

Tentative minutes of the Bethel Board of Education Regular Meeting held on June 21, 2012, in Board of Education Conf. Room E.

Attendance: Jen Larsen

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, D. DeBlois, B. Germinaro, B. Kirmil, G. Lawlor, D. Muharem, C. Troetti

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. Melanie O'Brien
Mrs. Robin Renner
Mr. Ted Stevenson
Mr. Bryan Terzian

1. Call to Order

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

2. Board Recognition/A Salute to Excellence

- 2.A. NAMM Foundation's Best Communities for Music Education

Discussion:

Jessica Bardelli, Director of Sales & Schools Services, Bethel Music Center, presented Maureen DeBlois, Music Coordinator K-12, a certificate of recognition from the NAMM Foundation to the Bethel Public Schools for Best Communities for Music Education.

3. Administrative/Board Member Update

- 3.A. SB 458 - An Act Concerning Educational Reform

Discussion:

Senator Boucher spoke to the Board about SB 458 - An Act Concerning Educational Reform. Senator Boucher spoke about changes in teacher prep, evaluation, tenure, termination, professional development and certification.

She also spoke about the work done in committee to ensure the ideas brought to her by Bethel administrators were included in the act.

3.B. BHS Foreign Exchange Student

Discussion:

Giulia Gotta, BHS foreign exchange student from Italy, spoke about her experience at BHS. Ms. Gotta was impressed with the school spirit and sense of community at BHS. She spoke about the differences between an American high school and her high school in Italy.

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3.C. EMT Program

Discussion:

Mrs. Holmberg, BHS EMT Instructor, presented a video highlighting the success of the EMT Program at BHS. This video and students from the BHS EMT Program will be highlighted at this year's CABE/CAPPS Convention in the fall.

4. Approval of Minutes

4.A. May 17, 2012

Motion Passed: Move to approve the minutes of May 17, 2012, Regular Meeting. Passed with a motion by Mrs. Robin Renner 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	Abstain

5. Correspondence

Discussion:

None.

6. Audience Participation

Discussion:

Jen Larsen, 128 Grassy Plain St., expressed her thanks for the experiences her children had at BMS. She thanked the administration and staff.

7. Reports to the Board

7.A. Finance

7.A.1. 2012-2013 Tuition Rates

Motion Passed: The Bethel Board of Education sets the tuition rates for non-resident students attending Bethel Public Schools for the 2012/2013 school year as stated in memo dated June 21, 2012. Passed with a motion by Mr. William Duff 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	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

7.A.2. Budget Transfers

Motion Passed: Move to approve the April/May budget transfers as outlined by Director of Fiscal Services. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Robin Renner.

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	Yes

Motion Passed: The Board of Education moves to direct the administration to first make accounting adjustments as needed to properly close the books and records and that remaining funds be directed towards the goals in briefing memo dated June 21, 2012 - End of Fiscal Year 2011-2012. Passed with a motion by Mr. Stuart Carlsen 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	Yes

7.B. Personnel

7.B.1. Resignations/Appointments

Discussion:

Dr. Smith, Superintendent, recommended to the Board the appointment of Mr. Christopher Troetti as the new Bethel High School Principal, Mr. Gary Lawlor, as Associate Principal, and Mr. Bryan Watson, as Assistant Principal at Bethel Middle School.

Motion Passed: Move to accept the appointment of Christopher Troetti as Bethel High School Principal. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

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	Yes

Motion Passed: Move to accept the appointment of Gary Lawlor as Bethel High School's Associate Principal. Passed with a motion by Mrs. Melanie O'Brien 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	Yes

Motion Passed: Move to accept the appointment of Bryan Watson as Bethel Middle School's Assistant Principal. 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	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

Motion Passed: Move to accept the appointment of Robin LaMontange as Berry School's Nurse and Michelle Mitchell as Systemwide Nurse. Passed with a motion by Mr. William Duff 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	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

Motion Passed: Move to accept the following resignations:

NAME	REASON	LOCATION	ASSIGNMENT
Sherri Groves	Retiring	Middle School	Special Education Teacher
Amanda Flachsbart	Resignation	Middle School	Grade 7 Language Arts Teacher
Cynthia Jugler	Retiring	Rockwell School	Kindergarten Teacher

Passed with a motion by Mr. Ted Stevenson and a second by Mr. Scott Clayton.

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	Yes

8. Recommended Executive Session
8.A. CT General Statues 1-210(b)(9)
Negotiations

Present Board Members:

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

Administrators: K. Smith, J. Jordan, T. Yonsky

Motion Passed: Move that the Board enter into Executive Session at 9:23 PM. Passed with a motion by Mr. William Duff 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	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

Motion Passed: Move that the Board come out of Executive Session at 10:17 PM. 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	Yes

Motion Passed: Move to accept recommended salary increases of 2.75% for Dr. Janice Jordan, Associate Superintendent, Ms. Theresa Yonsky, Director of Fiscal Services, 3.50% for Laila Rudinas, Human Resources Manager and a 2% increase for other positions of non-union administrative and non-union affiliated personnel. Passed with a motion by Mrs. Kristen Lacey 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	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

9. Adjourn

Motion Passed: Move to adjourn at 10:23 p.m. Passed with a motion by Mr. William Duff 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	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

Respectfully submitted,
Susan Pare
Board Recorder