

Board of Education Special Board of Education Meeting Minutes

June 24, 2013

Meeting called to order by Chairman Craybas

Roll Call: In Attendance were L. Craybas, S. Carlsen, W. Duff, T. Stvenson. M. O'Brien

K. Lacey and R. Renner

Not in Attendance: S. Clayton (excused absence) and B. Terzian

Johnson Principal

Guests in attendance for the appointment of Mrs. Salerno: Dr. Gombos, Mrs. A. Salerno and Mrs. M. Rutledge

Mrs. Allison Salerno was presented to the Board by Dr. Smith as the new Principal of Johnson School.

Motion to accept this recommendation made by L. Craybas with a second by W. Duff. All in favor and motion carries.

Resignation and Appointments

Motion to accept resignations of Julie Ferreira and Lynn Fenn made by W. Duff with a 2<sup>nd</sup> by S. Carlsen.  
All in favor and motion carries

Policy Meeting updates

Mrs. O'Brien presented Policy 5113 ( a) Attendance and Tardiness to School and a) Policy 6146 (p) Attendance and Tardiness to School that were discussed at the Policy Subcommittee meeting held prior to this special meeting.

Policy 5113 ( a) Attendance and Tardiness to School

Editorial comments and suggestions were made for the above policy and Dr. Jordan will confer with attorneys and update these policies as suggested and approved by attorneys.

Motion to accept Policy 5113 (a) made by L. Craybas with a 2<sup>nd</sup> by K. Lacey – All in favor and motion carries

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Policy 6146 (p) Attendance and Tardiness to School

Minor edits were suggested and Dr. Jordan will update policy as suggested by sub committee.

Motion to accept Policy 6146 (p) made by L. Craybas with a 2<sup>nd</sup> by T. Stevenson – All in favor and motion carries

Policy for First Reading - 5145.121 Students Search and Seizure, Vehicle Searches on School Grounds and 500P - Students Search and Seizure was recommended to the full board for a first reading to be discussed at a committee meeting in August.

Custodian's Contract

Motion to approve the Custodian's Contract made by L. Craybas with a 2<sup>nd</sup> by S. Carlsen. All in favor and the motion carried

Motion to adjourn this Special Meeting at 7:10P.M. made by L. Craybas with a 2<sup>nd</sup> made by W. Duff. All in favor and motion carries.

Motion to go into Executive Session at 7:10 PM made by L. Craybas with a 2<sup>nd</sup> by S. Carlsen – all in favor and motion carries.

Executive Session

In Attendance were: L. Craybas, S. Carlsen, W. Duff, T. Stvenson. M. O'Brien, K. Lacey and R. Renner

Not in Attendance: S. Clayton (excused absence) and B.Terzian

Administrator's Present – Dr. Smith

Continuation of discussion of the evaluation of Dr. Smith.

Motion to come out of Executive session at 7:46 PM made by K. Lacey with a 2<sup>nd</sup> by T. Stevenson. All in favor and motion carries.

Motion made out of Executive Session

To extend the contract of Dr. Smith for one year with a salary increase of 2.5 % and the annuity increase of 2 % with a total dollar increase of \$7320.00.  
Motion made by L. Craybas with a second made by K. Lacey. All in favor and motion carries.

Motion to adjourn at 7:50 PM made by L. Craybas with a 2<sup>nd</sup> by T. Stevenson. All in favor and motion carries.

R. Renner  
Recorder