

Tentative minutes of the Bethel Board of Education Special Meeting held on October 11, 2013, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 6:03 PM.

Board Members Present: Attendance Taken at 6:03 PM:

Present Board Members:

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

Absent Board Members:

Mr. Stuart Carlsen  
Mr. William Duff

Updated Attendance:

Mr. Stuart Carlsen was updated to present at: 6:20 PM

1. Call to Order

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

2. Rockwell/Johnson School Feasibility Study Recommendation Workshop

Discussion:

Dr. Smith would like the Board to come to a decision by November 1st. Between now and the October 17th Board meeting the Board can digest the review of the information previously brought to the Board, ask any additional questions, and if needed have DRA return to meet with the Board again.

Dr. Smith reviewed the timeline of the Johnson/Rockwell School Feasibility Study. Spoke about the Feasibility Study Presentation to the community at Bethel High School which was attended by community members, members of both the Board of Selectmen and Board of Finance. Community workshops were also held. Dr. Smith talked about the safety issues of the driveways, accessibility concerns, technology needs, space limitations, need for flexible space,

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and storage at each building.

Ms. Yonsky spoke about the conditions of the roofs at each building and the aging systems in the buildings. Johnson School recently needed to have the phone system replaced and Rockwell School's PA system went down. These were both safety issues and due to the age of the systems, needed to be completely replaced or repair parts were very difficult to acquire.

Dr. Smith reviewed with the Board the feasibility study questions previously submitted by the Board.

The Board came to a consensus that the conditions of the buildings are in need of renovation.

Dr. Smith reviewed the renovation options and site plan options for each building and the Board discussed the options and asked questions. The Board discussed reimbursement rates. There was also discussion on the effect of a timeline of renovation on students going through schools during renovations.

The Board questioned the timeline and process for educational specifications and what safety specifications are required.

### 3. Adjourn

**Motion Passed:** Move to adjourn at 7:55 p.m. Passed with a motion by Mr. William Duff and a second by Mr. Larry Craybas.

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	Yes

Respectfully submitted,  
Susan Pare  
Board Recorder