

Minutes of the Bethel Board of Education Regular Meeting held on February 18, 2016, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 7:00 PM.

Board Members Present: Attendance Taken at 7:00 PM:

Present Board Members:

- Mrs. Jennifer Ackerman**
- Mr. Scott Clayton**
- Mr. Larry Craybas**
- Mr. Bill Foster**
- Mr. Nicholas Hoffman**
- Mrs. Kristen Lacey**
- Mrs. Courtney Martin**
- Mrs. Melanie O'Brien**
- Mrs. Robin Renner**

1. Call to Order

- 1.A. Roll Call for Quorum**
- 1.B. Pledge of Allegiance**

2. Board Recognition/A Salute to Excellence

3. Consent Calendar

- 3.A. Approval of Minutes**

Motion Passed: Move to approve the minutes of: Minutes -January 21, 2016 - Budget Presentation Minutes February 2, 2016 - Budget Workshop Minutes February 4, 2016 - Budget Workshop passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.	
Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes

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2016 FEB 22 P 2: 52

**TOWN OF BETHEL
TOWN CLERK**

Mrs. Robin Renner	Yes
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Motion Passed: Move to approve the minutes of:

Minutes -January 21, 2016 - Special Meeting passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Abstain
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Motion Passed: Move to approve the minutes of:

Minutes -January 26, 2016 - Budget Workshop passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Abstain
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Abstain
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Motion Passed: Move to approve the minutes of:

Minutes January 28, 2016 - Budget Workshop passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Abstain
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Abstain
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

4. Correspondence

- The State Department of Education waivers to teacher evaluation process explanation Dr. Brooks prepared submitted it to the Commissioner.
- ROTC Letter of Distinguished Unit

5. Audience Participation

None.

6. Administrative/Board Member Update

Dr. Carver informed the Board the Bethel Education Foundation awarded over \$30,000 in grants this year to support innovative and creative projects. This year is the 10th anniversary of the Barnum Ball.

The Connecticut Association of Board of Education annually sponsors a "Day on the Hill". The purpose of this session is for BOE members to advocate for issues at the state level. Please let Sue Pare know if you would like to attend and she will register you. It is on Wednesday, March 2, 2016 at 8:30 AM. It will be held at the Bushnell.

Dr. Carver informed the Board they will be entering contract negotiations with the custodian, nurses, secretaries and administrators this spring (March/April) and need one Board of Education representative for each of the committees.

Save the Date - Annual Awards Dinner, May 26, 2016, 5 PM at the Amber Room.

7. Reports to the Board

7.A. Projected Enrollment

Dr. Carver and Mrs. Yonsky reviewed the 10 year projected enrollment analysis completed by Milone and MacBroom as the Board needs to consider this information in determining the Johnson and Rockwell renovation projects. The Board discussed the report.

7.B. Curriculum

7.B.1. New Course/e-Textbook - Applied Studies Department

7.B.1.a. Computer Science

Motion Passed: Motion to approve the Bethel High School Computer Science course and wikibook, Introduction to Computer Information Systems passed with a motion by Mrs. Robin Renner and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman

Yes

Mr. Scott Clayton

Yes

Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

7.B.1.b. AP Computer Science

Motion Passed: Motion to approve the Bethel High School AP Computer Science course and ebook, Java Methods Third AP Edition passed with a motion by Mrs. Robin Renner and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

7.B.1.c. Principles of Engineering

Motion Passed: Motion to approve the Bethel High School Principles of Engineering course and e-textbook, Engineering Fundamentals: Design, Principles, and Careers passed with a motion by Mrs. Robin Renner and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

8. Adjourn

Motion Passed: Move to adjourn at 8:04 PM passed with a motion by Mr. Scott Clayton and a second by Mr. Larry Craybas.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Respectfully submitted,
Susan Pare
Board Recorder