

# **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday, September 11, 2018

**MEMBERS PRESENT:** Kyle Hill, Chair/Secretary; Andy Dunn, Vice Chair; Megan Cunningham, Tantasqua Rep.

**ALSO PRESENT:** Dr. Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Dr. Kathleen Hosterman, Principal

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

## **Motion 19-01**

At 6:01 p.m. Mr. Hill called to enter into Executive Session in accordance with M.G.L. Chapter 30A§4 to discuss the deployment of security personnel or devices, or strategies with respect thereto. The Committee will adjourn to regular session at the conclusion of Executive Session.

Discussion: None

VOTE: Hill – yes; Dunn – yes; Cunningham – yes

## **MINUTES**

### **Motion 19-02**

Mrs. Cunningham moved, seconded by Mr. Dunn to approve the minutes of June 13, 2018 Regular Session.

Discussion: None

VOTE: Unanimous

**FINANCIAL REPORT** - Deborah Boyd reviewed the FY18 Year-End financial report. Mrs. Boyd reported the unexpected need to replace a hot water heater over the summer and new surveillance cameras needed. She requested a vote of \$20,000 to cover these expenses.

### **Motion 19-03**

Mr. Hill moved, seconded by Mrs. Cunningham, to approve the transfer of \$20,000 school choice funds to cover these expenses.

Discussion: None

VOTE: Unanimous

## **PTO REPORT**

Mrs. Hosterman reported PTO met on September 10 to recap last year and plan new year fundraisers.

## **PUBLIC ACCESS**

None

## **COMMUNICATIONS**

MASC Bulletin

**PRINCIPAL'S REPORT** Dr. Hosterman reviewed her report including:

- New Staff
- Professional Status Staff
- Building work update
- Art Room work complete

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

- Great opening weeks
- September 17 Professional Development day will focus on Science Curriculum
- Joint School Committee meeting will be October 16, 2018

**TANTASQUA REPRESENTATIVE -**

None - will report next month

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS**

Dr. Nosek presented proposed Superintendent Goals for 2018-2019.

**Motion 19-04**

Mrs. Cunningham moved, seconded by Mr. Dunn, to approve goals as presented.

Discussion: None

VOTE: Unanimous

**PUBLIC ACCESS II**

None

**Motion 19-05**

At 7:17 p.m., Kyle Hill moved, seconded by Andrew Dunn, to adjourn the meeting.

Discussion: None

VOTE: Unanimous

Respectfully submitted,

Kyle Hill  
Secretary