

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **Thursday, June 2, 2011**, in Board of Education Conference Room E.

Attendance: None.

Administrative Attendance: G. Chesley, J. Jordan, K. Gombos

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, S. Clayton (arrived 7:03 p.m.), J. DeRosa, M. Duff, K. Lacey, A. Mannion, M. O'Brien, R. Renner

Board Members Absent: None.

**B. *Pledge of Allegiance***

**2. Board Recognition/A Salute to Excellence**

The Board congratulated Josh Barrera, Sophomore, on breaking the 47 yr old 100M record...now 11.0. Josh also tied the 43 year old 200m record 22.5.

**Gifts to the School System:**

Bethel Middle School, StreetStrider, valued at \$800 by Ms. San Juanita Mata, Danbury, CT

**3. Approval of Minutes**

**A. *May 19, 2011***

**Motion by L. Craybas: Move to approve the minutes of May 19, 2011 as amended.**

**Seconded by A. Mannion**

**AYE: S. Carlsen, L. Craybas, S. Clayton, J. DeRosa, M. Duff, M. O'Brien, R. Renner**

**NAY: None**

**Abstain: K. Lacey, A. Mannion**

**Motion Carried**

**Motion by L. Craybas: Move to approve amendment of motion #3 c in the minutes of May 19, 2011.**

**Seconded by S. Carlsen**

**RECEIVED**

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**TOWN OF BETHEL  
TOWN CLERK**

**AYE: S. Carlsen, L. Craybas, S. Clayton, J. DeRosa, M. Duff, M. O'Brien, R. Renner**  
**NAY: None**  
**Abstain: K. Lacey, A. Mannion**  
**Motion Carried**

**4. Correspondence**

None.

**5. Audience Participation**

None.

L. Craybas, Chariman, commented on the announcement of Dr. Chesley's retirement at the annual Awards Dinner and the challenge the Board will have to find a replacement.

**6. Administrative/Board Member Update**

**1. *Professional Development Update***

Dr. Jordan spoke to the Board about the plans for the October 6<sup>th</sup> and 7<sup>th</sup> Professional Development days. This will be the first time the district will have back-to-back Professional Development days. Dr. Jordan will bring to the Board at a later date the details of the October workshops.

Dr. Chesley informed the Board Channel 30 news ran a story on the BHS Digital Academy class. Dr. Chesley commented the BHS students came across as young professionals in the story.

**7. Reports to the Board**

**A. *Policy***

- 1. *Policy 5131.6 – Alcohol Use, Drugs, and Tobacco Use (including Use of Performance-Enhancing Substances)***
- 2. *Policy 4151.71 – Leave for Family Violence Victims***

M. O'Brien, Subcommittee Chair, reported to the Board the Policy Subcommittee recommended both policies to the Board for First Reading.

**B. *Curriculum***

- 1. *Overseas Field Trip***

**Motion by J. DeRosa: Move to approve the Bethel Abroad field trip for the summer of 2012.  
Seconded by R. Renner  
Motion Carried Unanimously**

**2. *Approval - Second and Third Grade Math Curriculum Revisions***

**Motion by R. Renner: Move to table to the next Board meeting.  
Seconded by L. Craybas  
Motion Carried Unanimously**

**3. *Weill Cornell University Medical Center Research Study***

**Motion by J. DeRosa: Move to approve Weill Cornell University Medical Center Research Study.  
Seconded by M. O'Brien  
Motion Carried Unanimously**

**C. *Personnel***

**1. *Resignations***

**Motion by J. DeRosa: Move to accept the following resignations:  
Pamela Plude, Berry School, Grade 1 Teacher  
Marcy Goodwin, Berry School, Grade 1 Teacher  
Maryann Kellogg, Berry School, Grade 1 Teacher  
Maurica Dobson, Berry School, Grade 1 Teacher  
Diane Trelewicz, Rockwell School, Grade 2 Teacher  
Janet Joyce, Rockwell School, Grade 1 Teacher  
Katherine Kellogg, High School, Social Studies Teacher  
Kathleen Rockwell, Systemwide, Supervisor of Reading/LA  
Seconded by A. Mannion  
Motion Carried Unanimously**

**2. *Job Descriptions***

- a) *7.01 Head Custodian***
- b) *7.02 Custodian***

**Motion by L. Craybas: Move to approve job description 7.02 - Custodian and table job description 7.01 – Head Custodian.  
Seconded by A. Mannion  
Motion Carried Unanimously**

L. Craybas would like the Head Custodian job description revised to list administrative duties and manual labor duties separately. Job description 7.01 – Head Custodian will be brought back to the Board at the next meeting for approval.

**8. Recommended Executive Session**

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

**1. *Personnel***

**Motion by J. DeRosa: Move to enter into Executive Session at 7:45 p.m.  
Seconded by A. Mannion  
Motion Carried Unanimously**

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

Board Members Absent: None.

Administrative Attendance: G. Chesley

**Motion by A. Mannion: Move to come out of Executive Session at 9:10 p.m.  
Seconded by S. Carlsen  
Motion Carried Unanimously**

**9. Adjourn**

**Motion by J. DeRosa: Move to adjourn at 9:10 p.m.  
Seconded by A. Mannion  
Motion Carried Unanimously**

Respectfully submitted,

Susan Pare  
Board Recorder