

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **Thursday, September 22, 2011**, in Board of Education Conference Room E.

Attendance: None.

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

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: S. Carlsen, L. Craybas, J. Chrzescijanek, S. Clayton M. Duff, W. Duff (arrived 7:06 p.m.), K. Lacey, M. O'Brien, R. Renner

Board Members Absent: None

***B. Pledge of Allegiance***

**Motion by L. Craybas: Move to add to the end of the agenda:  
Executive Session  
CT General Statutes 1-210(b)(9)  
1. Personnel Negotiations  
  
CT General Statutes 1-200(6)(c)  
2. Discussion concerning the appointment, employment,  
performance, evaluation, health or dismissal of a public officer  
or employee.  
Seconded by K. Lacey  
Motion Carried Unanimously**

2. **Approval of Minutes**  
**A. *August 25, 2011 – Regular Meeting***  
**B. *August 25, 2011 – Special Meeting***  
**B. *September 8, 2011 – Special Meeting***

**Motion by S. Carlsen: Move to approve the minutes of:  
*August 25, 2011 – Regular Meeting*  
*August 25, 2011 – Special Meeting*  
*September 8, 2011 – Special Meeting*  
Seconded by R. Renner  
Motion Carried Unanimously**

**Motion by L. Craybas: Move to approve and accept changes to the minutes  
of:  
*August 25, 2011 – Regular Meeting*  
*August 25, 2011 – Special Meeting*  
*September 8, 2011 – Special Meeting*  
Seconded by K. Lacey  
Motion Carried Unanimously**

**RECEIVED**  
2011 SEP 26 P 3:15  
TOWN OF BETHEL  
TOWN CLERK

**3. Correspondence**

- Letter to the Board of Education from Bill Hillman regarding Community Pool.
- Letter to the Board of Education from Bill Michael regarding collection of teacher union dues.

**4. Board Recognition**

Dr. Chesley informed the Board the Connecticut Arts Administrators Association has selected Bethel as a model music and visual arts program in the State of Connecticut.

Gifts to School System:

<u>School</u>	<u>Gift</u>	<u>Donor</u>
Districtwide	20 new backpacks filled with school supplies and 4 boxes of school supplies for children in need.	Linda Pool Bethel United Methodist Church Bethel, CT

**5 Audience Participation**

Jack Dieter, 37 Renyolds Ridge, spoke in support of Pat Cosentino as a candidate for the position of Superintendent.

Robert Fand, Kayview Ave, agreed with Mr. Dieter and spoke in support of hiring a candidate from within the system. Dr. Fand also spoke about the collection of teacher union dues.

**6. Administrative/Board Member Update**

**A. *Facilities Update***

Mr. Germinaro, Supervisor of Buildings & Grounds, reviewed the Summer 2011 Facilities Report with the Board. Mr. Germinaro spoke about the work that was completed in each of the buildings and the status of pending work.

**B. *Freshman Orientation Program***

Pauline Goolkasian and Mari Lerz gave an overview of this year's freshman orientation program. The three-day program was attended by approximately 218 freshmen. The orientation was set up to prepare the freshmen for the transition to high school, the new curriculum, and technology they will be using.

**7. Reports to the Board**

**A. *Policy***

**1. *Second Reading - Approval***

- a) **5000 Series- Students**  
***Policy/Regulation 5131.911, Bullying Prevention & Intervention***

**Motion by M. Duff: Move to approve Policy/Regulation 5131.911, Bullying Prevention & Intervention as amended.  
Seconded by S. Carlsen  
Motion Carried Unanimously**

**b) 4000 – Personnel Series**

<b>0. Concept and Roles in Personnel</b>		
<b>A. Goals and Objectives.....</b>	<b>4010</b>	<b>P</b>
<b>1. Certified Personnel</b>		
<b>A. Permanent Personnel</b>		
<b>Recruitment and Selection.....</b>	<b>4111</b>	<b>P/R</b>
<b>Minority Recruitment Plan .....</b>	<b>4111.3</b>	<b>P</b>
<b>Appointment and Conditions of</b>		
<b>Employment .....</b>	<b>4112</b>	<b>P/R</b>
<b>Reference Checks.....</b>	<b>4112.51</b>	<b>P/R</b>
<b>Personnel Records .....</b>	<b>4112.6</b>	<b>P</b>
<b>Nepotism; Employment of Relatives</b>	<b>4112.8</b>	<b>P</b>
<b>Assignment of Professional</b>		
<b>Personnel .....</b>	<b>4113</b>	<b>P/C</b>

4000 – Personnel Series tabled.

**B. Curriculum**

- 1) **Advanced Placement French Language and Culture**
- 2) **French 31 Honors**
- 3) **French 21 Honors**
- 4) **Biology 11 Honors/Accelerated Physical Science Course Preparation**
- 5) **Spanish 41 Honors**
- 6) **Spanish 42 College Prep**
- 7) **Algebra II 31 Honors**
- 8) **Algebra II 32 College Prep**
- 9) **Algebra II (Level III)**
- 10) **Spanish/French Grade 6**

**Motion by M. O'Brien: Move to approve curriculum items 1-10.  
Seconded by S. Clayton  
Motion Carried Unanimously**

**C. Personnel**

**1. Appointments**

- **Curriculum Department Heads 9-12**
- **Curriculum Leaders 6-8**
- **Team Leaders – 4-5**
- **Coordinators K-12**

**Motion by S. Carlsen: Move to approve appointments in memo dated September 22, 2011.  
Seconded by W. Duff  
Motion Carried Unanimously**

**8. Recommended Executive Session**

***CT General Statutes 1-210(b)(9)***

***1. Personnel Negotiations***

***CT General Statutes 1-200(6)(c)***

***2. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.***

Board Members Present: S. Carlsen, J. Chrzescijanek, L. Craybas, M. Duff, W. Duff, K. Lacey, M. O'Brien, R. Renner, S. Clayton

Board Members Absent: None

Administrators: G. Chesley, J. Jordan, T. Yonsky

**Motion by S. Clayton: Move to enter into Executive Session at 9:00 p.m.**

**Seconded by W. Duff**

**Motion Carried Unanimously**

**Motion by R. Renner: Move that the Board of Education come out of Executive Session at 10:00 p.m.**

**Seconded by M. Duff**

**Motion Carried Unanimously**

**9. Adjourn**

**Motion by W. Duff: Move to adjourn at 10:00 p.m.**

**Seconded by K. Lacey**

**Motion Carried Unanimously**

Respectfully submitted,

Susan Pare  
Board Recorder