Mr. Wood presented the topic of administering random breathalyzer tests at the school dances. This will be delivered as a formal proposal for discussion/consideration at the next meeting.
- Committee Reports:
 - Subcommittee caucuses were held to elect Chairs and schedule first meetings.
 - Meg Cunningham will continue to serve on the Curriculum and Technical Subcommittees.
- Other Business:
 - School Committee Retreat

UNFINISHED BUSINESS:

None

NEW BUSINESS

Brian Oxman will be resigning from the School Committee and December will be his last meeting. The committee will need to reorganize for Chair.

PUBLIC ACCESS II

None

Motion 18-07

At 6:34 p.m. Mr. Hill moved, seconded by Mrs. Cunningham, to adjourn the meeting.

VOTE: All in favor

Respectfully submitted,

Kyle Hill
Secretary

KH/km