

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **Thursday, June 3, 2010**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: G. Chesley, J. Jordan, P. Chapman, R. Germinaro, K. Gombos

L. Craybas, Chairman, called the meeting to order at 7:30 p.m.

1. **Call to Order**
 - A. ***Roll Call for Quorum***

Board Members Present: L. Craybas, J. DeRosa, A. Mannion, M. O'Brien, R. Renner

Board Members Absent: S. Carlsen, M. Duff, K. Harrison, C. McCorkindale

BHS Representative: M. Osorio

2. **Board Recognition/A Salute to Excellence**
 - A. ***CABE Student Leadership Awards***

The Board recognized the Kelly Roper, 8th grade student, Bethel Middle School for receiving the CABE Student Leadership Award for 2010.

3. **Approval of Minutes**
 - A. ***May 20, 2010***

Motion by M. O'Brien: Move to approve the minutes of May 20, 2010.
Seconded by R. Renner
AYE: L. Craybas, M. O'Brien, R. Renner
NAY: None
Abstain: A. Mannion, J. DeRosa
Motion Carried

4. **Correspondence**

None.

5. **BHS Representatives Report**

Melissa Osorio, BHS Representative, reported on the many activities taking place at the high school this time of year.

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6. Audience Participation

None.

7. Administrative/Board Member Update

Dr. Jordan reported on the NEASC follow-up meeting at Bethel High School. The high school has a committee working on the follow-up to the NEASC report.

Dr. Jordan said interviews have begun for open positions and she and Dr. Chesley are impressed with the quality of the applicants. She also informed the Board she and Dr. Chesley are working to assist WCSU with their teacher preparation program.

8. Reports to the Board

A. Policy

1. First Reading:

- a. Policy 4118.51/4218.51 - Use of Social Media Sites by Employees***

2. Second Reading:

- a. Policy 1140 – Distribution of Materials***

These policies will be brought back to the Board for approval.

B. Personnel

1. Resignations

None. Dr. Chesley reported there maybe a few more retirements than originally thought and it may be possible to keep a position in the 2010/2011 school year that was expected to be cut due to these unexpected retirements.

C. Finance

1. Food Service Presentation/Bids

Rick Missimer, Staff Accountant, presented the food service bids to the Board. The Board discussed the bids and food quality. The Board will take action on the food service bids at its next regular meeting, June 17, 2010.

D. Facilities

1. Summer Work Review

Bob Germinaro, Supervisor of Facility Operations, reported to the Board on the work that will be done in the schools over the summer break.

9. **Recommended Executive Session**
CT General Statutes 1-200(6)(A)
1. Superintendent's Evaluation

Tabled due to small quorum.

10. **Adjourn**

<p>Motion by M. O'Brien: Move to adjourn at 8:30 p.m. Seconded by J. DeRosa Motion Carried</p>

Respectfully submitted,

Susan Paré
Board Recorder