

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday June 8, 2010

MEMBERS PRESENT:

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

ALSO PRESENT:

Daniel Durgin, Superintendent; 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 10-42

Mrs. Wilson moved, seconded by Mr. Faugno to approve May 11, 2010 Meeting Minutes Discussion: Under Communications change sentence to read "FYI-Copy of State Law". Under Unfinished Business Goal 4 to read "Community Collaboration, Volunteering and Mentoring possibilities. Under New Business to change sentence to read, "Mr. Faugno seeks Cafeteria Reports and average daily attendance; comparing the two."

VOTE: Unanimous

FINANCIAL REPORT

Mr. Durgin reviewed the Financial Report provided in the packet

- Very good shape

COMMUNICATIONS

- Memo to Board of Selectmen Regarding School Choice Money
- Letter to Noel Lamothe

PRINCIPAL'S REPORT

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

- Questions and Answers- Pertaining to the SMARTboard Training
- Donations to be accepted in the fall to place in the playground fund
- Mock Trial – A mock trial on Cyber Bullying

SUPERINTENDENT'S REPORT

Mr. Durgin reviewed the Superintendent report:

- Town meeting – After Town budget has been approved a letter will be submitted to all non-professional teachers to June 15th indicating they would keep their positions
- Athletic Awards
- Honor Celebration; CSL
- Mentor Celebration
- Graduation – Wonderful Ceremony
- MCAS completed, finishing up for June 22nd
- Charting of the Course –Mr. Durgin will look into the possibility of having a session in the fall with Glen Koocher
- Conference in the fall – Mr. Durgin will look into the possibility of early registration for the conference

PUBLIC ACCESS

- Mr. Moss inquired on a meeting for the Playground Proposal. A Playground Proposal Presentation will be provided to the School Committee on July 6, 2010 at 6:00 p.m. and will be voted upon.
- Playground Donation to be voted upon at meeting

TANTASQUA REPRESENTATIVE

Mrs. Wilson discussed the Tantasqua Report:

- Combined meeting – Tantasqua Union 61 Strategic Planning
- District Improvement Plan
- Superintendents Goals
- Voted Erin Nosek to be Assoc. Superintendent

UNFINISHED BUSINESS

- Contract approved last month ESP; couple corrections and signed again. Electronic copies to be provided via email from Mr. Durgin
- Meeting on June 17th regarding report cards; PowerPoint will be provided. Mrs. Schaper will provide the PowerPoint Presentation to the School Committee electronically

NEW BUSINESS:

Motion 10-43

Mrs. Frangiamore moved, seconded by Mrs. Wilson to accept the Carpet Request placing the carpeting in “A” Building, first and second floor at a cost of approximately \$38,000.00 and the money to be allocated from School Choice.

Discussion

VOTE: Unanimous

Mr. Faugno requested the following agenda items in the fall:

- MCAS Report
- Social Studies- Format, concentrate on grade 5 or grade 6; quick overview to be provided by Mrs. Hosterman
- Exploratory Program -General overview of each provided by Mrs. Hosterman, 5 different samples, schedules, specials, art, music, PE etc. Mr. Faugno requests these agenda items to be scheduled prior to Christmas

Mr. Faugno inquired on Objective Goals. Mr. Durgin will discuss his Objective Goals throughout the school year; providing knowledge of what goals have been accomplished at any given time.

Mrs. Frangiamore inquired on additional assistance in the area of children’s spelling/punctuation, noting some children’s handwriting is illegible. Mrs. Hosterman addressed the concern stating that it is being addressed which has changed from the typical spelling book/spelling book program to the new “Wordly-Wise” Program which is a “Word Study Program” this has proved very beneficial.

Mr. Faugno provided an overview to the School Committee for awareness/support at the Town Meeting on the proposal to end the school debt in a different manner that is currently laid out. This will be voted upon at the Town Meeting, the following are the two scenarios:

1. Tax Rate Scenario – No impact this year, less than a penny next year, five cents the year after, ten cents the year after, and saves .80 the year after.
2. Stabilization Scenario - \$60,000.00 this year and it saves \$236,000.00 in 2015.
Numbers will be provided to Mrs. Frangiamore from Mr. Faugno prior to the Town Meeting

Mrs. Wilson inquired on a Chaperone Policy. Mr. Durgin noted that there is not a policy in place, as it would depend upon the event; the school is always adequately staffed for chaperones.

Motion 10-44

At 7:05 p.m., Mrs. Frangiamore moved, seconded by Mrs. Wilson to adjourn the meeting.
Discussion:

VOTE: Unanimous

Respectfully submitted,
Sheila Frangiamore
Secretary/Vice Chair

SF/km