

Tentative minutes of the Bethel Board of Education Special Meeting held on April 05, 2012, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 07:00PM.

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

Present Board Members:

- Mr. Stuart Carlsen**
- Mr. Scott Clayton**
- Mr. Larry Craybas**
- Mr. William Duff**
- Mrs. Kristen Lacey**
- Mrs. Robin Renner**
- Mr. Ted Stevenson**

Absent Board Members:

- Mrs. Melanie O'Brien**
- Mr. Bryan Terzian**

Updated Attendance:

Mrs. Melanie O'Brien was updated to present at: 7:20 PM

1. Call to Order

1.A. Roll Call for Quorum

Motion Passed: Move to add to the agenda under #4 Correspondence - BOE Statement of Budget Support. Passed with a motion by Mr. Larry Craybas and a second by Mr. Stuart Carlsen.	
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Absent

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TOWN OF BETHEL
TOWN CLERK

1.B. Pledge of Allegiance

2. Governor Malloy's Education Proposal Update - Senator Boucher

Discussion:

Tabled to May 15th Board meeting. Senator Boucher was unable to attend.

3. Approval of Minutes

3.A. March 29, 2012 - Special Meeting

Motion Passed: Move to approve the minutes of March 29, 2012 - Special Meeting. Passed with a motion by Mrs. Robin Renner and a second by Mr. Ted Stevenson.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Absent

4. Correspondence

4.A. Board of Education Statement on the 2012-2013 Budget

Discussion:

The Board discussed the Town Hearing and the Board's statement on the 2012-2013 budget. Board members will send their input on the statement to the Board Chair to revise the document of support for Board approval.

5. Audience Participation

Discussion:

None.

6. Administrative/Board Member Update

Discussion:

Dr. Jordan. Informed the Board the Technology Plan was returned with no recommendations for improvement. The Technology Plan will need Board approval by June.

Dr. Smith reviewed with the Board the details of the campus lockdown today due to an external threat not involving the schools. Dr. Smith spoke about the timeline and methods of communication to parents to keep them informed. Dr. Smith complimented both the Bethel Police Department, staff, students, and administration on a job well done. Dr. Smith will review

the lockdown with administrators to determine if any improvements can be made in procedures or communication.

Dr. Smith informed the Board Mr. Michael has received 600 petition signatures to hold a Town Meeting for the purpose of his "All or Nothing" petition regarding the Superintendent's newsletter distribution during budget time.

Dr. Smith invited the Board members to attend NVCC's Kick Off day. BHS students will attend to get an overview of what NVCC has to offer.

7. Class of 2012 Graduation Date

Motion Passed: Move to approve the recommended graduation date of June 13, 2012 for the Class of 2012. Passed with a motion by Mr. Scott Clayton and a second by Mr. William Duff.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Absent

8. Adjourn

Motion Passed: Move to adjourn at 7:52 p.m. Passed with a motion by Mr. Scott Clayton and a second by Mr. Ted Stevenson.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Absent

Respectfully submitted,
Susan Paré
Board Recorder