

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday January 11, 2011

MEMBERS PRESENT:

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

ALSO PRESENT:

Daniel Durgin, Superintendent; Deborah Boyd, Business Manager; 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 11-20

Mrs. Wilson moved, seconded by Mrs. Frangiamore to approve December 14, 2010 Meeting Minutes

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Mrs. Boyd 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:

- Parent/teacher involvement – looking for more teacher involvement
- Wish Lists
- 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

Grade 6 and Grade 2 Report Card – Samples
Letter to E.T. & L. Corporation

PRINCIPAL'S REPORT

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

Motion 11-21

Mrs. Wilson moved, seconded by Mrs. Frangiamore to approve the donation of the Gross Motor Equipment as provided in the packet

Discussion:

VOTE: Unanimous

SUPERINTENDENT'S REPORT

Mr. Durgin reviewed the Superintendent report:

- Union 61 meeting
- College night – Parents of the juniors, met with junior class; next week with the eighth graders.

Motion 11-22

Mrs. Frangiamore moved, seconded by Mrs. Wilson to accept the article in the packet regarding “Replacement Windows” and allow the Chair to sign

Discussion:

VOTE: Unanimous,

TANTASQUA REPRESENTATIVE

- Starting to build budgets. Selectman Rudy Heller to be Brookfield Liaison. Public hearing on the budget will be Wed. March 16th.
- Survey was taken from alumni on how TRH prepared them for current education, career/work path or military. Response was good
- Dave Nameika reported on energy savings of the last 31 months. Savings to date \$494,366.00. This is electricity, water, sewer and gas. By 2017 projected savings will be \$1,911,000.00.
- Adopted policies – Alcohol/Drug Use, Cori, Bullying Prevention and Intervention Plan, collaborative Agreement was signed and Second Reading of Electronic Network use
- Mr. Lucas presented list of college acceptances for 2011.
- Tech Division started admission process w/meetings, with students and tours of the school
- Governor Duval Patrick – Asked our choraleers to perform at the tree lighting ceremony at the State House in Boston because of their excellence in Fine Arts.
- Varsity Basketball – Stands undefeated

PUBLIC ACCESS II

- Question on what “periodically” would mean on reviewing the sex offender list. Answer: It would be at the beginning of the school year and any new arrival of students throughout the year.
- Level 3 offenders list is provided to the school from the police department
- Mr. Durgin will check with police department on a new list
- Teacher notification – Nothing in policy that states that? That will be “procedural”, teachers will be notified. Procedures will be put into place after first policy has been placed.
- Policy will be put into place only at our school-sponsored events – Does not fall under nighttime use or recreational events.
- Town ordinance – Will be reviewed in the future for further discussion

UNFINISHED BUSINESS

Motion 11-23

Mrs. Frangiamore moved, seconded by Mrs. Wilson to accept the Bullying Prevention and Intervention Plan as provided in the packet

Discussion:

VOTE: Unanimous

Motion 11-24

Mrs. Frangiamore moved, seconded by Mrs. Wilson to accept Policy KI-1 on Second Reading and Vote for Adoption

Discussion:

VOTE: Unanimous

NEW BUSINESS:

Thanksgiving Survey– Four year snapshot of how Tantasqua has worked together sharing knowledge

Budget Presentation:

Mr. Durgin and Mrs. Boyd discussed the process of reviewing the Budget line by line items. First review as a committee this month with no obligation to vote. February Meeting will entail reviewing/ discussing in detail, coming up with a budget figure to bring forward to the March Meeting.

Mrs. Boyd and Mrs. Hosterman reviewed the packet in detail, noting level funded items and discussing any items brought forth in question.

FY-09 & FY-10 – Mrs. Boyd will run requested reports for Mr. Faugno

Motion 11-25

Request to enter into Executive Session under M.G.L. chapter 30 A ss 21a 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Mrs. Wilson – Yes, Mrs. Frangiamore-Yes, Mr. Faugno -Yes

Motion 11-26

At 7:15 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