

Bethel Board of Education
Bethel, CT

Minutes of the Board of Education **Personnel/Negotiations Subcommittee Meeting**
held on **Monday, February 11, 2008**, in the Board of Education Offices.

Committee Members Present: Ben Foulk, Larry Craybas, Stuart Carlsen, Kris Harrison

Committee Members Absent: Jill DeRosa, Matt Knickerbocker

Board Members Present: Robin Renner, Bill Kingston

Attendance: G. Chesley, T. Yonsky

Meeting began at 6:30 p.m.

1. **Recommended Executive Session**
CT General Statutes 1-18a(e)(2)

- A) Mr. Germinaro accounted for 5 flat panel TV's in AV storage during high school construction.
- B) Receipt of memorandum regarding follow up on disciplinary action from First Selectman, Jan. 16, 2008.

2. Human Resources Manager, Laila Rudinas, spoke of doing job fairs at universities to get an early start on recruiting.

3. **Teacher Retention & Recruitment**

- A) Rosetta Stone software for teacher's interested in learning Spanish available.
- B) Day Care Center
- C) Laptop availability
- D) Tuition

4. **Bargaining Unit Negotiations**

- A) Review of negotiation process in preparation for July 1 contracts.
- B) Negotiation strategy

Approval to adjust contingency fund will be recommended by the subcommittee to the full Board.

Meeting adjourned at 7:30 p.m.

Ben Foulk
Recorder

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TOWN CLERK