

**Minutes of the Bethel Board of Education Policy Committee Meeting held on March 03, 2016, in Board of Education Conf. Room E.**

**Attendance: None.**

**Administrative Attendance: C. Carver**

**M. O'Brien, Chairman, called the meeting to order at 6:10 PM.**

**Board Members Present: Attendance Taken at 6:10 PM:**

**Present Board Members:**

**Mr. Scott Clayton  
Mr. Nicholas Hoffman  
Mrs. Melanie O'Brien  
Mrs. Robin Renner**

**Absent Board Members:**

**Mrs. Kristen Lacey**

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**1. Policy**

**1.A. Second Reading**

**1.A.1. Policy/Regulation 4115 - Evaluation**

PA 15-215, An Act Concerning Various Revisions and Additions to the Education Statutes, requires language identifying that members of the Educator Evaluation Committees, both teacher and administrator, include one member of the Bethel Education Association and Bethel Administrators Association. Language has been added to reflect that change. In reviewing Policy 4115, Certified Evaluation, much of the language was too detailed, getting into the details of the plan. As the Board of Education annually approves the plan itself, the language which reflects the specificity of the plan within the policy has been removed. The regulation to the policy is being eliminated. The regulation is now the actual plan itself. It outlines the way in which certified staff is evaluated.

It is the consensus of the committee to move to the Board for a 2nd reading and approval.

**1.A.2. Policy 4131 - Professional Learning**

PA 15-215, An Act Concerning Various Revisions and Additions to the Education Statutes requires the membership of the Professional Learning Council include a member of the Bethel Education Association and Bethel Administrators Association. Language has been added to reflect that change. In addition, just like the policy regarding Certified Evaluation, there were several language adjustments required. Please note, Policy 4131 has an Appendix of mandated Professional Learning Topics. The Appendix is being eliminated, which was more aligned to when

the state tracked Continuing Education Units (CEU's) for certification.

It is the consensus of the committee to move Policy 4131 to the Board for a 2nd reading and approval and eliminate Appendix of mandated Professional Learning Topics.

### **1.A.3. Policy 5145.15 - Directory Information and Military and Other Recruitment**

In review of existing policies, policy 5145.15 which specifically relates to Directory Information was updated to align with the Directory Information Policy.

It is the consensus of the committee to move to the Board for a 2nd reading and approval.

## **2. Copyright Discussion**

Discussion:

The committee discussed copyright and CAFE and no other districts have a policy or have had any issues.

## **3. Audience Participation**

None.

Meeting adjourned at 6:59 PM.

Respectfully submitted,  
Susan Pare  
Board Recorder