

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday January 12, 2010

MEMBERS PRESENT:

Donald Faugno, Chair/Tantasqua Representative
Sheila Frangiamore, Secretary/Vice Chair
Barbara Wilson

ALSO PRESENT:

Daniel Durgin, Superintendent; Theodore Friend, Associate Superintendent; Deborah Boyd, Business Manager; Kathleen Hosterman, Principal; Karen Miarecki, Recording Secretary; teachers and members of the community.

The meeting was called to order at 6:00 p.m.; Mr. Faugno asked all present to rise for the Pledge of Allegiance.

Motion 10-18

Mrs. Frangiamore moved, seconded by Mrs. Wilson to approve the minutes of December 8, 2009
Discussion: Change motion 10-15 to read: Mrs. Frangiamore moved, seconded by Mr. Faugno to approve the minutes of November 10, 2009 with the vote to read: VOTE: Mrs. Frangiamore-yes, Mr. Faugno-yes, Mrs. Wilson-abstain

VOTE: Unanimous, as amended

FINANCIAL REPORT

Mrs. Boyd reviewed the Financial Report provided in the packet.

- No significant issues/concerns

COMMUNICATIONS

- MASC Legislative Bulletin

Motion 10-19

Mrs. Frangiamore moved, seconded by Mrs. Wilson to accept Tyler Kelsch's donation in the amount of \$200.93 from the Election Committee to be placed into the Student Activity Account, The Principal will advise as to the distribution of that fund.

Discussion:

VOTE: Unanimous

PRINCIPAL'S REPORT

Mrs. Hosterman reviewed her Principal Report as provided in the packet as well as showing one of the signs that will be implemented around the property within a week or two.

SUPERINTENDENT'S REPORT

Mr. Durgin reviewed his Superintendent report:

- Transportation Reinstated \$217,000.00 from State
- Race to the top – Decision was to vote no
- Meeting with 220 parents of 8th and 9th graders regarding college programs – What to expect with college finances and the planning process.

PUBLIC ACCESS

TANTASQUA REPRESENTATIVE

Mr. Faugno discussed the Tantasqua Report-

- Various policies adopted
- Committee voted that starting next month the warrants for expenditures will be available ½ an hour before the meeting for review

UNFINISHED BUSINESS

NEW BUSINESS:

Motion 10-20

Mrs. Frangiamore moved, seconded by Mrs. Wilson to accept Policy IHBAA, on First Reading Discussion:

VOTE: Unanimous

Motion 10-21

Mrs. Frangiamore moved, seconded by Mrs. Wilson to accept Policy IHBG on First Reading Discussion:

VOTE: Unanimous

Budget Presentation

Mrs. Boyd discussed the process of reviewing the budget items line by line. This is the first review by the committee with no obligation to vote. The February meeting will entail reviewing/discussing in detail, coming up with a budget figure to present at the March meeting.

Mrs. Hosterman and Mrs. Boyd reviewed by line items the 2010-2011 Budget of the Brookfield Elementary School with discussions as follows:

- School Census on page 1 will be omitted.
- Mrs. Boyd will provide Mr. Faugno with percentage of overall share to Brookfield students and percentage on Title 1 for Brookfield.
- Mr. Durgin will provide information on feasibility of policies being provided via web utilizing hyperlinks to Mr. Faugno.
- Mrs. Boyd will provide an analysis of comparison in next month's packet regarding electricity cost account for FY09 compared to FY10.
- Mrs. Boyd and Mrs. Hosterman reviewed the Brookfield Elementary School 5-Year Plan with recommendation to vote the main capital items in February.

Motion 10-22

At 7:25p.m, Mrs. Frangiamore moved, seconded by Mrs. Wilson to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Sheila Frangiamore
Secretary/Vice Chair

SF/km