

# **BROOKFIELD ELEMENTARY SCHOOL COMMITTEE**

Meeting of Tuesday, February 14, 2012

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## MEMBERS PRESENT:

Donald Faugno, Chair  
Sharron Austin, Tantasqua Representative  
Barbara Wilson, Vice-Chair/Secretary

## ALSO PRESENT:

Daniel Durgin, Superintendent; Kathleen Hosterman, Principal; Deborah Boyd, Business Manager; Karen Miarecki, Recording Secretary; teachers and members of the community.

The meeting was called to order at 6:03 p.m.

Mr. Faugno asked all to rise for the Pledge of Allegiance.

## MEETING MINUTES

### **Motion 11-85**

Mrs. Wilson moved, seconded by Mrs. Austin, to approve the Minutes of January 10, 2012 Regular Session.

Discussion: Under Financial Report, should read, "huge shifts in out of district tuition."

VOTE: Unanimous, as amended

## FINANCIAL REPORT

Mrs. Boyd reviewed the Financial Report provided in the packet, including review of encumbrances.

### **Motion 11-86**

Mrs. Austin moved, seconded by Mrs. Wilson, to approve the initial budget amount of \$2,919,928.00 to present at the March Public Hearing.

Discussion: Meeting will be held at 6:30 p.m. on March 13<sup>th</sup>.

VOTE: Unanimous

## PTO REPORT

N/A

## PUBLIC ACCESS I

N/A

## COMMUNICATIONS

- Letter form MA Dept. Elementary and Secondary Education - FYI

## PRINCIPAL'S REPORT

Mrs. Hosterman reviewed the Principal's Report, which was included in the packet regarding Enrollment Data, Implementation of School and District Improvement Plans, Activities in Support of School Committee/Superintendent Goals/Principal's Goals, Staff Development Activities, Building/Maintenance Issues and Upcoming Events. In addition, the following was discussed (the full report can be viewed upon request):

- Report Card work – Connections to the Common Core as well as matching up to the Standard Based Report Card

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#### SUPERINTENDENT’S REPORT

Mr. Durgin reviewed the Superintendent’s Report:

- Dr. Nosek wrote a grant for \$30,000.00 that involves three districts that will be expanded to all six districts working on Curriculum Mapping for the Common Core.
- Report Card –Changes in key areas
- Budget Circuit – Mr. Durgin and Mrs. Boyd had multiple meetings with various finance committee members as well as evening meetings. Difficult situation in terms of all the budgets, due in part to Special Education increases. Tantasqua will be proposing an estimated \$465,000.00 in cuts to bring the number to level funding.

#### TANTASQUA REPRESENTATIVE

Mrs. Austin reviewed the Tantasqua Representative Report:

- N/A

#### UNFINISHED BUSINESS:

Mrs. Hosterman provided an updated F12 School Improvement plan – Reviewed Goals as follows: Goal#1 Student Achievement, Goal#2- Tolerance/Respect, Goal #3 – Parent Involvement and Communication, and Goal#4 – Technology.

#### NEW BUSINESS:

- School Use Policy – Mrs. Wilson inquired upon the “School Use Policy” regarding the Memorial Day festivities planned, to see if the school could be utilized in the event of bad weather from 9:00 a.m. – 1:00 p.m. The policy will be reviewed in detail and Mrs. Wilson will fill out the “School Use Form”.
- Casino Impact on Brookfield – Mrs. Wilson inquired upon what effect it would have on the school systems. At the next Tantasqua Meeting Mrs. Austin will acquire names of people for Mrs. Wilson to contact to discuss in detail.

Mr. Durgin requested the following on next month’s agenda:

- Teacher evaluation Presentation
- Waiver – AYP

#### PUBLIC ACCESS II

#### **Motion 11-87**

At 6:54 p.m., Mrs. Austin moved, seconded by Mrs. Wilson to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Barbara Wilson  
Secretary

BW/km