

Minutes of the Board of Education **Policy Subcommittee Meeting** held on **Thursday, August 21, 2008**, in the Board of Education Offices.

Committee Members Present: Larry Craybas, Mike Duff, Stuart Carlsen, Kris Harrison, Matt Knickerbocker

Committee Members Absent:

Attendance: G. Chesley, Superintendent, J. Jordan, Associate Superintendent

Meeting began at 7:10 p.m.

1. Review Policies/Regulations

STUDENTS - SERIES 5000

- **Policy 5118.2, Children of Non-Resident Certified Staff: Qualified Tuition Reduction**

Motion by S. Carlsen: Move to table until meeting date to be determined.
Seconded by L. Craybas
Motion Carried Unanimously

- **Policy 5131.9, Aggressive Behavior**
- **Policy/Regulation 5131.911, Bullying**
- **Policy 5131.913, Cyberbullying (Using electronic media to threaten or harm others)**
- **Policy 5131.91, Hazing**
- **Policy 5131.8, Out of School Misconduct**
- **Policy/Regulation 5145.42, Sexual and Other Harassment**

PERSONNEL – CERTIFIED/NON CERTIFIED - SERIES 4000

- **Policy/Regulation 4118.112, Sexual and Other Harassment**
- **Policy/Regulation 4118.5, Computer and Internet Use**

Motion by S. Carlsen: Move to adjourn at 7:29 p.m.
Seconded by M. Duff
Motion Carried Unanimously

K. Harrison
Secretary

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Tentative minutes of the **Bethel Board of Education Finance Subcommittee Meeting** held on **Thursday, August 21, 2008**, in Board of Education Conference Room E.

Attendance:

Administrative Attendance: G. Chesley, T. Yonsky, J. Jordan,

S. Carlsen, Chairman, called the meeting to order at 6:15 p.m.

Committee Members Present: S. Carlsen, M. Duff, K. Harrison, L. Craybas, R. Renner

Board Members Present: B. Kingston, J. DeRosa

Committee Members Absent:

1. 2007/2008 Yearend Transfers

Ms. Yonsky, Director of Fiscal Services, briefed the Board on year-end status.

**Motion by S. Carlsen: Move to recommend to the full Board for approval.
Seconded by L. Craybas
Motion Carried Unanimously**

2. Copier Lease Renewal

**Motion by M. Duff: Move to recommend to the full Board for approval.
Seconded by L. Craybas
Motion Carried Unanimously**

3. Payroll Process

Ms. Yonsky spoke about an outside payroll service – not cost effective.

4. Interscholastic/Intramural Athletics

3. Other

**Motion by L. Craybas: Move to adjourn at 7:10 p.m.
Seconded by M. Duff
Motion Carried Unanimously**

K. Harrison, Secretary

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