

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Thursday, March 24, 2011**, in Board of Education Conference Room E.

Attendance: Lisa Geist

Administrative Attendance: G. Chesley, T. Yonsky, D. DeBlois, K. Gombos, G. Lawlor, K. Smith

L. Craybas, Chairman, called the meeting to order at 7:02 p.m.

1. **Call to Order**

A. ***Roll Call for Quorum***

Board Members Present: S. Carlsen, L. Craybas, S. Clayton (arrived 7:10 p.m.) J. DeRosa, M. Duff, K. Lacey, M. O'Brien, R. Renner

Board Members Absent: A. Mannion

B. ***Pledge of Allegiance***

2. **Approval of Minutes**

A. ***March 10, 2011***

Motion by S. Carlsen: Move to approve the minutes of March 10, 2011 as amended.

Seconded by M. O'Brien

AYE: S. Carlsen, L. Craybas, S. Clayton, M. Duff, K. Lacey, M. O'Brien, R. Renner

NAY: None

Abstain: J. DeRosa

Motion Carried

3. **Board Recognition**

- On the occasion of ***Board Member Appreciation Month***, March 2011, the administration said "*Thank You*" to our Board of Education members for their hard work and dedication to the students and staff of the Bethel Public Schools.
- The Board congratulated Dan DeBlois, Mari Lerz, and Cindy Feuerman on winning the **CABE Award of Excellence for Education Communications** contest in the following category:

Special Project (AV):

Honorable Mention – Bethel Public Schools – Plagiarism. Mari Lerz, Chairperson of the English Department was responsible for the content of this production.

4. **BHS Representatives Report**

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TOWN CLERK

None.

5. Correspondence

- Memo from Dr. Chesley to Board of Education, Board of Finance, and Board of Selectmen regarding questions raised at the Board of Finance meeting on March 8, 2011.
- Letters from Mrs. Yonsky to four of the five firms on the short list informing them they had not been selected as the firm for the Johnson/Rockwell school feasibility study.
- Letter from Dr. Chesley to Silktown Roofing regarding roof maintenance and the lack of addressing reported leaks.

6. Administrative/Board Member Update

Dr. Chesley reviewed recently released research data on Eliminating Early Reading Failure and demonstrated a sample of Khan Academy, a new online learning/tutoring tool.

Dan DeBlois, Supervisor of Information Technologies presented the iPad in operation to the Board.

7. Audience Participation

None.

8. Reports to the Board

A. *Policy*

1. *Second Reading*

•*Policy/Regulation 5141.21 - Administering Medications*

Motion by M. O'Brien: Move to approve Policy/Regulation 5141.21 - Administering Medications.

Seconded by R. Renner

Motion Carried Unanimously

B. *Personnel and Negotiations*

1. *Job Descriptions*

2.01 *Classroom Teacher*

2.02 *Learning Initiatives Team Teacher*

2.04 *Library Media Specialist*

2.07 *Literacy Specialist*

2.08 *Special Education Transition Specialist*

2.09 *Behavior Analyst*

- 2.10 *SRBI Interventionist*
- 3.02 *English As A Second Language (ESL) Tutor*
- 3.03 *Job Coach*
- 7.01 *Head Custodian*
- 7.02 *Custodian*

Motion by L. Craybas: Move to approve the following job descriptions:

- 2.01 *Classroom Teacher***
- 2.02 *Learning Initiatives Team Teacher***
- 2.04 *Library Media Specialist***
- 2.07 *Literacy Specialist***
- 2.08 *Special Education Transition Specialist***
- 2.09 *Behavior Analyst***
- 2.10 *SRBI Interventionist***
- 3.02 *English As A Second Language (ESL) Tutor***
- 3.03 *Job Coach***
- 7.01 *Head Custodian***
- 7.02 *Custodian***

Seconded by R. Renner

Motion Carried Unanimously

Motion by L. Craybas: Move to amend motion to remove 7.01 – Head Custodian and 7.02 – Custodian from original motion.

Seconded by S. Carlsen

Motion Carried Unanimously

Motion by J. DeRosa: Move to accept the following resignations:

Diana Fairchild, Special Education Teacher, BHS

Elizabeth Johnson, Science Teacher, BHS

Sheila Karnath, Business Teacher, BHS

Seconded by S. Clayton

Motion Carried Unanimously

C. Curriculum

1. Grade Three Social Studies Curriculum Adoption

Motion by J. DeRosa: Move to approve *Grade Three Social Studies Curriculum*.

Seconded by K. Lacey

Motion Carried Unanimously

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

Motion by L. Craybas: Move to enter into Executive Session at 8:30 p.m.
Seconded by R. Renner
Motion Carried Unanimously

Board of Education Members Present: S. Carlsen, S. Clayton, L. Craybas, J. DeRosa,
M. Duff, K. Lacey, M. O'Brien, R. Renner

Board of Education Members Absent: A. Mannion

Administrators: G. Chesley

Motion by S. Carlsen: Move to come out of Executive at: 9:05 p.m.
Seconded by M. Duff
Motion Carried Unanimously

10. **Adjourn**

Motion by K. Lacey: Move to adjourn at 9:10 p.m.
Seconded by J. DeRosa
Motion Carried Unanimously

Respectfully submitted,

Susan Pare
Board Recorder