

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Thursday, January 21, 2010**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky, P. Cosentino, D. DeBlois, B. Kirmil, L. Pica

L. Craybas, Chairman, called the meeting to order at 7:31 p.m.

1. **Call to Order**

A. ***Roll Call for Quorum***

Board Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, K. Harrison, M. O'Brien, R. Renner

Board Members Absent: C. McCorkindale, A. Mannion

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

2. **Correspondence**

- Letter from Dr. Chesley to Dr. Fand regarding student achievement.
- Letter from Dr. Chesley to Al Robinson, BEA President, regarding the 2010-2011 budget.
- Letter from Dr. Chesley to Sue Mitchell and Nancy Renz, Co-Presidents, Bethel Association of Educational Secretaries, regarding the 2010-2011 budget.
- Letter from Dr. Chesley to Patricia Heinzer, President Communication Workers of America, regarding the 2010-2011 budget.
- Letter from Dr. Chesley to Brian Kirmil, Bethel Administrators' Association, regarding the 2010-2011 budget.
- Letter from Dr. Chesley to Al Robinson, BEA President, regarding health insurance renewal information.
- Letter from Dr. Chesley to Sue Mitchell and Nancy Renz, Co-Presidents, Bethel Association of Educational Secretaries, regarding health insurance renewal information.
- Letter from Dr. Chesley to Patricia Heinzer, President Communication Workers of America, regarding health insurance renewal information.
- Letter from Dr. Chesley to Brian Kirmil, Bethel Administrators' Association, regarding health insurance renewal information.

3. **Reports to the Board**

A. ***Curriculum***

1. ***New Courses Presentation***

- a. ***Facing History and Ourselves***
- b. ***Advanced Placement Language and Composition***
- c. ***Digital English 42***

2. ***Textbook Presentation***

- a. ***Calculus: Graphical, Numerical, Algebraic***
- b. ***Geometry***
- c. ***The Wright Skills: Phonics and Word Study Kit***
- d. ***Science Explorer Life Science (3 Modules for Human Biology and Health; Environmental Science; and Cells and Heredity***

RECEIVED

JAN 25 2010

TOWN OF BETHEL
TOWN CLERK

E.M. Johnson
9:40am

Motion by S. Carlsen: Move that the Board of Education approve the following textbooks for the 2010-2011 school year: *Calculus: Graphical, Numerical, and Algebraic (2010)*; *Geometry (2011)*; *The Wright Skills Phonics and Word Study Kit (2007)*; *Science Explorer Life Science (2010)*--3 Modules entitled *Human Biology and Health, Environmental Science, and Cells and Heredity*.

Seconded by R. Renner

Motion Carried Unanimously

Motion by J. DeRosa: Move that the Board of Education approve the following new courses for the 2010-2011 school year: **Digital English 42 (BHS)**; **Advanced Placement Language and Composition (BHS)**; **Facing History and Ourselves (BHS).**"

Seconded by S. Carlsen

Motion Carried Unanimously

B. Policies

Series 5000

- *Policy 5131.82, Use of Electronic Devices*
- *Revision of the Regulations to the Restraint and Seclusion Policy*

M. O'Brien informed the Board the Policy Subcommittee has reviewed the policies and will also be reviewing a "Sexting" and a new Use of Electronic Devices policy when they are available.

Series 6000

- *Policy 6172.8, School-Wide Pre-Referral and Interventions (Scientific Research-Based Interventions or SRBI)- New*

Tabled.

C. Finance

1. Budget Transfers

Motion by S. Carlsen: Move to approve the Budget Transfers as outlined for **October 1, 2009 – December 31, 2009.**

Seconded by J. DeRosa

Motion Carried Unanimously

4. Adjourn

Motion by J. DeRosa: Move to adjourn at 7:53 p.m.

Seconded by S. Carlsen

Motion Carried Unanimously