

Tentative minutes of the Bethel Board of Education Regular Meeting held on November 15, 2012, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, D. DeBlois, M. Rutledge, B. Germinaro, G. Lawlor, K. Gombos, 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. 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

Updated Attendance:

Mr. Scott Clayton was updated to present at: 7:05 PM  
Mrs. Robin Renner was updated to absent at: 9:15 PM

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TOWN OF BETHEL  
TOWN CLERK

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

2. Approval of Minutes
  - 2.A. October 11, 2012

**Motion Passed:** Move to approve the minutes of October 11, 2012 - Special Meeting. Passed with a motion by Mr. William Duff 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	Yes
Mrs. Robin Renner	Yes

Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Abstain

**3. Correspondence**

Discussion:

- Letter from Dr. Smith to Mr. Rader, CAGE, Exec. Director, regarding legislative proposals.
- Letter from CASBO regarding Theresa Yonsky, Director of Fiscal Services, appointment to liaison to Board of Directors of CASBO.
- Agreement between WCSU and the Bethel Public Schools.

**4. Board Recognition**

Discussion:

The Board thanked Mr. Charles Hurd for allowing the Bethel Middle School the use of his surrey for their recent musical production of "Oklahoma!"

**5. Audience Participation**

Discussion:

None.

**6. Administrative/Board Member Update**

**6.A. College and Career Center/Naviance Report**

Discussion:

Frank Tatto, School Counselor, Department Chairperson & Danielle Conley, College & Career Center Associate, reported to the Board on the use of Naviance and the Career Center's role in supporting BHS students, as well as the many activities and programs offered throughout the year.

Naviance and the College & Career Center are integral components of the comprehensive guidance program at Bethel High School. They are invaluable resources for post-high school planning.

**6.B. Technology Plan Update**

**6.C. Introduction to Personalized Learning**

Discussion:

Dr. Jordan reported to the Board on personalized student centered learning and updated the Board on the progress of the Technology Plan.

## 7. Reports to the Board

### 7.A. Curriculum

#### 7.A.1. Spanish 11 Course

**Motion Passed:** Move to approve the Spanish 11 Course. Passed with a motion by Mr. Bryan Terzian 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. Quebec Exchange Program

**Motion Passed:** Move to approve the Quebec Exchange Program. Passed with a motion by Mr. William Duff 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 to Amend Passed:** To amend the motion from: "Move to approve the Quebec Exchange Program." to: "Move to approve the Quebec Exchange Program pending confirmation of background checks on host families." Passed with a motion by Mr. William Duff 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 Mr. Terzian's suggestion to the policy committee to include in the Board's field trip policy language that clearly states proper background checks of host families be required. Passed with a motion by Mr. Bryan Terzian 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

## 7.B. Facilities

### 7.B.1. 5-Year Capital Plan

**Motion Passed:** Move to approve the 5-Year Capital Plan. Passed with a motion by Mr. Bryan Terzian 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	Absent
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

## 8. Adjourn

**Motion Passed:** Move to adjourn at 9:23 p.m. Passed with a motion by Mr. William Duff 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	Absent
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

Respectfully submitted,  
Susan Pare  
Board Recorder