

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday May 8, 2018

MEMBERS PRESENT:

Kyle Hill, Megan Cunningham, Andy Dunn

ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Dr. Kathleen Hosterman, Principal; Karen Miarecki, Recording Secretary

The meeting was called to order at 6:00 p.m., with the Pledge of Allegiance

REORGANIZATION

Dr. Erin Nosek opened the Reorganization by requesting motions for Chair.

Motion 18-34

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

Discussion:

VOTE: Unanimous

Motion 18-35

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

Discussion:

VOTE: Unanimous

Motion 18-36

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

Discussion:

VOTE: Unanimous

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

MINUTES

Motion 18-37

Mrs. Cunningham moved, seconded by Mr. Hill, to approve the minutes of April 10, 2018 Regular Session.

Discussion: To update under Members Present as: Kyle Hill, Chair/Secretary; Megan Cunningham, Vice Chair; Andy Dunn

VOTE: Unanimous, as amended

FINANCIAL REPORT - Dr. Nosek reported for FY18

- No significant variances

PTO REPORT

- Teacher appreciation week - Sweet treats provided for teachers

PUBLIC ACCESS

None

COMMUNICATIONS

- Legislative Bulletin - FYI provided in packet
- Invite to JR High Memorial Day Program - Invitation provided in packet for school committee members

PRINCIPAL'S REPORT - Dr. Hosterman reviewed the School Improvement Plan providing actions to be taken, professional developments, success measurements and success outcomes to the following FY19 Goals:

- Goal #1 - Student Achievement
- Goal#2 - Social Awareness/School Safety
- Goal #3 - Parent Involvement and Communication
- Goal#4 - Technology - a list of technology equipment will be provided

SUPERINTENDENT'S REPORT - Dr. Nosek informed committee members of:

- Superintendent Evaluation - Documents provided at school committee meeting to the members. They will be sent via email as well as an electronic assessment
- Reminder about June Meeting - June 15th at 6:00 p.m.

Motion 18-38

Mr. Hill moved, seconded by Mrs. Cunningham, to accept 13 School Choice Applicants for the FY18/FY19 the recommended

Discussion:

VOTE: Unanimous

TANTASQUA REPRESENTATIVE -

Financial Report, Staff Reports, Subcommittee Reports and Other Business were reviewed in detail at the meeting.

Tantasqua Representative Report can be provided upon request. Below are a few highlights from the minutes:

- Financial Reports - FY18 Encumbered \$26,763,997 Budgeted; \$7,545,635 Expended
- Staff Reports - Mr. Gilrein highlighted TRJHS Coffee House Talent show and various other activities. Mr. Lucas Provided Department Spotlights, Professional Developments, National Honor Society, Chorus, Band, Student Council and Athletic updates. Mr. Wood highlighted ACE Award Winner, Skills USA, CAD, IT, Business Tech, Health Careers, Carpentry and Manufacturing updates. Subcommittee Reports were reviewed regarding Tech Students, Student Council, By-Law and Policy Technical, Curriculum and Negotiation updates.

UNFINISHED BUSINESS:

None

NEW BUSINESS

Multiple policies reviewed and voted upon

Motion 18-39

Mr. Hill, moved, seconded by Mrs. Cunningham, to accept Amended Policies AC, GBA, GCF, JB and JFBB-1 on First Reading

Discussion:

VOTE: Unanimous

PUBLIC ACCESS II

None

Motion 18-40

At 7:00p.m., Mr. Hill moved, seconded by Mrs. Cunningham to adjourn the meeting.

VOTE: All in favor

Respectfully submitted,

Kyle Hill
Secretary

KH/km