

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **Thursday, June 18, 2009**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky, K. Brooks, L. Pica

B. Kingston, Chairman, called the meeting to order at 7:33 p.m.

1. **Call to Order**

A. *Roll Call for Quorum*

Board Members Present: S. Carlsen, L. Craybas, M. Duff, K. Harrison, B. Kingston, M. Knickerbocker, R. Renner

Board Members Absent: J. DeRosa, B. Foulk

B. *Pledge of Allegiance to the Flag of the United States*

2. **Approval of Minutes**

A. *June 4, 2009 – Special Meeting*

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**TOWN OF BETHEL
TOWN CLERK**

Motion by S. Carlsen: Move to approve the minutes of June 4, 2009 – Special Meeting.

Seconded by R. Renner

Motion Carried Unanimously

B. *June 4, 2009 – Regular Meeting*

Motion by R. Renner: Move to approve the minutes of June 4, 2009 – Regular Meeting.

Seconded by S. Carlsen

Motion Carried Unanimously

3. **Administrative/Board Member Update**

Dr. Chesley updated the Board on the H1N1 virus in the district.

Mrs. Yonsky, Director of Fiscal Services, told the Board that Mr. Curina, Town Comptroller, the projected shortfall for the end of the year is \$433,000.

Mr. Curina won't have a final amount until they close the books in September. Mrs. Yonsky stated when she closed the books last year (2007/2008) there was an open

encumbrance of \$17,000. The vendor has informed her they will not bill therefore those funds will go into the general fund.

4. Correspondence

- Memo from T. Yonsky, Director of Fiscal Services, to Mr. Gallagher, Board of Finance Chairman, regarding 2008-2009 budget transfers.
- Letter from Dr. Chesley to parents and staff regarding a case of the Novel H1N1 Influenza at Johnson School.

5. Audience Participation

None.

6. Consent Calendar

- A. Health Services Report – May*
- B. Tuition Contracts Report – May*
- C. Enrollment Summary – June*

<p>Motion by S. Carlsen: Move to approve the minutes of June 4, 2009. Seconded by R. Renner Motion Carried Unanimously</p>

7. Reports to the Board

A. Facilities

1. Capital Items to be recommended to the Board Of Finance

Mr. Duff stated the report from Smith came in on the boilers and there is a plan in place for corrective action. The facilities subcommittee is working with the Public Works Department on work orders. Mr. Duff said the capital items list is in the works.

B. Curriculum

1. Outplacement Tuition Contract Information

Mrs. Pica, Director of Special Education and Pupil Services, reviewed the outplacement tuition contract information with the Board. She reported on the number of outplaced students by State agencies and the Bethel schools. She discussed the reasons students are outplaced.

2. Bullying Survey Information

Dr. Jordan reported on the results of the Bulling Survey given to students. Each school gave a different survey. Dr. Jordan said next year the surveys would all be the same. Dr. Jordan reported that students feel safe in the classrooms and most bullying takes place in the

hallways, at recess, and in the cafeteria. Next year the district will have a bullying committee and more information will be given to student on bullying.

3. *Data Teams Update*

Dr. Jordan reported the Data Teams are continuing training and will be training again next year. Administrators have already identified students for next year.

4. *Distribution & Summary of "Vision 2009"*

Dr. Chesley reviewed the vision updates. The document will be updated yearly and used for evaluations. Dr. Chesley noted that very significant progress has been made in some areas.

5. *Textbook Presentation*

1. *Sociology*
2. *Algebra Readiness*

**Motion by S. Carlsen: Move to approve Sociology and Algebra Readiness textbook.
Seconded by R. Renner
Motion Carried Unanimously**

C. *Policy*

1. *First Reading:*
 - *Policy/Regulation 5131.911, Bullying*

Second reading at next meeting on June 25, 2009.

8. Recommended Executive Session

CT General Statutes 1-200(6)(A)

1. *Superintendent's Evaluation*

**Motion by R. Renner: Move to enter into Executive Session at 8:20 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously**

Board Members Present: S. Carlsen, L. Craybas, M. Duff, B. Kingston,
M. Knickerbocker, R. Renner

Board Members Absent: J. DeRosa, B. Foulk

Administrative Attendance: G. Chesley

Motion by L. Craybas: Move that the Board of Education come out of Executive Session at 8:30 p.m.
Seconded by M. Knickerbocker
Motion Carried Unanimously

9. **Adjourn**

Motion by M. Knickerbocker: Move to adjourn at 8:31 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously

Respectfully submitted,

Susan Paré
Board Recorder