

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **Thursday, June 16, 2011**, in Board of Education Conference Room E.

Attendance: None.

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky, P. Cosentino, R. Germinaro, B. Kirmil

L. Craybas, Chairman, called the meeting to order at 7:00 p.m.

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

Board Members Present: L. Craybas, S. Clayton J. DeRosa, M. Duff, K. Lacey, A. Mannion (arrived 7:03 p.m.), M. O'Brien (arrived 7:01 p.m.), R. Renner

Board Members Absent: S. Carlsen

- B. ***Pledge of Allegiance***

2. **Approval of Minutes**
 - A. ***June 2, 2011***

Motion by L. Craybas: Move to approve the minutes of June 2, 2011.
Seconded by J. DeRosa
Motion Carried Unanimously

Motion by M. Duff: Move to add to the agenda discussion of the NJROTC participation with the Candlewood Yacht Club.
Seconded by J. DeRosa
Motion Carried Unanimously

3. **BHS Representatives Report**

None.

4. **Correspondence**

None.

5. **Audience Participation**

Dr. Fand, Kayview Avenue, spoke against the automated payroll deduction of union dues for teachers.

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TOWN OF BETHEL
TOWN CLERK

6. **Administrative/Board Member Update**

Dr. Chesley updated the Board on work completed at Bethel High School that was assigned to Mr. Germinaro that was not part of the high school renovation.

Dr. Jordan spoke to the Board about the Bethel Education Foundation's Summer Kick Off on June 22nd 4-8 PM at Rockwell School.

A. *BHS JRNROTC Participation with the Candlewood Yacht Club*

Motion by M. Duff: Move the Board of Education authorizes the Bethel High School NJROTC to participate with the Candlewood Yacht Club in a cooperative effort to enhance the sailing skills of Cadets.

Seconded by L. Craybas

AYE: L. Craybas, S. Clayton, J. DeRosa, K. Lacey, A. Mannion, M. O'Brien, R. Renner

NAY: None

Abstain: M. Duff

Motion Carried

7. **Reports to the Board**

A. *Policy*

First Reading

1. Policy 6141.322 - Bring Your Own Technology

Tabled.

2. Policy 6141.321 – Responsible Use for Student Use of Technology Resources

Tabled.

3. Policy 4118.5/4218.5 – Responsible Use for Staff Use of Technology Resources

Tabled.

B. *Second Reading*

1. Policy/Regulation 5131.6 – Tobacco, Alcohol and Drug Possession, Use, and/or Sale (including Performance-Enhancing Substances)

Tabled.

2. Policy 4151.71 – Leave for Family Violence Victims

Motion by M. O'Brien: Move to approve *Policy 4151.71 – Leave for Family Violence Victims.*

Seconded by S. Clayton

Motion Carried Unanimously

C. Curriculum

1. Approval - Second and Third Grade Math Curriculum Revisions

Motion by J. DeRosa: Move to approve *Second and Third Grade Mathematics Power Standards*.

Seconded by A. Mannion

Motion Carried Unanimously

D. Finance

1. Budget Transfers

Motion by J. DeRosa: Move to approve the budget transfers of April 1, 2011 – May 31, 2011.

Seconded by A. Mannion

Motion Carried Unanimously

2. Apple Lease Renewal

Motion by J. DeRosa: Move to approve Apple Lease renewal.

Seconded by S. Clayton

Motion Carried Unanimously

E. Personnel

1. Job Descriptions

a) 7.01 Head Custodian

Motion by L. Craybas: Move to approve job description 7.01- Head Custodian as amended.

Seconded by M. Duff

Motion Carried Unanimously

8. Action Items

A. Approval – Board of Education’s Legal Counsel

Motion by S. Clayton: Move to approve Shipman and Goodwin as the Board of Education’s legal counsel.

Seconded by J. DeRosa

Motion Carried Unanimously

Motion by A. Mannion: Move to recess for five (5) minutes at 8:20 p.m.

Seconded by J. DeRosa

Motion Carried Unanimously

9. Recommended Executive Session

CT General Statutes 1-210(b)(9)
1. Personnel Negotiations

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

Motion by J. DeRosa: Move to enter into Executive Session at 8:25 p.m.
Seconded by A. Mannion
Motion Carried Unanimously

Board Members Present: L. Craybas, S. Clayton, J. DeRosa, M. Duff, K. Lacey,
A. Mannion, M. O'Brien, R. Renner

Board Members Absent: S. Carlsen

Administrative Attendance: G. Chesley, T. Yonsky

Motion by A. Mannion: Move to come out of Executive Session at 9:32 p.m.
Seconded by J. DeRosa
Motion Carried Unanimously

Motion by J. DeRosa: Move to approve salary schedule of non-union employees.
Seconded by R. Renner
Motion Carried Unanimously

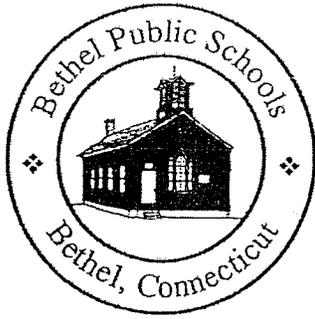
Motion by J. DeRosa: Move to approve the Bethel Cafeteria Workers contract effective July 1, 2011 through June 30, 2014.
Seconded by R. Renner
Motion Carried Unanimously

10. Adjourn

Motion by J. DeRosa: Move to adjourn at 9:34 p.m.
Seconded by R. Renner
Motion Carried Unanimously

Respectfully submitted,

Susan Pare
Board Recorder



Bethel Public Schools

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TO: BETHEL BOARD OF EDUCATION
FROM: TERI YONSKY 
DIRECTOR OF FISCAL SERVICES

DATE: June 16, 2011
RE: TECHNOLOGY LEASES

Eleven years ago the Bethel Board of Education approved a five year lease with Apple Leasing for the purchase of technology equipment. The lease has been extended each year to maintain an ongoing five year commitment. These funds allow us to maintain and update our technology program throughout the district. In order to extend the lease for another year, we need the Board of Education to approve the following resolution as prepared by the former Town Counsel:

Resolved:

That the Bethel Board of Education approve the extension of the existing lease agreement by and between the Town of Bethel and the Apple Leasing dated May, 2010 for a term of five years, the lease obligation there under is \$104,924/yr. The Board of Education has confirmed that the total of all equipment lease obligations do not exceed the total figure for this purpose as approved in the 2010-11 Board of Education budget; that the equipment list attached to the proposed lease has been reviewed and is acceptable; and the lease terms and conditions including financing terms have been approved by the Director of Fiscal Services; and that all representations required by Lessor to be made by Lessee are true and complete;

Be it Resolved: That the Bethel Board of Education authorizes the Director of Fiscal Services, Theresa D. Yonsky, on its behalf to negotiate with the Lessor and to execute any documentation reasonably required in connection with the execution of the Lease. The Board of Selectmen and Comptroller may rely upon certified true copy of this resolution as due authorization by the Bethel Board of Education that the Lease is in acceptable form and content and a binding obligation of the Bethel Board of Education that it will manage, administer and pay according to its terms, and

Be it Further Resolved: That the Comptroller, the Board of Selectmen and the Town Attorney may rely upon these resolutions in executing the Lease and /or any other related documents required of the Lessee by the Lessor in order to affix its or his or her signature as may be required pursuant to the Town of Bethel Charter.

Date motion approved: June 16, 2011

"Our Primary Purpose Is to Improve Student Achievement."