

## **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday February 9, 2010

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### MEMBERS PRESENT:

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

### ABSENT:

Barbara Wilson

### ALSO PRESENT:

Daniel Durgin, 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 6:09 p.m. Mr. Faugno asked all present to rise for the Pledge of Allegiance.

### **Motion 10-22**

Mrs. Frangiamore moved, seconded by Mr. Faugno to approve the minutes of January 12, 2010  
Discussion

VOTE: Unanimous

### FINANCIAL REPORT

Mrs. Durgin reviewed the Financial Report provided in the packet

- No significant issues/concerns
- No significant concerns for FY-11

### **Motion 10-23**

Mrs. Frangiamore moved, seconded by Mr. Faugno to present at Public Hearing the amount of \$2,819,330.00.

Discussion:

VOTE: Unanimous

Prior to Public Hearing, the committee will meet at 6:00 p.m.

The Committee reviewed the School Choice Request included in the packet – Numerous items requested, as well as the replacement of the roof shingles.

### **Motion 10-24**

Mrs. Frangiamore moved, seconded by Mr. Faugno to accept the School Choice Request up to \$139,020.00.

Discussion:

VOTE: Unanimous

### COMMUNICATIONS

- MASC Day on the Hill- Contact Deb Grimaldi if interested in attending
- Thank you to Mrs. Hosterman for the involvement with the fundraising for the American Red Cross to support their relief efforts in Haiti, raising a total amount of \$1500.

### PRINCIPAL'S REPORT

Mrs. Hosterman reviewed her Principal Report as provided in packet.

In addition:

Discussed the American Red Cross – North Brookfield Savings Bank volunteered to count and roll the coins and supply with a check in return. Mrs. Hosterman is looking into having “Twister” from the “Tornadoes” to come out for the ceremony, presenting the check.

#### SUPERINTENDENT’S REPORT

Mr. Durgin reviewed his Superintendent report:

- Day 100
- Policy Link – up to date on site
- Sports are winding down for the winter
- MARS meeting –5% decrease in Chapter 70 that will have an impact

#### PUBLIC ACCESS

Pat Boucher – Discussed how the school is a very welcoming one due to Mrs. Hosterman and the staff. It is a wonderful atmosphere and organization.

#### TANTASQUA REPRESENTATIVE

Mr. Faugno discussed the Tantasqua Report-

- Various policies adopted

#### UNFINISHED BUSINESS

##### **Motion 10-25**

Mrs. Frangiamore moved, seconded by Mr. Faugno to accept Policy IHBA and IHBG, on Second Reading.

Discussion:

VOTE: Unanimous

When policies impact staff members, they will be provided to teachers who will sign off that they have received and reviewed them. They will be on the web page as well.

PTO would like to be in attendance at the School Committee meetings; Mrs. Hosterman will make them aware of all upcoming meetings.

#### NEW BUSINESS:

Budget presentation for next month – Will be narrative with explanation rather than line by line item with a short review.

##### **Motion 10-26**

At 6:41 p.m., Mrs. Frangiamore moved, seconded by Mr. Faugno to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,  
Sheila Frangiamore  
Secretary/Vice Chair

SF/km