

Tentative minutes of the Bethel Board of Education Policy Subcommittee Meeting held on August 13, 2014, in Board of Education Conf. Room E.

Attendance: J. Ackerman, W. Duff, S. Clayton

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, B. Germinaro

L. Craybas, Chairman, called the meeting to order at 8:00 AM.

Board Members Present: Attendance Taken at 8:00 AM:

Present Board Members:

Mr. Nicholas Hoffman

Mrs. Melanie O'Brien (arrived 8:17 a.m.)

Mrs. Robin Renner

Mr. Larry Craybas (Ex. Offico)

Absent Board Members:

Mr. Stuart Carlsen

Mrs. Kristen Lacey

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TOWN CLERK

**1. Policy 3516 - Safe and Secure School Facilities, Equipment, and Grounds**

Policy states that the schools and district will conduct safety and hazard assessments at least every two years. Last assessment was done July, 2013. Next assessment will need to be completed by July, 2015.

We do have to insure that we have an adult trained in first aide/CPR in each school building before, during, and after school for all school sponsored events and programs.

**2. Policy 3517 - Security of Buildings and Grounds**

Discussion:

Reviewed

**3. Policy 5141.6 - Crisis Management Plan (Emergencies and Disaster Preparedness Plan)**

Discussion:

Revised to "All Hazards School Security and Safety Plan."

Language updated to conform to PA 13-3.

This plan will not be available to the public and is protected under 1-210 (b) (19) which lists exemptions from the Freedom of Information Act.

**4. Policy 5142 - Student Safety**

Discussion:

This policy is being removed from discussion by the Policy Committee because it is redundant given the other Safety and Security policies.

**5. Policy 5142.4 - School Resource Officer**

Discussion:

Policy outlines the expectations the Board has for the School Resource Officers.

Revised title in policy from "Supervisor of Facilities and Operations" to "Supervisor of Facility & Security Operations" in policy.

#### **6. Policy 6114 - Emergencies and Disaster Preparedness**

Discussion:

Deemed redundant and will be deleted. Shipman & Goodwin agreed it should be deleted.

#### **7. Job Description - 1.09 - Supervisor of Facility and Security Operations**

Discussion:

Reviewed description revisions to align with security & safety policies.

Dr. Brooks, Assistant Superintendent, reviewed policies clarifications as discussed with the Board's attorney with the subcommittee.

Subcommittee recommends policies for approval with minor revisions at the Aug. 21st Board meeting.

#### **8. Audience Participation**

None.

#### **9. Adjourn**

**Meeting adjourned at 8:55 AM.**

Respectfully submitted,  
Susan Pare  
Board Recorder