

**Brooklyn Board of Education  
Regular Meeting  
Minutes  
August 23, 2017**

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The Brooklyn Board of Education held its regular monthly meeting on August 23, 2017 in the Central Office Community Room. In attendance were: Mrs. Genna, Mrs. Coddling, Mr. Atchinson, Mrs. Lyons, Mr. Anderson 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: Mrs. Trivella

1. Attendance, Establishment of a Quorum, Call to Order  
Mrs. Genna called the meeting to order at 7:02PM
2. Pledge of Allegiance
3. Public Comments  
Mr. Fuss asked the Board if there was a need in the district that he could contribute supplies to the schools. Mrs. Coddling identified possible needs that teachers may have. Mr. Fuss as asked to stop in the office the next day to get more information.
4. Approval of Minutes
  - a) July 26, 2017  
Motion to approve the regular meeting minutes of July 26, 2017 was unanimously approved. (Coddling/Lyons)
5. Correspondence and Communication  
Mrs. Buell shared a letter from Superintendent Mr. Henrici, Superintendent of Region #11, Chaplin, Hampton and Scotland. Mr. Henrici offered to present information to the Brooklyn Board of Education about his district and indicated that the tuition rate was \$7,500. At this time, Brooklyn declined to have them present to the Board and does not want to designate another high school of choice due to the costs associated with transporting students, but suggested that they be informed about the High School Choice event at Brooklyn Middle School.

6. Administrative Reports: Hiring and Enrollment and Opening of School and Important Dates

Mrs. Buell gave the enrollment report update and provided information about the hiring. All staff have been hired except the new positions the Board agreed to hold on filling. Roof updates, the Brooklyn Schools App and NAEYC accreditation celebrations were shared. Important dates were share and are posted on the district calendar.

7. Board of Education Committee Reports

The Board of Finance cancelled their meeting this month.

8. Board Representatives to Other Committees

None

9. Old Business

a) Roof Project

Mrs. Buell gave an update on the roof projects. There will be no impact to opening the school for the 17-18 school year.

10. New Business

a) Student Data

Mrs. Buell shared data from the SBAC scores. During the September Board meeting the principals will break down more information and share their School Advancement Plans.

b) 2016-17 Budget (\$69,766.40)

Mrs. Buell shared that the 2016-17 school year books have been closed out and the Board ended the year in the hole \$69,766.40 and will submit the letter requesting funds from the Board of Finance to cover the deficit.

c) 2017-18 Budget

A budget report was shared by Mrs. Buell and some of the available budget will be encumbered for transportation and tuition and some will be expended through fuel, substitutes and other known expenses.

d) Food Services Audit

The food services director was notified that Brooklyn will be part of the audit that is conducted by the State. There will be more information coming.

e) Key Project Request for Proposal

The RFP was due August 14, 2017. No bids were received. The Board agreed to go back out to bid for this project.