

Tentative minutes of the Bethel Board of Education Regular Meeting held on April 26, 2012, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, D. DeBlois, L. DiBiase, B. Germinaro, G. Lawlor, D. Muharem

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

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

Present Board Members:

Mr. Larry Craybas
Mr. William Duff
Mrs. Kristen Lacey
Mrs. Robin Renner
Mr. Ted Stevenson
Mr. Bryan Terzian

Absent Board Members:

Mr. Stuart Carlsen
Mr. Scott Clayton
Mrs. Melanie O'Brien

Updated Attendance:

Mr. Stuart Carlsen was updated to present at: 7:25 PM

1. Call to Order

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

2. Approval of Minutes

- 2.A. April 5, 2012 - Special Meeting

Motion Passed: Move to approve the minutes of April 5, 2012 - Special Meeting. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Absent
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	Yes

3. Board Recognition/A Salute to Excellence

RECEIVED
2012 APR 30 P 2:00
TOWN OF BETHEL
TOWN CLERK

Discussion:

Gifts to the School System:

<u>School</u>	<u>Gift</u>	<u>Donor</u>
Middle School	\$50 donation for Mackenzie Newsome's Family	Mr. & Mrs. Frank Palumberi

3.A. 2011 Awards of Excellence for Educational Communications

Discussion:

Gavin Forrester, Area 6 Director, CABE, presented the 2011 Awards of Excellence for Educational Communications.

Award Winners:

Mirage Literary Arts Magazine - (Mirage Editors in Chief: Luisa Kenausis and Jillian Giambruno)
Student Agenda Book

Dr. Smith presented the CABE Honorable Mention awards.

Honorable Mention:

Special AV Project - Bethel High School Art Show
Course Selection Guide - Program of Studies

4. BHS Representatives Report

Discussion:

Abdullah Hasan, BHS Representative informed the Board of the many activities taking place before graduation in June.

He informed the Board Lt. Governor Nancy Wyman will be the guest speaker at the graduation ceremony for the Class of 2012.

5. Correspondence

- Email to Board of Education from Bill Hillman regarding FOI request.

Discussion:

The Board discussed the FOI request. Dr. Smith said the FOI request has been referred to legal council and the names of those on the list that are not protected will be released under Freedom of Information. Those on the list will be notified the information has been released.

6. Audience Participation

Discussion:

None.

7. Administrative/Board Member Update

Discussion:

Mr. Craybas, Chairman, informed the Board Amanda Riley, Café Director, Sodexo Food Services, is the Pillar of the Year for the Bethel Public Schools. She will be recognized at the district's awards dinner in May.

Dr. Jordan informed the Board she and Dr. Chesley have an article published in the May edition of Educational Leadership.

7.A. Update - Dr. Smith's Entry Plan for First 100 Days

Discussion:

Dr. Smith updated the Board on his Entry Plan for First 100 Days. Dr. Smith spoke about the progress he has made with his communication plan. He has done several television shows, attended parent meetings, PTO meetings, Sports Boosters meeting, and an Education Foundation meeting. Dr. Smith has met with parents at brown bag lunch meetings and will continue to do so. He has attended the legislative breakfast, community events, and student art shows.

Dr. Smith spoke about the parent survey responses. 85% of parents say the Superintendent's Newsletter is their primary source of information. He said he has received great feedback about the new format of the newsletter. 98% of parents are satisfied or very satisfied with the new format. Dr. Smith said overall parents are satisfied with the work of the schools.

8. Finance

8.A. Budget Transfers

Motion Passed: Move to approve budget transfers as outlined for January 1 - March 31, 2012. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Yes

9. Personnel

9.A. Job Descriptions

9.A.1. 1.33 Network Support Specialist

Motion Passed: Move to approve job description - 1.33 Network Support Specialist. Passed with a motion by Mr. William Duff and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Yes

10. Action Items

10.A. Technology Plan Approval

Motion Passed: Move to approve Technology Plan for 2012 - 2015. Passed with a motion by Mr. William Duff and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Yes

11. Executive Session CT General Statues 1-210(b)(9)

Motion Passed: Move to enter into Executive Session at 8:05 p.m. Passed with a motion by Mr. William Duff and a second by Mr. Bryan Terzian.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Yes

11.A. Negotiations

11.B. Personnel 1-19 (b) (2) of the Connecticut General Statutes

Motion Passed: Move to come out of Executive Session at 8:23 p.m. Passed with a motion by Mr. Bryan Terzian and a second by Mr. William Duff.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Yes
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Motion Passed: Move to accept by recommendation to non-renew contract of Ashley O'Grady. Passed with a motion by Mr. Ted Stevenson and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Yes

Motion Passed: Move to approve statement of Board of Education on 2012-2013 Education Budget. Passed with a motion by Mrs. Kristen Lacey and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Yes

Motion Passed: Move to adjourn at 8:58 p.m. Passed with a motion by Mrs. Robin Renner and a second by Mr. Ted Stevenson.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Yes

Respectfully submitted,
Susan Pare
Board Recorder