

# The Board of Education Town of Brooklyn

119 Gorman Road  
Brooklyn, CT 06234

Aimee Genna, Chair  
Kelly Coddling, Vice Chair  
Keith Atchinson, Secretary

Eric Anderson  
Mae Lyons  
Joan Trivella

July 26, 2017

The Brooklyn Board of Education held its regular monthly meeting on July 26, 2017 in the Central Office Community Room. In attendance were: Mrs. Genna, Mrs. Coddling, Mr. Atchinson, Mrs. Lyons, Mrs. Trivella, and Mrs. Buell, Superintendent. Mr. Otto, Board of Finance, was also in attendance. Members of the teaching staff and public were in the audience.

Absent: Mr. Anderson

1. Attendance, Establishment of a Quorum, Call to Order

Mrs. Genna called the meeting to order at 7:07 pm.

2. Pledge of Allegiance

3. Public Comments

None

4. Approval of Minutes

a) June 28, 2017

Motion to approve the regular meeting minutes of June 28, 2017  
(Coddling / Trivella)

Unanimous vote to approve

5. Correspondence and Communication

None

6. Administrative Reports

a) Hiring and Enrollment

Mrs. Buell presented the Enrollment Report. She also gave an update on the positions that have been filled and the remaining vacancies, as well as the ongoing summer projects.

Discussion ensued concerning the current vacancies and how the current budget status, and possible state cuts could affect filling the same.

7. Public Comments

None

8. Board of Education Committee Reports

The Board of Finance cancelled their meeting for this month.

EastConn has hired an executive director.

One hundred percent of Woodstock Academy's class of 2017 has graduated.

9. Board Representatives to Other Committees

None

10. Old Business

None

11. New Business

a) 2016-17 Budget

The Financial Office is currently in the process of finalizing their outstanding bills and credits. Once they are finalized, the Board of Education will make a final request to the Board of Finance for any deficit.

b) 2017-18 Budget

Discussed at an earlier meeting.

- c) Approval of AFSCME Local 1303 Collective Bargaining Agreement (non-meeting anticipated to discuss strategy with respect to collective bargaining)

Motion to agree to the ratified Agreement between the Brooklyn Board of Education and the Local 1303 ratified on July 20, 2017

(Lyons / Trivella)

Unanimous vote to approve

- d) CABE Summer Leadership

Mrs. Buell, Mrs. Genna and Mrs. Trivella attended the conference.

- e) Board Implications of the Climate Surveys

Building administrators are reviewing the data from the Climate Surveys and will determine appropriate goals and objectives for each of the schools.

- f) Lighthouse District Training

Mrs. Buell informed the Board of Education members about the Lighthouse training resource.

12. Other

None

13. Public Comments

None

14. Adjournment

Motion to adjourn at 8:10 pm

(Coddling / Lyons)

Unanimous vote to approve

Respectfully Submitted

*Joann M. Engel*

Recording Secretary