

**BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Friday, March 16, 2018

**MEMBERS PRESENT**

Kyle Hill, Chair/Secretary; Megan Cunningham, Vice Chair; Andy Dunn

**ALSO PRESENT**

Dr. Erin Nosek, Superintendent; Mrs. Deborah Boyd, Associate Superintendent; Dr. Kathleen Hosterman, Principal;

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

**MINUTES**

**Motion 18-27** Mrs. Cunningham moved, seconded by Mr. Hill to approve the Minutes of February 13, 2018

Regular Session

Discussion:

VOTE: Unanimous

**FINANCIAL REPORT** Mrs. Boyd reported for FY18

- No significant variances

**PTO REPORT** Dr. Hosterman reported:

- Gearing up for upcoming dance
- Butter Braid orders complete

**PUBLIC ACCESS**

- None

**COMMUNICATIONS**

- None

**PRINCIPAL'S REPORT**

Dr. Hosterman reviewed highlights from the Principal's Report (the full report can be viewed upon request).

- Community Reading Day was a great success
- ZuZu African Acrobats were enjoyed by all

**SUPERINTENDENT'S REPORT**

Dr. Nosek informed committee members that:

- DESE Social Science Standards open to public comment
- Information was distributed on "Alternative Structured Learning Day Program". Dr. Nosek explained processes and will ask other school districts what they are doing.

**TANTASQUA REPRESENTATIVE** Mrs. Cunningham gave her report. Full report available upon request.

- Approved going forward with budget for Tantasqua
- Staff Reports from Jr, Sr, and Tech School Principals
- Language change to handbook for K9 searches
- Student Council – National Walkout Day information
- May meeting moved to 05/22 due to conflict with Holland Town Meeting

**OLD BUSINESS**

None

Mr. Hill called a recess at 6:28 p.m. to open Public Hearing

**PUBLIC HEARING - Opened at 6:30 p.m.**

Mrs. Boyd and Dr. Hosterman reviewed the budget page by page and highlighted any line items that were questioned by the audience. All inquiries were discussed; providing detailed answers for all. One member of the public was in attendance.

**PUBLIC HEARING** – Mr. Hill called to close Public Hearing at 7:18 p.m. and return to regular meeting

**NEW BUSINESS**

**Motion 18-28**

Mr. Hill moved, seconded by Ms. Cunningham to bring forward the amount of \$3,067,233 to Town Meeting for FY19 Budget

Discussion:

VOTE: Unanimous

**SCHOOL CHOICE** – Dr. Hosterman reviewed class sizes and number of school choice applications.

**Motion 18-29**

Mr. Hill moved, seconded by Ms. Cunningham to accept no new school choice applications for FY19 grades 1, 3, 4, 5, 6 and one new application for grade 2.

Discussion:

VOTE: Unanimous

Dr. Hosterman reviewed recent security changes and other items being reviewed for future changes. Alice drill notification was also explained.

**PUBLIC ACCESS II**

None

**Motion 18-30**

Mr. Hill moved, seconded by Ms. Cunningham to adjourn the meeting at 7:44 p.m.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Kyle Hill  
Secretary

DB/bjm