

Tentative minutes of the Bethel Board of Education Regular Meeting held on September 20, 2012, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, L. Pica, D. Muharem, C. Troetti

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

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

Present Board Members:

Mr. Stuart Carlsen
Mr. Larry Craybas
Mr. William Duff
Mrs. Kristen Lacey
Mrs. Melanie O'Brien
Mrs. Robin Renner
Mr. Ted Stevenson

Absent Board Members:

Mr. Scott Clayton
Mr. Bryan Terzian

Updated Attendance:

Mr. Scott Clayton was updated to present at: 7:29 PM

1. Call to Order

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

2. Approval of Minutes

- 2.A. August 23, 2012

Motion Passed: Move to approve the minutes of August 23, 2012. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Robin Renner.

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

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TOWN OF BETHEL
TOWN CLERK

3. Board Recognition/A Salute to Excellence

Motion Passed: Move that the Community Outreach Committee also send a letter to those who have donated to the Bethel Public Schools thanking them for their generosity. Passed with a motion by Mr. Larry Craybas and a second by Mr. Stuart Carlsen.

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

4. Correspondence

None.

5. Audience Participation

Discussion:

None.

6. Administrative/Board Member Update

6.A. Bethel Education Foundation Update

Discussion:

Dr. Jordan informed the Board the Bethel Education Foundation has many new members this year. They have planned a "Ladies Night Out" fundraiser on Thursday, November 8th at 6:30 at LaFortuna.

7. Policy

Discussion:

M. O'Brien, Policy Subcommittee Chair, informed the Board the policies have been updated, reviewed, and approved by the Board attorney. The Policy Subcommittee recommends approval.

Motion Passed: Move to add to the agenda Policy/Regulation 4118.112 and 5145.42. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent

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

Motion Passed: Move to approve the following policies: Policy/Regulation 5145.61 - SECTION 504 OF THE REHABILITATION ACT OF 1973 Policy/Regulation 4118.112 - Personnel - Sexual & Other Unlawful Harassment Policy/Regulation 5145.42 - Students - Sex Discrimination and Sexual Harassment. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. William Duff.

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

7.A. Policy/Regulation 5145.61 - Students - SECTION 504 OF THE REHABILITATION ACT OF 1973

7.B. Policy/Regulation 4118.112 - Personnel - Sexual & Other Unlawful Harassment

7.C. Policy/Regulation 5145.42 - Students - Sex Discrimination and Sexual Harassment

8. Personnel

8.A. Appointments

8.A.1. Curriculum Department Heads 9-12, Curriculum Leaders 6-8, Team Leaders 4-5, Coordinators K-12

Motion Passed: Move to approve appointments of 9-12 Curriculum Department Heads, K-12 Coordinators, 6-8 Curriculum Leaders & Johnson School Team Leaders for the 2012-2013 school year:

9-12 Curriculum Department Heads:

Science (acting)	Raymond Turek
Language Arts (acting)	Mary Fernand
Math	Pamela Strout
Applied Studies	John Ryan
Social Studies	Jessica Galbraith
World Language	Mari Lerz
School Counseling	Frank Tatto

Special Education Pauline Goolkasian

K-12 coordinators:

Art Coordinator Maureen Berescik/Ann Bogart
Music Coordinator (acting) Maureen DeBlois
Psychological Services Amy Shulkin
Speech Services N/A
Counseling Coordinator Kimberly Pollard
Athletic Director Jayme McGovern
Activities Director Denise Musser
Professional Development Elizabeth Gore
Social Work Services Theresa McGorty
PE/Health Coordinator Stacie Kaye/Michael Cohen

Curriculum Leaders 6-8:

Language Arts/Reading Julie Ferreira & Cathy Emerick
Mathematics Clementine Hollopeter & Alison Salerno
Social Studies Maria Lateef & Donna Burns
World Language Paula Gill & Victoria Butler
Science Patricia Kunz & Kirsten Kechejian

Middle School Cluster Leaders:

Cluster 6A Thomas Salvador
Cluster 6B Maria Lateef
Cluster 7A Alison Salerno
Cluster 7B Rebecca Tomasio/Kelly Almeida
Cluster 8A Debra Tierney
Cluster 8B Doris Murphy

Johnson School Team Leaders:

Grade 5 Language Arts Matthew Correia
Grade 5 Math, Science & SS Jeffrey Moscowitz
Grade 4 Math, Science & SS Kathleen Quader
Grade 4 Language Arts Theresa Schrader
Special Education Elaine O'Keeffe

Berry School Data Team Leaders:

Kindergarten Kimberly Trombetto
Grade 1 Kathy Ryter
Grade 2 Gina McKenzie
Grade 3 Kari Leonard
Reading Michelle Pashaian
Reading Diane Kinkade

Rockwell School Data Team Leaders:

Kindergarten	Sarah Anastasia
Grade 1	Vicki Guarino
Grade 2	Clinton McLeod
Grade 3	Irene Drake
Reading	Martha Wyatt
Reading	Betty Santiago
Reading	Christine Ulreich

Passed with a motion by Mr. Larry Craybas and a second by Mr. Stuart Carlsen.

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

9. Adjourn

Discussion:

L. Craybas, Chairman, spoke about the rising concern for SPED funding statewide.

Motion Passed: Move to adjourn at 7:32 PM. Passed with a motion by Mr. Ted Stevenson and a second by Mr. Stuart Carlsen.

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

Respectfully submitted,

Susan Pare

Board Recorder