

Tentative minutes of the Bethel Board of Education Regular Meeting held on October 18, 2012, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, K. Gombos, C. Troetti, G. Lawlor, B. Watson

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

1. Call to Order

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

2. Approval of Minutes

**Motion Passed:** Move to table Item 6B - Family School Partnership Update. Passed with a motion by Mrs. Melanie O'Brien 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

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TOWN OF BETHEL  
TOWN CLERK

## 2.A. September 20, 2012 - Regular Meeting

**Motion Passed:** Move to approve the minutes of September 20, 2012 - Regular Meeting. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Robin Renner.

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

## 2.B. September 20, 2012 - Special Meeting

**Motion Passed:** Move to approve the minutes of September 20, 2012 - Special Meeting. 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

## 2.C. October 11, 2012

**Motion Passed:** Move to approve the minutes of October 11, 2012. Passed with a motion by Mrs. Robin Renner and a second by Mrs. Kristen Lacey.

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

### **3. Board Recognition/A Salute to Excellence**

Discussion:

Congratulations to the Bethel Board of Education on winning the CAFE Board Leadership Award. The Awards ceremony will take place as part of the CAFE/CAPSS Convention, on Friday, November 16, 2012.

#### **Gifts to School System:**

Rockwell School, \$1,000 of school supplies, Mr. Rob Barghaus, American Tiger Academy, Bethel

### **4. Correspondence**

Discussion:

None.

### **5. Audience Participation**

Discussion:

None.

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

#### **6.A. 2012 Summer School Summary**

Discussion:

Linda Anderson, Summer School Director, reported on the 2012 Summer's BEST Program. 611 students attended the program this year. Many students participated in more than one course.

There were 40 enrichment programs and 59 programs in the HS Credit Recovery Program. These programs are self-funded.

The HS Credit Recovery Program is done online. 39 students from the area participated and three students were from Bethel.

223 seats were taken in the Remedial Program. 104 students attended the Pre K Skills two-week program focusing on an introduction to Kindergarten. Students in the four-week Pre K Skills program scored below goal on the initial Kindergarten screening. They averaged a 17 point increase after attending the program.

#### **6.B. Family School Partnership Update**

Discussion:

Tabled.

## 6.C. Professional Development Update

### Discussion:

Dr. Jordan, Associate Superintendent, reviewed the professional development workshops given to staff on October 5, 2012. She spoke about an iPad professional development workshop that will take place on the district's November 5, 2012 professional development day.

Dr. Jordan spoke to the Board about the new law impacting teacher evaluation and professional development. All professional development must be directly related to areas of need as identified by administration. Dr. Jordan will send workshop information on the November 5<sup>th</sup> P.D. Day to the Board.

## 6.D. SAT Scores

### Discussion:

Dr. Smith, Superintendent, reported the SAT scores to the Board. Dr. Smith highlighted several points.

- 1) Bethel's scores are stable while the nation's scores are the lowest in years.
- 2) 2012 witnessed a record percentage (87%) of the senior class participating in the SAT.
- 3) Scores are stable given the significant changes in demographics.
- 4) Record number of students earned passing scores on AP exams in 2012.
- 5) Record number of students participating in AP classes in 2012-2013.
- 6) More and more of our students are leaving Bethel High College and Career Ready.

## 7. Reports to the Board

### 7.A. Curriculum

#### 7.A.1. Spanish 41 Curriculum

#### 7.A.2. Spanish 42 Curriculum

#### 7.A.3. Spanish Conversation 51 Curriculum 2012

#### 7.A.4. AP Spanish Syllabus #2

**Motion Passed:** Move to approve the Spanish 41 Curriculum, Spanish 42 Curriculum, Spanish Conversation 51 Curriculum 2012, and AP Spanish Syllabus #2. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Kristen Lacey.

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.B. Finance

### 7.B.1. Budget Transfers

**Motion Passed:** Move that the Board of Education approve the budget transfers for the period of July 1 to September 30 of fiscal 2012-13 as presented by the Director of Fiscal Services. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Larry Craybas.

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.B.2. Free and Reduced Lunch Percentages

#### Discussion:

Ms. Yonsky, Director of Fiscal Services, reported an 11% increase in students receiving Free and Reduced Lunch from last year. 17.7% of the student population is currently receiving Free and Reduced Lunch.

## 8. Recommended Executive Session

**Motion Passed:** Move to enter into Executive Session at 8:30 p.m. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Ted Stevenson.

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

### 8.A. CT General Statutes 1-210(b)(9) Negotiations

**Board of Education Members Present:** S. Carlsen, L. Craybas, W. Duff, K. Lacey, M. O'Brien, R. Renner, T. Stevenson

**Board of Education Members Absent:** S. Clayton, B. Terzian

**Administrators:** K. Smith, J. Jordan, T. Yonsky

**8.A.1. BEA Contract**

**8.A.2. BAA Contract**

**Motion Passed:** Move to come out of Executive Session at 8:50 p.m. Passed with a motion by Mrs. Robin Renner 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

**Motion Passed:** Move to approve the Bethel Education Association's contract as identified in the tentative agreement. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Ted Stevenson.

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 Bethel Administrators' Association contract as identified in the tentative agreement. Passed with a motion by Mr. Ted Stevenson 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

**Motion Passed:** Move to adjourn at 8:55 p.m. 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

Respectfully submitted,  
Susan Pare  
Board Recorder