

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **Thursday, May 20, 2010**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: G. Chesley, T. Yonsky, K. Brooks, P. Cosentino

L. Craybas, Chairman, called the meeting to order at 7:00 p.m.

1. **Call to Order**
 - A. ***Roll Call for Quorum***

Board Members Present: S. Carlsen, L. Craybas, M. Duff, M. O'Brien, R. Renner

Board Members Absent: J. DeRosa, K. Harrison, A. Mannion, C. McCorkindale

BHS Representative: None

- B. ***Pledge Allegiance***

2. **Board Recognition/A Salute to Excellence**
 - A. ***CABE Student Leadership Awards***

Tabled to June 3, 2010 meeting.

3. **Approval of Minutes**
 - A. ***May 6, 2010***

Motion by S. Carlsen: Move to approve the minutes of May 6, 2010.
Seconded by R. Renner
Motion Carried Unanimously

4. **Correspondence**

- Letter to Board of Education from Tori Banagura and Roberto Howard, BHS students, regarding BHS Italian course.
- Letter to Dr. Cosentino from Elisa Navarro, BHS student, regarding BHS Italian course.
- Letter to Dr. Cosentino from Christopher J. Phelps, BHS student, regarding BHS Italian course.

Dr. Cosentino informed the Board the administration is working on developing a plan for students to take their 3rd year of Italian to meet college requirements.

RECEIVED

2010 MAY 24 P 2: 22

TOWN OF BETHEL
TOWN CLERK

5. **BHS Representatives Report**

None.

6. **Audience Participation**

None.

7. **Administrative/Board Member Update**

Mr. Duff spoke to the Board about the Bethel High School Navy JROTC visit to the U.S. Merchant Marine Academy at Kings Point, NY.

Dr. Chesely spoke about his presentation to the Realtor's of Fairfield County.

8. **Reports to the Board**

A. Policy

1. First Reading:

a. Policy 1140 – Distribution of Materials

Mrs. O'Brien said the subcommittee will discuss this policy further to refine it and will bring it back to the Board for second reading/approval.

2. Second Reading:

b. Policy/Regulation 5131.82 – Restrictions on Print or Electronic Material Created or Copied by Student

Motion by M. O'Brien: Move to approve Policy/Regulation 5131.82 – Restrictions on Print or Electronic Material Created or Copied by Students.

Seconded by S. Carlsen

Motion Carried Unanimously

B. Personnel

1. Teachers Being Granted Tenure

Motion by S. Carlsen: Move to grant tenure to the following teachers:

High School

Andreia Dovale, Spanish Teacher

Jason Gill, Mathematics Teacher

Jayne McGovern, Language Arts Teacher

Lindsay Travis, Social Studies Teacher

Middle School

Dionne Basher, Mathematics Teacher

Alison Salerno, Mathematics Teacher

Ellen Townsend, Language Arts Teacher

Patricia Berkowitz, Special Education Teacher
Donna Burns, Social Studies Teacher
Jason Maxwell, Science Teacher
Kimberly Pollard, Guidance Counselor

Johnson School

Stacey Bianco, Grade 4 Teacher
Matthew Correia, Grade 5 Teacher
Suzanne Galante, Grade 5 Teacher
Jeffrey Moscovitz, Grade 5 Teacher
Kathleen Quader, Grade 4 Teacher
Kara DiBatolo, Reading Teacher

Berry School

Jennifer Chalfin, Grade 3 Teacher
Michael Cohen, Physical Education Teacher
Susan Dewitt, Speech/Language Pathologist
Heather Hufnagel, Social Worker
Christina Ulreich, Grade 3 Teacher

Seconded by M. O'Brien

Motion Carried Unanimously

2. Resignations

Motion by M. O'Brien: Move to accept the following resignations:

Margaret Cardona, Grade 2 Teacher, Rockwell
Bonnie Haeger, Health/PE Teacher, High School

Seconded by S. Carlsen

Motion Carried Unanimously

C. Finance

1. Approval - 2010/2011 School Year Lunch Prices

Motion by S. Carlsen: Move to set the student school lunch prices for 2010/2011 school year as follows: Elementary \$2.35 and High School/Middle School \$2.75 and adult lunches \$3.50. The BOE sets the school breakfast prices at the High School and Middle School at \$1.75 for the 2010/2011 school year.

Seconded by M. Duff

Motion Carried Unanimously

2. Approval - Tuition Rates for 2010/2011

Motion by S. Carlsen: Move to set the tuition rates for the non-resident students attending Bethel Public Schools for the 2010/2011 school year as follows:

Elementary/Middle - \$10,481

High School - \$12,094

Seconded by M. Duff

Motion Carried Unanimously

3. Budget Transfers

**Motion by S. Carlsen: Move that the Board of Education approve the budget transfers for the period of April 1 to May 15 of fiscal 2009-2010 as presented by the Director of Fiscal Services.
Seconded by M. Duff
Motion Carried Unanimously**

9. **Recommended Executive Session**
CT General Statutes 1-200(6)(A)
1. Superintendent's Evaluation

**Motion by S. Carlsen: Move to enter into Executive Session at 7:36 p.m.
Seconded by M. O'Brien
Motion Carried Unanimously**

Board Members Present: S. Carlsen, L. Craybas, M. Duff, M. O'Brien, R. Renner

Board Members Absent: J. DeRosa, K. Harrison, A. Mannion, C. McCorkindale

Administrators: G. Chesley

**Motion by S. Carlsen: Move that the Board of Education come out of Executive Session at 7:54 p.m.
Seconded by M. Duff
Motion Carried Unanimously**

**Motion by S. Carlsen: Move to approve Sick Bank as requested.
Seconded by M. Duff
Motion Carried Unanimously**

10. **Adjourn**

**Motion by S. Carlsen: Move to adjourn at 7:57 p.m.
Seconded by M. O'Brien
Motion Carried Unanimously**

Respectfully submitted,

Susan Paré
Recorder