

Tentative minutes of the Bethel Board of Education Policy Subcommittee Meeting held on October 09, 2013, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: J. Jordan, T. Yonsky

M. O'Brien, Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:08 PM:

Present Board Members:

Mr. Stuart Carlsen
Mr. Scott Clayton
Mrs. Melanie O'Brien
Mr. Ted Stevenson

Absent Board Members:

Mrs. Robin Renner

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1. Policy 4131 - Personnel, Staff Development

Discussion:
Tabled.

2. Policy/Regulation 4115 - Personnel Evaluation

Discussion:
Reviewed changes. Discussed frequency of observations of both formal and informal for tenured and non-tenured teachers. Teachers that require more frequent observation are being observed more frequently.

The policy language is directly from the Teacher Evaluation Plan and any change to the policy language would also need to be made in the Teacher Evaluation Plan.

Motion Passed: Move to recommend Policy/Regulation 4115 - Evaluation with changes as discussed. Passed with a motion by Mrs. Melanie O'Brien and a second by Mr. Ted Stevenson.	
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Absent
Mr. Ted Stevenson	Yes

3. Policy 6142.10 - Health Education

Discussion:

Reviewed changes. Discussed time devoted to physical exercise in grades K-8. Discussed resources for nutrition health services for students in need. Discussed recess requirements during inclement weather. Dr. Jordan will get clarification on whether recess in the classroom meets the qualifications during inclement weather.

Motion Passed: Move to recommend for Board approval Policy 6142.10 - Health Education only if clarification is received on "weather permitting." Passed with a motion by Mrs. Melanie O'Brien and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Absent
Mr. Ted Stevenson	Yes

4. Policy/Regulation - Series 5145.12 - Search and Seizure

Discussion:

Reviewed changes. Discussed lockdown procedures required when search dogs are brought into school and if lockdown is needed when only used in school parking lot.

Motion Passed: Move to recommend Policy/Regulation - 5145.12 - Search and Seizure to Board for approval. Passed with a motion by Mrs. Melanie O'Brien and a second by Mr. Ted Stevenson.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Absent
Mr. Ted Stevenson	Yes

5. Policy/Regulation 6146 - Graduation Requirements

Discussion:

Reviewed changes. Due to the demise of the CAPT as an assessment tool for reading, writing, and mathematics, needed to update the policy for parents and students who will still need to take additional remedial coursework if they do not demonstrate academic performance at the level needed for graduation.

Motion Passed: Move that Policy/Regulation 6146 - Graduation Requirements Policy be recommended to the Board for approval. Passed with a motion by Mr. Ted Stevenson and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Absent
Mr. Ted Stevenson	Yes

6. Audience Participation

7. Adjourn

Motion Passed: Move to adjourn at 7:27 p.m. Passed with a motion by Mr. Ted Stevenson and a second by Mrs. Melanie O'Brien.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Absent
Mr. Ted Stevenson	Yes

Respectfully submitted,
Susan Pare
Board Recorder