

Tentative minutes of the Bethel Board of Education Regular Meeting held on August 23, 2012, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, C. Troetti, D. Muharem, D. DeBlois, B. Kirmil, K. Gombos

L. Craybas, Chairman, called the meeting to order at 07:00PM.

Board Members Present: Attendance Taken at 7:00 PM:

**Present Board Members:**

Mr. Scott Clayton  
Mr. Larry Craybas  
Mr. William Duff  
Mrs. Melanie O'Brien  
Mrs. Robin Renner  
Mr. Ted Stevenson  
Mr. Bryan Terzian

**Absent Board Members:**

Mr. Stuart Carlsen  
Mrs. Kristen Lacey

**Updated Attendance:**

Mrs. Melanie O'Brien was updated to absent at: 7:36 PM

**1. Call to Order**

- 1.A. Roll Call for Quorum
- 1.B. Pledge of Allegiance

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

Gifts to the School System:

- \$4,800 Donation from Rockwell PTO for the purchase of iPads

**3. Approval of Minutes**

**3.A. June 21, 2012 - Regular Meeting**

**Motion Passed:** Move to approve the minutes of June 21, 2012 - Regular Meeting. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Absent

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TOWN OF BETHEL  
TOWN CLERK

Mrs. Robin Renner      Yes  
Mr. Ted Stevenson      Yes  
Mr. Bryan Terzian      Yes

### **3.B. July 16, 2012 - Special Meeting**

**Motion Passed:** Move to approve the minutes of Minutes July 16, 2012 - Special Meeting as revised. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen      Absent  
Mr. Scott Clayton      Yes  
Mr. Larry Craybas      Yes  
Mr. William Duff      Yes  
Mrs. Kristen Lacey      Absent  
Mrs. Melanie O'Brien      Abstain  
Mrs. Robin Renner      Yes  
Mr. Ted Stevenson      Yes  
Mr. Bryan Terzian      Abstain

### **3.C. July 19, 2012 - Special Meeting**

**Motion Passed:** Move to approve the minutes of July 19, 2012 - Special Meeting. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen      Absent  
Mr. Scott Clayton      Yes  
Mr. Larry Craybas      Yes  
Mr. William Duff      Yes  
Mrs. Kristen Lacey      Absent  
Mrs. Melanie O'Brien      Absent  
Mrs. Robin Renner      Yes  
Mr. Ted Stevenson      Yes  
Mr. Bryan Terzian      Yes

## **4. Correspondence**

- Letter from Teri Yonsky, Director of Fiscal Services, regarding BEA Negotiations.
- Letter from BMS Administrators to BOE regarding BMS custodial staff's preparation of building for opening day. Dr. Smith read into the record:

Dear Dr. Smith and Members of the Board of Education,

We wish to publicly commend Scott Brown and the custodial crew at Bethel Middle School for the outstanding job they have done getting the building ready for the opening of school. Bethel Middle School has never looked better.

As administrators in the building we are energized by their work ethic and their attention to detail.

It is patently obvious that Mr. Brown and the other custodians take great pride in their work and in their role as part of the Bethel community.

We urge you to stop by the Middle School to see the work that has been done and to join us in congratulating this group of men on an unbelievable job.

Sincerely,

Derek Muharem

Principal

Bryan Watson

Assistant Principal

Pamela Chapman

Assistant Principal

## **5. Audience Participation**

Discussion:

None.

## **6. Administrative/Board Member Update**

### **6.A. 2012 CABE/CAPPS Convention**

Discussion:

Dr. Smith reminded the Board registrations for CABE/CAPPS Convention are due by Aug. 31st.

### **6.B. District/School Performance Index**

#### **6.C. CT SDE ESEA Waiver**

Discussion:

Dr. Smith spoke to the Board about the ESEA waiver and the differences between NCLB. Dr. Smith reviewed the Districts Performance Index and Student Subgroups Index. Dr. Jordan stated 5% of teacher evaluations will be based on the Performance Index. The Board discussed the need to explain to the performance indexes to community so the information is clearly understood.

### **6.D. Sequestration Scheduled for 2013-2014**

Discussion:

Ms. Yonsky reviewed with the Board the impact of Sequestration on Bethel's 2013-2014 budget. The reductions will be made in Bethel's federal grants in the amount of \$76,116.

### **6.E. Report on New Teacher Orientation**

Discussion:

Dr. Jordan spoke about the New Teacher Orientation. The orientation took place over three days. The administration reviewed expectations, Danielson's work, instructional design, RTI Studio, nuts and bolts issues, and the TEAM Program.

### **6.F. FSP Compacts**

Discussion:

Dr. Jordan informed the Board the Family-School Partnership Committee has completed the Compacts. The informative brochures will be distributed to parents at open houses.

## **7. Curriculum**

### **7.A. Costa Rica Field Trip Approval**

**Motion Passed:** Move to approve the Spring 2013 Field Trip to Costa Rica. Passed with a motion by Mr. William Duff and a second by Mr. Bryan Terzian.

Mr. Stuart Carlsen      Absent

Mr. Scott Clayton      Yes

Mr. Larry Craybas      Yes

Mr. William Duff      Yes

Mrs. Kristen Lacey      Absent

Mrs. Melanie O'Brien      Absent

Mrs. Robin Renner      Yes

Mr. Ted Stevenson      Yes

Mr. Bryan Terzian      Yes

### **7.B. Mathematics Curriculum Approval**

#### **7.B.1. Grade Four Mathematics Curriculum**

#### **7.B.2. Grade Five Mathematics Curriculum**

#### **7.B.3. Precalculus 31 Curriculum**

#### **7.B.4. Precalculus 42 Curriculum**

#### **7.B.5. Algebra 1 12 - 9-12 Level 2**

#### **7.B.6. Algebra 1 13 - 9-12 Level 3**

### **7.C. World Languages Curriculum Approval**

#### **7.C.1. French 21 Curriculum 2012**

#### **7.C.2. French 22 Curriculum 2012**

#### **7.C.3. French 31 Curriculum 2012**

#### **7.C.4. French 32 Curriculum 2012**

**Motion Passed:** Move to accept the revisions of the Mathematics Curriculum and World Language Curriculum. Passed with a motion by Mr. Bryan Terzian and a second by Mr. Ted Stevenson.

Mr. Stuart Carlsen      Absent

Mr. Scott Clayton      Yes

Mr. Larry Craybas      Yes

Mr. William Duff      Yes

Mrs. Kristen Lacey      Absent

Mrs. Melanie O'Brien      Absent

Mrs. Robin Renner      Yes

Mr. Ted Stevenson      Yes

Mr. Bryan Terzian      Yes

## **8. Finance**

**8.A. 2011-2012 Final Financial Report**

**8.B. 2011-2012 Final Budget Transfers**

**Motion Passed:** Move the Board of Education approve the final budget transfers for the fiscal year ending June 30, 2012 as presented by the Director of Fiscal Services. Passed with a motion by Mr. Larry Craybas and a second by Mr. Ted Stevenson.

Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

**9. Personnel**

**9.A. Appointments/Resignations**

**Motion Passed:** Move to approve new staff as presented to the Board. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

**Motion Passed:** Move to approve resignations as presented to the Board. Passed with a motion by Mr. Scott Clayton and a second by Mr. Bryan Terzian.

Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

**10. Adjourn**

**Motion Passed:** Move to adjourn at 8:40 PM. Passed with a motion by Mr. William Duff and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen	Absent
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Absent
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

Respectfully submitted,  
Susan Pare  
Board Recorder