

Minutes of the Bethel Board of Education Regular Meeting held on November 17, 2016, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, T. Soucy, D. Legnard, A. Salerno, S. Budris, M. Rutledge

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

Board Members Present: Attendance Taken at 7:01 PM:

Present Board Members:

Mrs. Jennifer Ackerman
Mr. Scott Clayton
Mr. Larry Craybas
Mr. Bill Foster
Mr. Nicholas Hoffman
Mrs. Robin Renner

Absent Board Members:

Mrs. Kristen Lacey
Mrs. Courtney Martin
Mrs. Melanie O'Brien

RECEIVED

2016 NOV 21 P 2: 30

TOWN OF BETHEL
TOWN CLERK

1. Call to Order

1.A. Roll Call for Quorum

1.B. Pledge of Allegiance

Motion Passed: Move to add an Executive Session to the end of the agenda for the purpose of Personell passed with a motion by Mr. Larry Craybas and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

2. Board Recognition/A Salute to Excellence

The Bethel High School Marching Wildcats won the Class 2A USBands National Championship. They came in 1st place with a score of 96.813 and earned the following caption awards: Best Music, Best Visual, Best Overall Effect, and Best Colorguard. This is a phenomenal accomplishment and continues to highlight our outstanding music program. The Board recognized the administration and staff at the schools for the outstanding Veteran's Day programs. The Board recognized two BMS 8th graders win for the Constitution Day Essay contest. Caroline Cooke won first place and Katrina Thunhorst won second place. Both are in Ms. Tierney's Social Studies class. Congratulations to Mike Cohen on receiving this year's award for Outstanding Jump Rope for Heart Coordinator of the year for the 2015-2016 school year.

Gifts to School System

Rockwell School, \$850.00 of School Supplies and backpacks, Mr. Rob Barghaus, Students, and Parents of American Tiger Martial Arts Academy, Bethel.

3. BOARD REPORTS - PROGRESS TOWARDS DISTRICT INITIATIVES

3.A. Berry, Rockwell, and Johnson School SIP Presentations

Mrs. Legnard, Ms. Soucy and Mrs. Salerno gave a brief presentation on their School Improvement Plans for the 2016-2017 school year. They presented an overview of their Theories of Action, student learning outcome measures and major strategies/action steps to achieve those outcomes.

4. Consent Calendar

4.A. Approval of Minutes

4.A.1. October 20, 2016

Motion Passed: Move to approve the minutes of October 20, 2016 passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

5. Correspondence

- Email - City of Waterbury - Autogas School Buses
- Email- Continuing concerns about SBAC and CCSS - J. Gangi
- Email - Ongoing problems with CT's support of common core and SBAC - J. Gangi

- Email - Organic Infill for Bethel's Synthetic Turf Fields
- Email - Turf Field - M-M Krisher

6. Audience Participation

None.

7. Administrative/Board Member Update

Dr. Carver spoke to the Board about the Bethel Abroad article and the Western CT Leadership Breakfast, on December 9, 2016.

8. Reports to the Board

8.A. Policy

8.A.1. Regulation 5141.11 - School Bus Accidents

Recently, Mrs. Yonsky, Mr. Germinaro, Mr. Galliford and two EMT's from Bethel Fire Department met to review our bus accident protocols. The changes in the protocols were minor, but the review provided the team an opportunity to refresh our understanding.

8.A.2. First Reading

8.A.2.a. Policy/Regulation 6153 - Field Trips

No revision to policy, revisions to reg. only. Revisions better reflect practice, create a deeper level of transparency with regard to international trips and all of the forms/permissions we use. All forms and permissions were vetted through Shipman and Goodwin.

8.A.2.b. Recommended for Deletion

8.A.2.b.1. Policy/Regulation 6153.1 - Educational Tours

8.A.2.b.2. Policy 6453.11 - Senior Class Trip

Dr. Carver reviewed both with the Board Attorney from Shipman and Goodwin who recommended deleting them (redundant to the field trip policy).

Motion Passed: Move to delete policy 6153.1 and 6153.11 passed with a motion by Mrs. Jennifer Ackerman and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent

Mrs. Robin Renner	Yes
-------------------	-----

8.A.3. Second Reading

8.A.3.a. Policy 5145.15 - Directory Information

8.A.3.b. Regulation 5125 - Student Records; Confidentiality

Changes to the regulation as recommended by the Policy Committee to include: Aligning the definition of directory information to list in the regulation and changing the wording from "instructional use" to "for school purposes".

Motion Passed: Move to approve Policy 5145.15 Directory Information passed with a motion by Mr. Larry Craybas and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

8.B. Finance

8.B.1. Budget Transfers

Mrs. Yonsky reviewed the budget transfers with the Board.

Motion Passed: Move to approve the budget transfers as outlined passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Bill Foster.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

8.B.2. Long-Term Capital Plan

As discussed at the last Board Meeting, Dr. Carver, Mrs. Yonsky, and the administration tried to project out, over the next ten years what the long-term capital needs would be. The Board

discussed deletions from the proposed plan.

Motion Passed: Move to recommend the Capital Plan to the Board of Selectmen as revised passed with a motion by Mrs. Robin Renner and a second by Mr. Scott Clayton.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

9. Recommended Executive Session

9.A. CT General Statutes 1-210(b)(2) Personnel- Bethel Cafeteria Workers Union Sick Bank Request

Motion Passed: Move to enter into Executive Session at 8:10 PM passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

Motion Passed: Move to come out of Executive Session at 8:12 PM passed with a motion by Mr. Larry Craybas and a second by Mrs. Jennifer Ackerman.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

Motion Passed: Move to approve the Bethel Cafeteria Workers Union Sick Bank request passed with a motion by Mr. Larry Craybas and a second by Mr. Scott Clayton.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

10. Adjourn

Motion Passed: Move to adjourn at 8:13 PM passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Larry Craybas.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Absent
Mrs. Courtney Martin	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

Respectfully submitted,
Susan Pare
Board Recorder