

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday December 14, 2010

MEMBERS PRESENT:

Donald Faugno, Chair
Barbara Wilson, Tantasqua Representative

ABSENT:

Sheila Frangiamore, Vice-Chair/Secretary

ALSO PRESENT:

Daniel Durgin, Superintendent; Kathleen Hosterman, Principal; Karen Miarecki, Recording Secretary; teachers and many members of the PTO and 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 11-12

Mrs. Wilson moved, seconded by Mr. Faugno to approve the November 9, 2010 minutes.

Discussion:

VOTE: Unanimous

Motion 11-13

Mrs. Wilson moved, seconded by Mr. Faugno to approve November 30, 2010 minutes.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Mr. Durgin reviewed the Financial Report provided in the packet.

- Very good shape – No concerns at this time

PTO Report

Mrs. Austin reviewed the PTO Meeting Minutes, discussing the following:

- Gift Cards Fundraiser – Profit of \$1236.00 profit
- Video iGive (web site to earn money for the school utilizing searches) – Came in 21st place, receiving \$50.00 gift card
- Events – Grades 4 - 6 will be attending the Christmas Carol on December 21st
- Grant for \$1245.00 from Cultural Council to help with funding. K-1 will be going on April 29th and Grades 2-3 will attend on May 26th to see *Charlotte's Web*.
- Two dance clinics – Jan 14th and 28th for fun (Grades K-2 “Camp Rock” and Grades 3-6 will be “Thriller”)
- 5K-No new updates
- Teachers breakfast this Friday- catered by the high school
- Jan 10th 3:00 pm. Next meeting invite for all to attend

PUBLIC ACCESS I

COMMUNICATIONS

Memorandum FY 12 School Budget Liaisons

PRINCIPAL'S REPORT

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

Mr. Faugno would like to see a blank report card at the next meeting

SUPERINTENDENT'S REPORT

Mr. Durgin reviewed the Superintendent report:

- Ted Brunch- grants to teachers, initiatives to students
- Survey on past 4-year alumni on how Tantasqua prepared them.

Motion 11-14

Mrs. Wilson moved, seconded by Mr. Faugno to accept Policy KI-1 on First Reading

Discussion: To change first paragraph, second sentence to read: "This Policy includes parents or guardians of enrolled students of the Brookfield Elementary school...etc"

VOTE: Unanimous, as amended

TANTASQUA REPRESENTATIVE

- Summer reading goals were discussed
- Common Core curriculum was addressed
- Question on size of English Literature class
- Bullying Policy was approved
- Solar panels for Senior High/Junior High Tantasqua and windows for Brookfield Elementary will be put in this spring. The cost of the project is to be secured; then reimbursed at a percentage of between fifty-four and sixty percent by the MSBA.
- Budget process has begun for year 2012

PUBLIC ACCESS II

Level 2 and/or level 3 sex offenders – Would like to see the policy thus far, a copy will be provided. Mr. Durgin discussed the process and clarification of the process on first reading, the next meeting will be second reading and adoption. Changes can be implemented down the road as well and amended. Public Access I at next meeting will be for discussion pertaining to the policy.

UNFINISHED BUSINESS

NEW BUSINESS:

Motion 11-15

Mr. Faugno moved, seconded by Mrs. Wilson to accept Policy GBJC CORI Policy amendment as provided in the packet.

Discussion:

VOTE: Unanimous

Motion 11-16

Mrs. Wilson moved, seconded by Mr. Faugno to approve the amendment to the Southern Worcester County Educational Collaborative Agreement as provided in packet.

Discussion:

VOTE: Unanimous

Discussed the Bullying Prevention and Intervention Plan Packet

Motion 11-17

Mrs. Wilson moved, seconded by Mr. Faugno to approve the Bullying Prevention and Intervention Plan as provided in the packet.

Discussion:

VOTE: Unanimous

Bullying Prevention and Intervention Plan will be placed on next month's agenda for further discussion.

Motion 11-18

Mr. Faugno moved, seconded by Mrs. Wilson approve transfer up to \$100,000.00 for the window replacement project.

Discussion:

VOTE: Unanimous

Motion 11-19

At 6:40 p.m., Mrs. Wilson moved, seconded by Mrs. Wilson to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,
Sheila Frangiamore
Secretary/Vice Chair

SF/km