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BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
REGULAR MEETING, WEDNESDAY, MARCH 2, 2016
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00 P.M.
MINUTES

Chairman Bob Belden called the meeting to order at 7:01 pm.

Present: Bob Belden, Paul Checco, Colette Sturm, Harry Shaker, Eve Sturdevant and Steve Harding

Absent: Tara Lerner

Superintendent John Barile, Assistant Superintendent Maureen Ruby, Director of Finance Al Cameron, BHS Principal Marc Balanda, and members of the staff and public.

PUBLIC COMMENT

Denise Zenevitch spoke about her concerns regarding the BHS stage, roof sound and lighting projects.

STUDENT REPRESENTATIVE REPORT

Earl del los Santos gave a report on the happenings at BHS.

WRITTEN CORRESPONDENCE

Ron Jaffe wrote about BOE budget documents.

APPROVAL OF BOARD MINUTES

C. Sturm moved, S. Harding seconded, and the Board voted 6-0 to approve the minutes listed below as recommended:

Special Meeting 2/17/16

Regular Meeting- 2/17/16

B. Belden, P. Checco, C. Sturm, H. Shaker, E. Sturdevant and S. Harding, voted aye.

SUPERINTENDENT'S UPDATE

Mr. Barile gave an update on the Smarter Balance Assessment, Strategic- Coherence Planning, Title III Grant, Courageous Community, Blum Shapiro and the RFP for the food service bid. The Board of Education will present its budget on Thursday, March 17th at 7:00 pm at the Brookfield Town Hall, Room 133. Dr. Ruby reported on the District Improvement Plan and the Math Committee.

SUBCOMMITTEE REPORTS

Policy-2/17/16- Mr. Harding said the subcommittee discussed adopting CABE's Policy Manual as our own. Discussion included costs and implementation. Further discussion will take place at the next Policy subcommittee meeting on March 16th followed by a recommendation to the full Board for approval in April.

CONSENT AGENDA

C. Sturm moved, E. Sturdevant seconded, and the Board voted 4-0 to approve the items on the Consent Agenda as recommended.

B. Belden, P. Checco, C. Sturm, H. Shaker, E. Sturdevant and S. Harding, voted aye.

NEW BUSINESS

BHS DANCE TEAM

After a presentation from Dance Team coaches Isabel Moulthroup and Kate Martin Fusco, C. Sturm moved, S. Harding seconded, and the Board voted 6-0 to approve an overnight trip for the BHS Dance Team to travel to Braintree High School in Braintree, MA to compete in the 5th Annual New England Interscholastic Dance Championship from Friday, March 4th to Saturday, March 5th.

B. Belden, P. Checco, C. Sturm, H. Shaker, E. Sturdevant and S. Harding, voted aye.

B. Belden moved, P. Checco seconded, and the Board voted 6-0 to add an item to the agenda.

B. Belden, P. Checco, C. Sturm, H. Shaker, E. Sturdevant and S. Harding, voted aye.

B. Belden moved, S. Harding seconded, and the Board voted 6-0 to discuss the Capstone appeal.

B. Belden, P. Checco, C. Sturm, H. Shaker, E. Sturdevant and S. Harding, voted aye.

Mrs. Sturm listed upcoming events.

ADJOURNMENT

Without objection, B. Belden adjourned the regular meeting at 7:55 pm.

Respectfully Submitted,
Lisa Gramling, Board Clerk

Colette Sturm, Secretary
Brookfield Board of Education