

Brooklyn Board of Education
Regular Meeting
Minutes
September 27, 2017

7:00pm Central Office Community Room

The Brooklyn Board of Education held its regular monthly meeting on September 27, 2017 in the Central Office Community Room. In attendance were: Mrs. Genna, Mrs. Coddling, Mrs. Trivella, Mrs. Lyons, Mr. Anderson (arrived at 7:11PM), and Mrs. Buell, Superintendent. Administrators Ms. Shelley Michaud, Mr. Weaver, Mrs. Tamsin, Mr. Yanku and Mrs. Brown were present. Mr. Otto, Board of Finance was also in attendance. Parents and members of the community were present.

1. Attendance, Establishment of a Quorum, Call to Order
Mrs. Genna called the meeting to order at 7:00PM
2. Pledge of Allegiance
3. Public Comments
Mrs. Louise Morrison asked if there would be a report on the buses.
Mrs. Genna made a motion to add agenda item 7c to include a bus update.
(Trivella/Coddling)
4. Approval of Minutes
 - a. August 23, 2017
One edit was made to the minutes, the word "as" under the public comments should have been "was". Mrs. Genna made a motion to accept the minutes with the one correction. (Coddling/Lyons; one abstention Trivella)
5. Correspondence and Communication
6. Brooklyn's Best:
 - a. BES: Congratulations to PK and K staff who maintained its accreditation with the National Association for the Education of Young Children (NAEYC) through August 1, 2022
 - b. BES and BMS welcomes their new staff members this year who have been a great addition to the Brooklyn School community.
 - c. BES and BMS Open House, High School Fair and PTO Back to School Barbecue was a huge success.
 - d. BES and BMS: Two fourth grade and two eighth grade students have been selected to receive the CAPSS award.*Mrs. Buell shared Brooklyn's Best. Mrs. Michaud shared the information about the PK and K NAEYC Accreditation.*

7. Administrative Reports:
 - a. Smarter Balance Assessment Consortium (SBAC) Scores/Climate Survey Results
 - b. School Advancement Plan Presentation

Ms. Michaud, Mr. weaver, Mr. Yanku and Mrs. Tamsin reported on Smarter Balance Assessment scores, Climate Survey Data and School Advancement plans

 - c. (Agenda item was added during public comment) Transportation Report

Mrs. Buell indicated that the schools continue to work with M&J Bus Company to correct problems with the buses. There are two new people assigned to assist in creating/improving bus routes.
8. Board of Education Committee Reports

Mrs. Trivella gave an update from CABE

Mrs. Coddling gave an update on the WA Board Retreat

Audience member, Representative Pat Boyd, was given the floor. He shared a legislative update regarding the State budget process.
9. Board Representatives to Other Committees
10. Old Business
 - a. Cafeteria RFP from June 2017
 - b. School Lock RFP Update
 - c. Food Services Audit

Mrs. Buell gave an update about the need to rewrite the cafeteria RFP, the outside consultant who came to Brooklyn to share information about the Lock RFP and informed the Board that the food services audit was cancelled for this year.
11. New Business
 - a. Enrollment Report
 - b. Budget Update

An enrollment report was shared with the board. Overall enrollment numbers remain consistent even though there continue to be students entering and exiting.
12. Other

None
13. Public Comments

None
14. Executive Session
 - a. Superintendent's Goals for Evaluation

Motion to enter into executive session at 9:08 (Coddling/Trivella)

Motion to exit executive session at 9:28 (Coddling/Anderson)

15. Adjournment
Motion to adjourn was made at 9:28 (Coddington/Anderson)