

**Tentative minutes of the Bethel Board of Education Special Meeting held on May 30, 2013, in Board of Education Conf. Room E.**

**Attendance: None**

**Administrative Attendance: K. Smith, T. Yonsky, K. Gombos, B. Watson, K. Brooks, B. Kirmil, M. Rutledge, L. Pica, C. Troetti**

**L. Craybas, Chairman, called the meeting to order at 6:30 PM.**

**Board Members Present: Attendance Taken at 6:30 PM:**

**Present Board Members:**

**Mr. Scott Clayton  
Mr. Larry Craybas  
Mrs. Kristen Lacey  
Mrs. Melanie O'Brien  
Mr. Ted Stevenson**

**Absent Board Members:**

**Mr. Stuart Carlsen  
Mr. William Duff  
Mrs. Robin Renner  
Mr. Bryan Terzian**

- 1. Call to Order**
  - 1.A. Roll Call for Quorum**
  - 1.B. Pledge of Allegiance**
  
- 2. Finance**
  - 2.A. Budget Transfers**

**Discussion:**

Mrs. Yonsky, Director of Fiscal Services, informed the Board the BHS Senior Digital English has been successfully piloted for two years. The transfer will allow the purchase of mini iPads on a 1:1 basis for Senior Digital English course.

**Motion Passed:** Move that the Board of Education approve the budget transfers for the purpose of implementing BHS Senior Digital English as presented by the Director of Fiscal Services. Passed with a motion by Mr. Larry Craybas and a second by Mr. Ted Stevenson.

Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes

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**TOWN CLERK**

Mr. William Duff	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Absent
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Absent

Mrs. Yonsky informed the Board the budget adjustment made by the Board of Finance in the amount of \$40,000 needs to be made to the 2013-2014 Education Budget as outlined in the memo dated May 30, 2013.

**Motion Passed:** Move that the Board of Education approve the budget reductions for the 2013-2014 school year as stated in the memo dated May 30, 2013. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

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

### 3. Personnel

#### 3.A. New Rockwell School Principal

##### Discussion:

Dr. Smith, Superintendent, introduced Ms. Trish Soucy the new Rockwell School Principal to the Board.

Dr. Smith noted that 43 candidates applied for the position and all were screened by the administration. Eleven of those candidates were recommended to the search committee and of the eleven the committee recommended three finalists. They were interviewed by the Superintendent and Associate Superintendent. Ms. Soucy's references were checked and a site visit was completed. Ms. Soucy is currently the Principal of Riverdale Elementary School in Riverdale, NJ.

Dr. Smith spoke to the Board regarding Dr. Gombos, Principal of Johnson School being appointed as Principal of Sandy Hook Elementary School. The Johnson School principal position has been posted and 23 applicants have applied as of this date. Due to the Rockwell School Principal search, they have uncovered some high quality candidates. For the Johnson School Principal search the position will be posted for another 5-6 days, Dr. Smith has met with

Johnson School parents for focus groups, and now is looking for a fit for the position. Dr. Smith has asked two of the candidates from the Rockwell School Principal search to apply and will continue to look at new applicants. Then the committee will conduct interviews. Dr. Smith said his goal is to present a new Johnson School Principal to the Board at the June 20th meeting.

**Motion Passed:** Move to accept the appointment of Trish Soucy as the new Rockwell School Principal. Passed with a motion by Mrs. Kristen Lacey and a second by Mrs. Melanie O'Brien.

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

#### 4. Adjourn

**Motion Passed:** Move to adjourn at 7:06 p.m. Passed with a motion by Mrs. Melanie O'Brien and a second by Mrs. Kristen Lacey.

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

Respectfully submitted,  
Susan Pare  
Board Recorder