

Tentative minutes of the Bethel Board of Education Regular Meeting held on February 20, 2014, in Board of Education Conf. Room E.

Attendance: Jen Larsen, Nikolaus Letner, Irene Santangelo, Gina Kappes, Claudine Eivazians, Edmond Eivazians

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 8:15 PM.

Board Members Present: Attendance Taken at 8:15 PM:

Present Board Members:

**Mrs. Jennifer Ackerman
Mr. Stuart Carlsen
Mr. Larry Craybas
Mrs. Kristen Lacey
Mrs. Melanie O'Brien
Mrs. Robin Renner**

Absent Board Members:

**Mr. Scott Clayton
Mr. William Duff
Mr. Nicholas Hoffman**

1. Call to Order

- 1.A. Roll Call for Quorum**
- 1.B. Pledge of Allegiance**

1.C. Amend Agenda (Motion)

Motion Passed: Move to add to the agenda as Item #1.D. Discussion and possible action concerning the appointment of a personnel search committee for executive level position of Superintendent of Schools. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Kristen Lacey.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Absent
Mr. Nicholas Hoffman	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

RECEIVED

2014 FEB 24 P 3: 29

**TOWN OF BETHEL
TOWN CLERK**

1.D. Discussion and possible action concerning the appointment of a personnel search committee for executive level position of Superintendent of Schools

Motion Passed: "Move to appoint the full Board of Education to serve as a Personnel Search Committee for an Executive Level Position." Passed with a motion by Mr. Larry Craybas and a second by Mrs. Kristen Lacey.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Absent
Mr. Nicholas Hoffman	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

2. Correspondence

- Letter from community member regarding Superintendent Search.

3. Consent Calendar

3.A. Approval of Minutes

3.A.1. January 23, 2014 - Superintendent's Budget Presentation

3.A.2. January 30, 2014 - Budget Workshop

3.A.3. February 4, 2014 - Budget Workshop

3.A.4. February 4, 2014 - Executive Session

3.A.5. February 6, 2014 - Special Meeting, Parent University

Tabled minutes of February 6, 2014 - Special Meeting, Parent University

3.A.6. February 10, 2014 - Budget Workshop/Approval

Motion Passed: Move to approve the following Minutes:

January 23, 2014 - Superintendent's Budget Presentation

January 30, 2014 - Budget Workshop

February 4, 2014 - Budget Workshop

February 4, 2014 - Executive Session

February 10, 2014 - Budget Workshop/Approval

Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman Yes

Mr. Stuart Carlsen Yes

Mr. Scott Clayton Absent

Mr. Larry Craybas Yes

Mr. William Duff	Absent
Mr. Nicholas Hoffman	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

4. Audience Participation

Nikolaus Letner, 1304 Lexington Blvd, President of Lexington Association, presented a petition to the Board to reexamine and appoint Dr. Cosentino as the Superintendent.

Irene Santangelo, 7 Jacobs Lane, spoke in favor of appointing Dr. Cosentino as the Superintendent.

Gina Kappes, 230 Chestnut Ridge Road, spoke in favor of appointing Dr. Cosentino as the Superintendent.

5. Administrative/Board Member Update

None.

6. Reports to the Board

6.A. Finance

6.A.1. Bid Waiver

Motion Passed: Move the Board of Education waives the bid process for the transportation agreement and authorizes renewal with First Student for a three year with a two-year option beyond the first three. The increase will be at 1%, 2 1/4%, 2 1/4%, 2 1/4%, 2 1/4%. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Jennifer Ackerman.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Absent
Mr. Nicholas Hoffman	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

6.A.2. Healthy Foods Certification

Motion Passed: Move that on behalf of the Bethel Board of Education and pursuant to section 10-215f of the Connecticut General Statutes, we hereby certify that all food items offered for

sale to students in the schools under our jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will meet said standards during the period of July 1, 2014 through June 30, 2015. Such certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises, whether or not school sponsored. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Absent
Mr. Nicholas Hoffman	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Motion Passed: Move that Pursuant to section 10-215f of the Connecticut General Statutes, I hereby acknowledge that the Board of Education or governing authority, will exclude from certification food items that do not meet the Connecticut Nutrition Standards, provided that (1) such food is sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Absent
Mr. Nicholas Hoffman	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

6.A.3. Presentation - Conquering the Impacts of Poverty on Education

Ms. Yonsky, Director of Fiscal Services, gave a presentation to the Board on Conquering the Impacts of Poverty of Education. Ms. Yonsky answered questions from the Board.

7. Adjourn

Motion Passed: Move to adjourn at 9:10 p.m. Passed with a motion by Mrs. Robin Renner and a second by Mr. Stuart Carlsen.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Absent
Mr. Nicholas Hoffman	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Respectfully submitted,
Susan Pare
Board Recorder