

# **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday April 13, 2010

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## MEMBERS PRESENT:

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

## ALSO PRESENT:

Daniel Durgin, Superintendent; Elizabeth Schaper, Assistant Superintendent; Kathleen Hosterman, Principal; Karen Miarecki, Recording Secretary; teachers and members of the community.

The meeting was called to order at 6:01 p.m. Mr. Faugno asked all present to rise for the Pledge of Allegiance.

## **Motion 10-32**

Mrs. Frangiamore moved, seconded by Mrs. Wilson to approve the minutes of March 9, 2010  
Discussion

VOTE: Unanimous

## FINANCIAL REPORT

Mr. Durgin reviewed the Financial Report provided in the packet

- No significant issues/concerns

## COMMUNICATIONS

- Computer Deployment Plan – Computers replacing old ones

## PRINCIPAL'S REPORT

Mrs. Hosterman reviewed her Principal Report as provided in packet, in addition:

School Improvement Plan, as provided in packet:

- Goal #1 – Provided by Ashley Barringer Grade 5 Teacher ELA/Social Studies, Math provided by Elizabeth Duval, Grade 1 & 2, discussing “Student Achievement”
- Goal #2 – Parent Kelly Landine and Carla Galuska discussed “Tolerance/Respect/Discipline.”
- Goal #3 – Discussed “Parent Involvement and Communication”
- Goal #4 - Kathleen Hosterman reported on “Technology”

## SUPERINTENDENT'S REPORT

Mr. Durgin reviewed his Superintendent report:

- Anti-bullying programs each school different approach on every grade level
- Ted Grants - Applications for all staff available
- Blackboard Research Professional Development
- Review 2011 Draft goals, provided in the packet
- K-6 Standards Based Report Card Presentation provided by Elizabeth Schaper, Assistant Superintendent

Mr. Faugno and Mrs. Frangiamore requested that the presentation be sent to them.

## PUBLIC ACCESS

Mr. Moss discussed concerns regarding keeping the “letter grades” with the new process. Mr. Durgin noted that all concerns/remarks would be taken into consideration when they create drafts of the report card.

TANTASQUA REPRESENTATIVE

Mr. Faugno discussed the Tantasqua Report-

- Assessments voted, contract settled
- Budget discussion

UNFINISHED BUSINESS

Seeking new nomination for Tantasqua Representative.

**Motion 10-33**

Mr. Faugno moved, seconded by Mrs. Frangiamore to accept Mrs. Wilson as the Tantasqua Representative

Discussion: With the condition that if position does not work out for Mrs. Wilson, that a new Tantasqua Representative can be allocated.

VOTE: Unanimous

NEW BUSINESS:

Discussion District Improvement Plan 2010

Draft district Improvement Plan 2011-2013

Mr. Durgin provided an overview of the following, as provided in the packet:

**2010 Discussion:**

Goal 1: To increase Student Achievement

Goal 2: To maintain and enhance the districts comprehensive program of student support services.

Goal 3: To seek equity across schools, strengthening both horizontal and vertical alignment.

Goal 4: To maintain a reciprocal and ongoing program of community outreach and support.

Mr. Faugno requested an electronic copy of the Teaching American History grant.

**2011-2013 Discussion:**

Goal 1: To increase Student Achievement,

Goal 2: To maintain and enhance the districts comprehensive program of student support services.

Goal 3: To maintain a reciprocal and ongoing program of community outreach and support.

Mr. Durgin seeks feedback, committee input for 2011-2013; not set in stone. Additional goals and comments will be reviewed at the May meeting.

**Motion 10-34**

At 7:45 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