

Tentative minutes of the Bethel Board of Education Policy Subcommittee Meeting held on December 16, 2013, in Board of Education Conf. Room E.

Attendance: Jen Ackerman

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:03 PM:

**Present Board Members:**

Mr. Stuart Carlsen

Mr. Scott Clayton

Mrs. Melanie O'Brien

Mrs. Robin Renner

Mr. Larry Craybas, Ex. Officio

**1. Regulation 5131.911 - Safe School Climate Plan**

Discussion:

Reviewed the District Safe School Climate Plan. Members requested bullying and harassment data be reported to the Board mid-year and end-of-year annually. Discussed the role of parents on the bullying committee.

**Motion Passed:** Move that the newly revised and updated District Safe School Climate Plan (Reg. #5131.911) be recommended to the Board for adoption. Passed with a motion by Mrs. Melanie O'Brien and a second by Mr. Scott Clayton.

Mr. Stuart Carlsen Yes

Mr. Scott Clayton Yes

Mrs. Melanie O'Brien Yes

Mrs. Robin Renner Yes

Mr. Larry Craybas, Ex. Officio Yes

**2. Updates and Changes for #5131.6 (Alcohol, Drugs, and Tobacco); #5131.1 (Smoking on a School Bus), #1331 (Smoke Free Environment); and #4118.231/#4218.231 (Drug and Alcohol Use and Possession)**

Discussion:

Reviewed policies. These four policies have been updated to address the use of nicotine delivering devices (e-cigarettes) or the use of medical marijuana by students and employees. Also added language to address the e-cigarette charging devices.

2013 DEC 18 P 2: 33

TOWN OF BETHEL  
TOWN CLERK

**Motion Passed:** Move that the changes to policies #5131.6, #5131.1, #1331, and #4118.231/#4218.231, which now include nicotine delivery devices in the list of banned substances, be approved by the Bethel Board of Education. Passed with a motion by Mrs. Melanie O'Brien and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen     Yes  
Mr. Scott Clayton     Yes  
Mrs. Melanie O'Brien   Yes  
Mrs. Robin Renner     Yes  
Mr. Larry Craybas, Ex. Officio   Yes

### 3. Audience Participation

Discussion:  
None.

### 4. Adjourn

**Motion Passed:** Move to adjourn at 6:55 p.m. Passed with a motion by Mrs. Melanie O'Brien and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen     Yes  
Mr. Scott Clayton     Yes  
Mrs. Melanie O'Brien   Yes  
Mrs. Robin Renner     Yes  
Mr. Larry Craybas, Ex. Officio   Yes

Respectfully submitted,  
Susan Pare  
Board Recorder