

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **Thursday, June 17, 2010**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: G. Chesley, T. Yonsky, K. Brooks, P. Cosentino, K. Gombos, B. Kirmil, L. Pica, K. Smith

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

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

Board of Education Members Present: L. Craybas, J. DeRosa, M. Duff, K. Harrison, M. O'Brien, A. Mannion, C. McCorkindale, R. Renner

Board of Education Members Absent: S. Carlsen

- B. ***Pledge Allegiance***

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

The Board presented Grant Smith, Bethel High School, the CABE Student Leadership Award for 2010.

3. **Approval of Minutes**
 - A. ***June 3, 2010***

<p>Motion by J. DeRosa: Move to approve the minutes of June 3, 2010. Seconded by A. Mannion AYE: L. Craybas, J. DeRosa, M. Duff, M. O'Brien, A. Mannion, R. Renner NAY: None Abstain: K. Harrison, C. McCorkindale Motion Carried</p>

4. **Correspondence**

None.

5. **Audience Participation**

None.

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6. **Administrative/Board Member Update**

Dr. Chesley thanked those Board members who were able to attend the graduation ceremony for the Class of 2010. He also informed the Board about the Administrative Retreat and asked that Board members save a couple of hours for that morning.

7. **Reports to the Board**

A. Curriculum

1. Music Festival Cruise Field Trip Request

Motion by J. DeRosa: Move to approve the Music Festival Cruise Field Trip for June 2011.

Seconded by R. Renner

Motion Carried Unanimously

2. Principal Reports

The principals reported to the Board on the progress, success, and needs of their school.

B. Policy

1. Second Reading:

a. Policy 4118.51/4218.51 - Use of Social Media Sites by Employees

Motion by M. Duff: Move to adopt Policy 4118.51/4218.51 - Use of Social Media Sites by Employees.

Seconded by J. DeRosa

Motion Carried Unanimously

b. Policy 1140 – Distribution of Materials

Tabled.

C. Personnel

1. Resignations

Motion by R. Renner: Move to approve the following personnel resignations:

Mark Goodwin, High School, PE Teacher/AD

Lindsay Travis, High School, Social Studies Teacher

Eileen Omundsen, Johnson School, Math LIT

Seconded by J. DeRosa

Motion Carried Unanimously

D. Finance

1. Food Service Bids

Motion by J. DeRosa: Move the Board authorizes the administration to enter into a contract with Sodexo as the Food Service Management Company for the Bethel Public Schools for the fiscal year July 1 2010 – June 30, 2011 renewable for each of the four (4) years thereafter.

Seconded by R. Renner

AYE: L. Craybas, J. DeRosa, M. Duff, M. O'Brien, A. Mannion, R. Renner

NAY: None

Abstain: K. Harrison, C. McCorkindale

Motion Carried

2. Budget transfers

Motion by M. Duff: Move that the Board of Education approve the budget transfers for the period May 15 to June 17 of fiscal 2009-2010 as presented by the Director of Fiscal Services.

Seconded by M. O'Brien

Motion Carried Unanimously

8. Recommended Executive Session

CT General Statutes 1-210(b)(9)

1. Personnel Negotiations

CT General Statutes 1-200(6)(A)

2. Superintendent's Evaluation

Motion by R. Renner: Move to enter into Executive Session at 8:28 p.m.

Seconded by M. O'Brien

Motion Carried Unanimously

Board of Education Members Present: L. Craybas, J. DeRosa, M. Duff, K. Harrison, M. O'Brien, A. Mannion, C. McCorkindale, R. Renner

Board of Education Members Absent: S. Carlsen

Administrators: G. Chesley

Motion by R. Renner: Move that the Board of Education come out of Executive Session at 10:20 p.m.

Seconded by J. DeRosa

Motion Carried Unanimously

Motion by L. Craybas: Move to accept the salary recommendations made by the Superintendent of Schools for administrative and support personnel for the 2010-2011 school year.

Seconded by J. DeRosa

Motion Carried Unanimously

9. **Adjourn**

Motion by J. DeRosa: Move to adjourn at 10:25 p.m.

Seconded by R. Renner

Motion Carried Unanimously

Respectfully submitted,

Susan Pare
Board Recorder