

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **Tuesday, June 28, 2011**, in Board of Education Conference Room E.

Attendance: None

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

L. Craybas, Chairman, called the meeting to order at 6:05 PM

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

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

Board Members Absent: K. Lacey

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

2. **Approval of Minutes**
  - A. ***June 16, 2011 – Regular Meeting***

**Motion by S. Carlsen : Move to approve the minutes of June 16, 2011 – Regular Meeting.**  
**Seconded by S. Clayton**  
**AYE: S. Clayton, L. Craybas, J. DeRosa, M. Duff, A. Mannion, M. O'Brien, R. Renner**  
**NAY: None**  
**Abstain: S. Carlsen**  
**Motion Carried**

- B. ***June 23, 2011 – Special Meeting***

**Motion by J. DeRosa: Move to approve the minutes of June 23, 2011 – Special Meeting.**  
**Seconded by A. Mannion**  
**AYE: S. Clayton, L. Craybas, J. DeRosa, M. Duff, M. O'Brien, R. Renner**  
**NAY: None**  
**Abstain: S. Carlsen, A. Mannion**  
**Motion Carried**

**Motion by M. O'Brien: Move to add to the agenda Item B2-Textbook Approval and Item B3 – JR English Curriculum Revision Approval**  
**Seconded by S. Carlsen**  
**Motion Carried Unanimously**

**RECEIVED**

2011 JUN 30 P 3:43

TOWN OF BETHEL  
TOWN CLERK

**3. Audience Participation**

Billy Michael, 27 1/12 Fleetwood Ave., invited the Board to attend the summer concert series kickoff where a statue of Dante Vaghi, deceased Bethel resident, will be revealed on Sunday, July 10<sup>th</sup> at 8 PM. Mr. Michael spoke against the automated payroll deduction of union dues for teachers.

Dr. Fand, Kayviwe Ave., spoke against the automated payroll deduction of union dues for teachers.

**4. Correspondence**

- Letter from Sharon Bruce, Executive Director, Connecticut Association of School Business Officials (CASBO), to Dr. Chesley informing him Theresa Yonsky has been appointed as liaison to the Board of Directors of the Connecticut Association of School Business Officials.
- Letter Donna Schneider, BHS parent, to BHS staff regarding the difference they and the culture at BHS have made in her son's life.

**5. Board Recognition**

- The Board congratulated Debbie Hart, First Student Contract Manager for the district, on receiving First Student's Presidential Customer Service Award.

**6. Administrative/Board Member Update**

Dr. Chesley spoke about how impressed he was with the way the Class of 2011 handled themselves at the graduation ceremony. The Class of 2011 has received over \$3,000,000 in scholarships.

Dr. Chesley spoke about his meeting with legislators at CAPPs. They discussed ways of changing how new legislation is created.

Dr. Jordan invited the Board to attend the Administrative Summer Workshops, July 18-20.

**7. Reports to the Board**

**A. *Policy***

***Second Reading***

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

**Motion by M. O'Brien: Move to approve Policy/Regulation 5131.6 – Tobacco, Alcohol and Drug Possession, Use, and/or Sale (including Performance-Enhancing Substances) as amended.**

**Seconded by L. Craybas**

**Motion Carried Unanimously**

**2. Policy 6141.322 - Bring Your Own Technology**

**3. Policy 6141.321 – Responsible Use for Student Use of Technology Resources**

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

**Motion by M. Duff: Move to approve the following policies:**

**Policy 6141.322 - Bring Your Own Technology**

**Policy 6141.321 – Student Responsible Use Policy for Use of District Technology Resources**

**Policy 4118.5/4218.5 – Employee Responsible Use Policy for Use of District Technology Resources**

**Seconded by S. Carlsen**

**Motion Carried Unanimously**

**B. Curriculum**

**1. Approval - Sixth Grade Science Curriculum Revisions**

**Motion by J. DeRosa: Move to approve Sixth Grade Science Curriculum Revisions.**

**Seconded by R. Renner**

**Motion Carried Unanimously**

**2. Approval - Textbooks**

**a) Chemical Building Blocks**

**b) Chemical Interactions**

**Motion by J. DeRosa: Move to approve the following textbooks:**

**Chemical Building Blocks**

**Chemical Interactions**

**Seconded by A. Mannion**

**Motion Carried Unanimously**

**3. Approval - Junior English 32 Curriculum Revisions**

**Motion by J. DeRosa: Move to approve the Junior English 32 Curriculum Revisions.  
Seconded by A. Mannion  
Motion Carried Unanimously**

***C. Finance***

***1. Budget Transfers***

**Motion by S. Carlsen: Move to approve the Budget Transfers of June 1, 2011 – June 27, 2011.  
Seconded by J. DeRosa  
Motion Carried Unanimously**

**Motion by S. Carlsen: Move to approve End-of-Year Budget Transfers of June 28, 2011 and return \$125,669.50 to the Town.  
Seconded by S. Clayton  
Motion Carried Unanimously**

**8. Recommended Executive Session  
*CT General Statutes 1-200(6)(A)*  
***1. Personnel*****

**Motion by J. DeRosa: Move to enter into Executive Session at 7:34 p.m.  
Seconded by S. Carlsen  
Motion Carried Unanimously**

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

Board Members Absent: K. Lacey

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

**Motion by S. Carlsen: Move to come out of Executive Session at 8:10 p.m.  
Seconded by A. Mannion  
Motion Carried Unanimously**

**Motion by A. Mannion: Move to authorize the Board of Education Chairman to sign on behalf of the Board of Education the temporary employment agreement of Dr. Gary Chesley.  
Seconded by R. Renner  
Motion Carried Unanimously**

9. Adjourn

**Motion by R. Renner: Move to adjourn at 8:30 p.m.**  
**Seconded by J. DeRosa**  
**Motion Carried Unanimously**

Respectfully submitted,

Susan Paré, Recorder