

# **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday March 8, 2011

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## 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.

## **Motion 11-33**

Mrs. Wilson moved, seconded by Mr. Faugno to approve February 16, 2011 Meeting Minutes  
Discussion:

VOTE: Unanimous

## FINANCIAL REPORT

Mrs. Boyd reviewed the Financial Report provided in the packet  
Reminder: Even though the general fund budget appears to be running short, up to \$45,000.00 of school choice funds have been allocated toward the operating budget.

## PTO Report

Review under Public Access II

## PUBLIC ACCESS I

## COMMUNICATIONS

## PRINCIPAL'S REPORT

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

- PowerPoint Presentation provided by Mrs. Hosterman regarding Anti-Bullying with poster drawings created by the 3<sup>rd</sup> – 6<sup>th</sup> Graders; also the 6<sup>th</sup> Graders came up with a Cyber Bullying Video- "A Chain Reaction".
- Roof leaks are all patched

## SUPERINTENDENT'S REPORT

Mr. Durgin reviewed the Superintendent's Report:

- Department of Elementary Secondary Education Audit at Tantasqua Jr. High – Very good report from the exiting committee member. With transitions, guidance counselors speak to children about course selection; parents have an opportunity to meet with the Principal and Guidance Counselor at night. Step up day in June where the sixth graders come up, summer programs where they come in at beginning of the year having other transitions to help them feel more welcomed, smoother transition for kids.
- Community Reading Day – Members of Central Office/community performed readings
- Sports going on at the High School – District matches, Basketball, Track team. Seventh year receiving the Sportsmanship Award for Track and Field.

- Brookfield boys won the suburban, perfect record with tournament only lost two games during the entire season.
- MASC – March 29, 2011

TANTASQUA REPRESENTATIVE

N/A

PUBLIC ACCESS II

PTO Meeting Minutes discussed the following:

- Yankee Candle Fundraiser – Done March 14<sup>th</sup>
- Scholastic book fair – Coming up at the end of March
- Bake sale on March 31<sup>st</sup>
- April 10<sup>th</sup> Easter breakfast Applebee’s- Easter Bunny
- K-1 Berenstain Bears April 29th
- Grades 2-3; Charlottes Web – Possible date of May 25<sup>th</sup> Springfield
- Bingo for Books – March 10<sup>th</sup> @ 6:30 p.m.
- Worcester Shark Tickets – Performers that will be doing the National Anthem will be 4<sup>th</sup> –6<sup>th</sup> Grade
- Teacher wish list- Ordered the paper cutter, also placing orders to help out with their every day supplies such as: glue sticks, pencils, erasers, tissues, hand sanitizer’s, etc. will all be placed in baskets for each teacher within one to two weeks.
- 5K – Still in works, met with recreation committee; join together Sept 18th

UNFINISHED BUSINESS

**Motion 11-34**

Mrs. Frangiamore moved, seconded by Mrs. Wilson to rescind the vote on Motion 11-18 taken in December.

Discussion:

VOTE: Unanimous

**Motion 11-35**

Mrs. Frangiamore moved, seconded by Mrs. Wilson to use up \$338,030.00 from School Choice funds for the window replacement project.

Discussion:

VOTE: Unanimous

NEW BUSINESS:

**Motion 11-36**

Mrs. Frangiamore moved, seconded by Mrs. Wilson to allow the committee to have one signature on the electric bill.

Discussion:

VOTE: Unanimous

**Agenda for April:**

Mrs. Wilson would like the following included for discussion on April’s agenda:

- Discuss moving Grades 2-3 concerts into the evening

- Questions on Every Day Math- Will provide Mr. Durgin a list of questions for the agenda.

Mr. Faugno would like the following included for discussion on April's agenda:

- Presentation for April provided on Fine Arts/Exploratory

**Public Hearing FY 2012 Budget 6:35 p.m.**

Mr. Durgin reviewed the process of the Public Hearing, reading each page. Mrs. Boyd and Mrs. Hosterman reviewed the Brookfield Elementary School Budget. Committee members discussed questions/comments.

**Motion 11-37**

Mrs. Frangiamore moved, seconded by Mrs. Wilson to bring forth the budget of \$2,807,724.00 to the town.

Discussion:

VOTE: Unanimous  
1.2% increase due to shifting in staff in the current year.

**Motion 11-38**

Mrs. Frangiamore moved, seconded by Mrs. Wilson, 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 and to return to Open Session solely for the purpose of adjournment.

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

**Motion 11-39**

At 7:25 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