

Brimfield Elementary School Committee Meeting
Meeting Minutes of Tuesday, May 28, 2024
Brimfield Elementary School
SCHOOL CHOICE PUBLIC HEARING
6:00 p.m.

Present: Jennifer Custance, Joe Venezia, Lore Knouse, Brian McNally
Also Present: Deborah Boyd, Superintendent; Brian Ledbetter, Principal; and Members of the Community
Absent: Eric Jaeger

At 6:00 p.m., Jennifer Custance Opened up the Regular Session Meeting.

Minutes:

Motion 24-38 made by Brian McNally and seconded by Joe Venezia to Approve April 23, 2024, Regular and Executive Session Brimfield Committee Minutes.

Discussion:

VOTE: Unanimous

Financial Report: *Highlights from the Financial Report*

- Out of district tuition is being monitored through this next quarter
- Electricity and fuel lines will continue to be monitored through the end of the fiscal year

Motion 24-39 made by Joe Venezia and seconded by Lore Knouse to reduce the requested budget to \$4,613,346.00 to utilize \$50,000 from Rural Aid.

Discussion:

VOTE: Unanimous

Communications: None

Public Access:

Motion 24-40 made by Joe Venezia and seconded by Lore Knouse to deem the library book list presented as obsolete.

Discussion:

VOTE: Unanimous

Principal's Report: *Principal Report provided within the packet; highlighting the following topics:*

- PK Teacher Update
- School Wide Summer Reading
- Staff Appreciation Week
- End of Year Assessments
- End of Year Activities

Tantasqua Representative: *Highlights below:*

- Year End Senior Activities
- Prom

PTO Report: *Highlights Upcoming Information and Fundraisers:*

- Jog-A-Thon – Donations of \$15,700
 - Prizes: Picnic with Popsicles, Extra Recess, Pizza Party

Report of Committees:

- Curriculum (TBD)
- Building and Physical Plant (Eric Jaeger)
- Issue/Study Subcommittee (TBD)
- By-Law and Policy Subcommittee (Jennifer Custance)
- Negotiations (Jennifer Custance)

- Rec Committee



Superintendent's Report: *Deborah Boyd reviewed the Superintendent's Report:*

- School Choice Hearing

Recess to Open School Choice Public Hearing at 6:40 PM

Closing Public Hearing at 6:45 PM

Motion 24-41 made by Joe Venezia and seconded by Lore Knouse that Brimfield School not be a School Choice District for the upcoming school year.

Discussion:

VOTE: Unanimous

Unfinished Business:

- JBB Educational Equity - New Second Reading and Adoption
- GBA Professional Staff Salary Schedules – New Second Reading and Adoption
- GCBC Professional Staff Supplementary Pay Plans - New Second Reading and Adoption
- GCF Professional Staff Hiring - Amend Second Reading and Adoption
- GCJ Professional Teacher Status - Amend Second Reading and Adoption
- GCK Professional Staff Assignments and Transfers - Rescind Second Reading and Adoption
- GCB Employment of Principals – Reviewed
- GCE Professional Staff Recruiting / Posting of Vacancies – Reviewed
- HB Negotiations Legal Status - Reviewed
- JB Equal Educational Opportunities – Reviewed

New Business: None

Motion 24-42 made by Brian McNally and seconded by Lore Knouse to Approve New Policies JBB, GBA, GCBC, Approve Amended Policies GCF, GCJ, and Rescind Policy GCK all on Second Reading and Adoption.

Discussion:

VOTE: Unanimous

Public Access II: None

None

At 7:00 p.m., **Motion 24-43**, was made by Brian McNally and seconded by Joe Venezia to adjourn the meeting.

VOTE: Unanimous

Respectfully submitted,
Karen Miarecki
Recording Secretary