

Bethel Board of Education Regular Meeting

Tuesday, May 18, 2021 7:00 PM

BMS Media Center, Bethel Middle School, 600 Whittlesey Drive, Bethel (In-Person Only Meeting) Masks & Social Distancing must be followed., 600 Whittlesey Drive, Bethel, CT 06801

1. Call to Order	Speaker (s) : Policy 9326
1.A. Roll Call for Quorum	
1.B. Pledge of Allegiance	
2. Board Recognition/A Salute to Excellence	
2.A. Gifts, Grants, & Bequests	
2.B. CABE Student Leadership Awards	
2.C. WCSA Student Leadership Awards	
3. BOARD REPORTS - PROGRESS TOWARDS DISTRICT INITIATIVES	
3.A. BHS/BMS Proposed Building Schedule Changes	Speaker (s) : Chris Troetti & Bryan Watson
4. Consent Calendar	Speaker (s) : Policy 9326
4.A. Approval of Minutes	
4.A.1. April 22, 2021	
5. Correspondence	Speaker (s) : Policy 9326
6. Audience Participation	Speaker (s) : Policy 9326
7. Administrative/Board Member Update	Speaker (s) : Policy 9326
7.A. Board Chairperson Update	
7.B. Administrative Update	
8. Reports to the Board	
8.A. Personnel	
8.A.1. Teachers Being Granted Tenure	
8.B. Policy	Speaker (s) : Policy 9310, 9311, 9313
8.B.1. First Reading	
8.B.1.a. Policy 6142.10 - Health Education Program	Speaker (s) : Christine Carver
8.B.1.b. Policy 6142.101 - Student Wellness & Nutrition	Speaker (s) : Christine Carver

8.B.2. Second Reading/Approval

8.B.2.a. Policy 1000 - Community Relations: **Speaker (s):** Christine Carver
Concepts, Goals and Roles in Community Relations

8.B.2.b. Policy 1120 - Community Relations: Board **Speaker (s):** Christine Carver
of Education meetings

8.B.2.c. Policy 1316.2 - Use of Alcohol by Adults **Speaker (s):** Christine Carver

9. **Recommended Executive Session**

9.A. CT General Statutes 1-210(b) (2) Personnel

9.A.1. Non-Renewals

9.B. Executive Session CT General Statutes 1-210(b) (e) (11)

9.B.1. Discussion of any matter that would result in the disclosure of confidential records or information excluded from the FOIA's disclosure requirements under CT General Statutes 1-210(b)

10. **Adjourn**

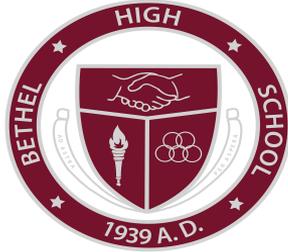


Bethel Middle School and Bethel High School Schedule Changes 2021-2022

GRADE 8 Lunch 1		GRADE 8 Lunch 2		GRADE 7A		GRADE 7B		GRADE 6A		GRADE 6B	
Tiger 2 (20 min)	7:50 - 8:10	Tiger 2 (20 min)	7:50 - 8:10	Tiger 2 (20 min)	7:50 - 8:10	Tiger 2 (20 min)	7:50 - 8:10	Tiger 2 (20 min)	7:50 - 8:10	Tiger 2 (20 min)	7:50 - 8:10
Block 1 (47 min.)	8:10-8:57	Block 1 (47 min.)	8:10-8:57	Block 1 (45 min.) UA	8:12-8:57	Block 1 (45 min.) UA	8:12-8:57	Block 1 (47 min.)	8:10-8:57	Block 1 (47 min.)	8:10-8:57
Block 2 (47 min.)	9:00-9:47	Block 2 (47 min.) UA	9:00-9:47	Block 2 (47 min.) UA	9:00-9:47						
Block 3 (15 min.) UA	9:50-10:05	Block 3 (47 min.) UA	9:50-10:37	Block 3 (47 min.)	9:50-10:37						
Lunch 8A	10:05-10:35			Block 4 (30 min)	10:40-11:10	Block 4 (47 min)	10:40-11:27	Block 4 (47 min)	10:40-11:27	Block 4 (47 min)	10:40-11:27
Block 3 (32 min.) UA	10:38-11:10	Lunch 8B	10:37-11:07	Lunch 7A	11:10-11:40	Block 5 (15 min)	11:30-11:45	Block 5 (47 min)	11:30-12:17	Block 5 (47 min)	11:30-12:17
Block 4 (47 min.)	11:13-12:00	Block 4 (50 min.)	11:10-12:00	Block 4 (17 min)	11:43-12:00	Lunch 7B	11:45-12:15			Block 6 (47 min)	12:20-1:07
Block 5 (47 min.) UA	12:03-12:50	Block 5 (47 min.) UA	12:03-12:50	Block 5 (47 min.)	12:03-12:50	Block 5 (32 min)	12:18-12:50	Lunch 6A	12:17-12:47		
Block 6 (47 min.)	12:53-1:40	Block 6 (47 min.)	12:53-1:40	Block 6 (47 min.) UA	12:53-1:40	Block 6 (47 min.) UA	12:53-1:40	Block 6 (50 min.)	12:50-1:40	Lunch 6B	1:07-1:37
Block 7 (47min.)	1:43-2:30	Block 7 (47min.) UA	1:43-2:30	Block 7 (50min.) UA	1:40--2:30						

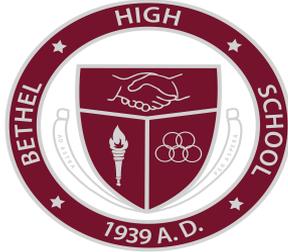
Impacts of Schedule

- Creates PLC and Team time
- Tiger Two Time allows for executive functioning, social emotional and Habits of Mind instruction and development
 - Minimizes number of students in cafeteria
 - Provides opportunity for more supervision in cafeteria
 - Maintains the integrity of our previous schedule



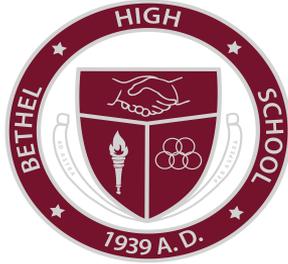
Bethel High School Schedule Process

- Pandemic offered an opportunity to pilot a block schedule
- Scheduling committee was developed
 - All departments were represented
 - Several schedule options were reviewed and discussed
 - Schedules from other area schools were reviewed
- Students and staff were surveyed
 - 60% of students prefer block schedule
 - 95% of staff preferred the block



Bethel High School Schedule

2021-2022 Draft Schedule



Impacts of Schedule

- Consistent schedule format
- More consistent PLC time
- Consistent Advisory structure
- Opportunities for students to meet with teachers for support and acceleration
- Wildcat Time makes scheduling more efficient

Minutes of the Board of Education Curriculum Committee Meeting held on April 22, 2021, in BMS Media Center, Bethel Middle School, 600 Whittlesey Drive, Bethel (In-Person Only Meeting Masks & Social Distancing must be followed.)

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, C. Sipala, M. Rutledge, D. Burns

J. Ackerman, Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:01 PM:

Present Board Members:

- Mrs. Jennifer Ackerman**
- Mrs. Jen Larsen**
- Mrs. Cathy Schaefer**

Absent Board Members:

- Mr. Scott Clayton, Alternate**
- Mrs. Courtney Martin**

1. PreK-Gr. 8, RULER, (Recognizing, Understanding, Labeling, Expressing, Regulating)

Dr. Sipala, Director of Special Education & Pupil Services, along with several teachers, presented the new Social and Emotional Learning Instructional Resource for PreK-Gr. 8, RULER, (Recognizing, Understanding, Labeling, Expressing, Regulating) by the Yale Center for Emotional Intelligence. RULER is unique in that it has a primary focus on building adult SEL competencies. This is critical, as children learn to identify and regulate their feelings primarily via adult modeling of those skills. In addition, the focus on adult well-being is timely after a stressful year. RULER anchor tools support the development of feelings identification, a foundational SEL skill and an area for growth for students in Bethel. RULER has potential to support students who are experiencing internalizing problems such as anxiety and depression. This is important because our data points to internalizing problems as being a primary area of concern for our students.

Motion Passed: Motion to bring the instructional resource, RULER, which will include PreK-8 training and the online platform access, to the full board for approval passed with a motion by Mrs. Jennifer Ackerman and a second by Mrs. Cathy Schaefer.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Absent
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton, Alternate	Absent

2. New Business

None.

3. Audience Participation

None.

4. Adjourn

Motion Passed: Move to adjourn at 6:48 PM passed with a motion by Mrs. Jennifer Ackerman and a second by Mrs. Jen Larsen.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Absent
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton, Alternate	Absent

Respectfully submitted,
Susan Pare
Board Recorder

Minutes of the Board of Education Policy Committee Meeting held on May 06, 2021, in BMS Media Center, Bethel Middle School, 600 Whittlesey Drive, Bethel (In-Person Only Meeting) Masks & Social Distancing must be followed.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, S. Rodgers

N. Hoffman, Vice Chair, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Nicholas Hoffman
Mrs. Jen Larsen
Mr. Bill Foster

Absent Board Members:

Mr. Daniel Nostin, Alternate
Mr. Scott Clayton
Ms. Melanie O'Brien, Ex. Officio

1. First Reading

1.1. Policy/Regulation 5118 - Nonresident Students

Motion Passed: Move to table Policy/Regulation 5118 pending language changes as discussed in committee passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Bill Foster.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Jen Larsen	Yes
Mr. Bill Foster	Yes
Mr. Daniel Nostin, Alternate	Absent
Ms. Melanie O'Brien, Ex. Officio	Absent

1.2. Policy 1312, Public Complaints

Motion Passed: Move to table Policy 1312, Public Complaints passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Jen Larsen.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Jen Larsen	Yes
Mr. Bill Foster	Yes

Mr. Daniel Nostin, Alternate	Absent
Ms. Melanie O'Brien, Ex. Officio	Absent

1.3. Policy 6142.10 - Health Education Program

Motion Passed: Move to the Board for a first reading passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Bill Foster.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Jen Larsen	Yes
Mr. Bill Foster	Yes
Mr. Daniel Nostin, Alternate	Absent
Ms. Melanie O'Brien, Ex. Officio	Absent

1.4. Policy 6142.101 - Student Wellness & Nutrition

Motion Passed: Move to the Board for a first reading with proposed changes passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Jen Larsen.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Jen Larsen	Yes
Mr. Bill Foster	Yes
Mr. Daniel Nostin, Alternate	Absent
Ms. Melanie O'Brien, Ex. Officio	Absent

2. Second Reading

2.1. Policy 1000 - Community Relations: Concepts, Goals and Roles in Community Relations

Motion Passed: Move to the Board for a second reading and approval, Policy 1000: Community Relations: Concepts, Goals and Roles in Community Relations passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Jen Larsen.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Jen Larsen	Yes
Mr. Bill Foster	Yes
Mr. Daniel Nostin, Alternate	Absent
Ms. Melanie O'Brien, Ex. Officio	Absent

2.2. Policy 1120 - Community Relations: Board of Education meetings

Motion Passed: Move to the Board for a second reading and approval, Policy 1120 Community Relations: Board of Education meetings passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Jen Larsen.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Jen Larsen	Yes
Mr. Bill Foster	Yes
Mr. Daniel Nostin, Alternate	Absent
Ms. Melanie O'Brien, Ex. Officio	Absent

2.3. Policy 1316.2 - Use of Alcohol by Adults

Motion Passed: Move to the Board for a second reading and approval, Policy 1316.2 - Use of Alcohol by Adults as revised passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Jen Larsen.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Jen Larsen	Yes
Mr. Bill Foster	Yes
Mr. Daniel Nostin, Alternate	Absent
Ms. Melanie O'Brien, Ex. Officio	Absent

3. Discussion - Regulation 6151 - Class Size

At the February 18th Board meeting the Board "approved Policy 6151 - Class Size, with the caveat, that the administration creates regulation regarding class size ranges as discussed in committee." The committee discussed the proposed regulation provided for purposes of discussion and input. The committee discussed class size ranges vs maximum class size numbers, fluctuations in registrations, and budgetary impacts. It was the consensus of the committee to bring to the Board Chair to add to the Board retreat agenda for discussion.

4. New Business

None.

5. Audience Participation

None.

6. Adjourn

Motion Passed: Move to adjourn at 6:46 PM passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Bill Foster.

Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Jen Larsen	Yes
Mr. Bill Foster	Yes

Mr. Daniel Nostin, Alternate	Absent
Ms. Melanie O'Brien, Ex. Officio	Absent

Respectfully submitted,
Susan Pare
Board Recorder

Minutes of the Bethel Board of Education Regular Meeting held on April 22, 2021, in BMS Media Center, Bethel Middle School, 600 Whittlesey Drive, Bethel (In-Person Only Meeting. Masks & Social Distancing must be followed.)

Attendance: None.

Administrative Attendance:

J. Ackerman, Chairman, called the meeting to order at 7:00 PM.

Board Members Present: Attendance Taken at 7:00 PM:

Present Board Members:

- Mrs. Jennifer Ackerman**
- Mrs. Courtney Martin, arrived 7:08 PM**
- Mrs. Jen Larsen**
- Mrs. Cathy Schaefer**
- Mr. Scott Clayton**
- Mr. Bill Foster**
- Mr. Nicholas Hoffman**
- Mr. Daniel Nostin**

Absent Board Members:

- Ms. Melanie O'Brien**

Updated Attendance:

- Mrs. Courtney Martin was updated to absent at: 7:52 PM**
- Mrs. Courtney Martin was updated to present at: 7:56 PM**

1. Call to Order

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

Motion Passed: Move to add agenda item 8.B.2.c. Award of Bid for Video Surveillance Systems for Bethel High School, Bethel Middle School, and Frank A. Berry School to the agenda passed with a motion by Mrs. Jennifer Ackerman and a second by Mrs. Jen Larsen.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Absent
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes

Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

2. Board Recognition/A Salute to Excellence

- Bethel Public Schools is recognized as a 2021 Best Communities for Music Education.
- Congratulations to Brooke Lacey, BHS student, for being selected to the All-State Team for Girls Basketball.
- Bethel Scholastic National A Winter Guard participated in the World Guard Semi Finals.
- Congratulations to the Bethel, Brookfield, and Danbury Hockey Team. Southwest Champions for 2021.
- Congratulations to BHS CAS Arts Award recipients Amirtha Chivukula and Sela Domkofski.

Gifts, Grants, Bequests

Districtwide:

- A grant of \$2,950 in gift cards for PPE was received from The HOME Depot. It was used for products distributed to all five schools of Hand Sanitizers, Wipes, Paper Towels and Microban Spray.

3. BOARD REPORTS - PROGRESS TOWARDS DISTRICT INITIATIVES

3.A. NEASC Report

Mr. Troetti, BHS Principal, provided the Board of Education an overview of the final NEASC Report from the Decennial Visit. He reviewed the purpose and goals of the visit, spoke to the areas of student learning, and vision of graduate. Mr. Troetti reviewed the visiting team's commendations for priority areas 1-5 and recommendations for priority areas 1, 2, and 3. The administration thanked Mr. Troetti and his team for such outstanding work hosting a NEASC visit in a very challenging environment during the pandemic.

4. Consent Calendar

4.A. Approval of Minutes

4.A.1. March 18, 2021

Motion Passed: Move to approve the minutes of March 18, 2021 passed with a motion by Mrs. Jennifer Ackerman and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes

Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Abstain

4.A.2. April 1, 2021 - Special Meeting

Motion Passed: Move to approve the minutes of April 1, 2021 - Special Meeting passed with a motion by Mrs. Jennifer Ackerman and a second by Mrs. Courtney Martin.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Abstain
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

5. Correspondence

- Bethel CT Public Schools Mail - Stop standardized testing in a pandemic (and end them going forward) PUBLIC PARTICIPATION - J. Gangi
- Bethel CT Public Schools Mail - Ask parents to opt in if they want their child to take a standardized test. PUBLIC COMMENT--CT STATE BOE - J. Gangi

Mrs. Ackerman, Vice Chair, stated that Dr. Gangi writes the Board often stating that she would like the Board to use more "humane systems." The Bethel Board of Education does already use some of the systems.

6. Audience Participation

None.

7. Administrative/Board Member Update

7.A. Board Chairperson Update

None.

7.B. Administrative Update

Dr. Carver informed the Board currently 18% of students are on Distance Learning. Next week a significant number of high school students will be returning. May 19th contingent upon sufficiently low rates of infections and increasing vaccination rates, more public restrictions will be lifted. This year the schools will continue the mitigation strategies. There is discussion at the State level regarding allowing distance learning as an option next year. Dr. Carver informed the Board if it becomes a district decision, she does not want to provide the option as it is not a viable long-term solution.

Dr. Carver spoke about the vaccine now being available to students 16-18-year old. Vaccinated students will not need to quarantine if exposed to COVID. The district offered the opportunity for BHS 16-18-year old students to receive the vaccine at the Danbury Fair Mall Vaccine Clinic on April 17th and April 25th. 200 plus students registered to receive the vaccine at the clinic.

The district is in the process of planning end-of-year activities. Recommendations are to screen prior to the event. Those students 16-18 yrs. old who are vaccinated will be exempt from screening.

BMS Activity Plans

- 8th grade dance outside under a tent with a DJ
- BMS promotion ceremony will be on the football field the night before the BHS graduation ceremony

BHS Activities Plans

- Looking into performing concerts
- Prom, discussing allowing a guest from within BHS.
- Senior Trip
- Class Night

Dr. Carver informed the Board at next month's Board meeting Mr. Troetti, BHS Principal, and Mr. Watson, BMS Principal, will present proposed changes in building schedules for next school year.

8. Reports to the Board

8.A. Curriculum, Assessment, & Professional Practices

8.A.1. PreK-Gr. 8, RULER, (Recognizing, Understanding, Labeling, Expressing, Regulating)

Motion Passed: Motion to approve the instructional resource, RULER, which will include PreK-8 training and the online platform access passed with a motion by Mrs. Jennifer Ackerman and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes

Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

8.B. Resource Management & Business Operations

8.B.1. Personnel

8.B.1.a. Job Descriptions

8.B.1.a.1. 3.05 - Social-Emotional Learning (SEL) Coach

Motion Passed: Move to approve the Job Description, 3.05 -Social Emotional Learning (SEL) Coach passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Courtney Martin.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

8.B.1.a.2. Technology Job Descriptions

8.B.1.a.2.1. Job Description, 1.28 - Supervisor of Technology Operations

8.B.1.a.2.2. Job Description, 1.33 - IT Network Administrator

8.B.1.a.2.3. Job Description, 1.31 - IT Lead Technician

8.B.1.a.2.4. Job Description, 1.33.1 - IT Technician

Motion Passed: Move to approve the job descriptions of Supervisor of Technical Operations, Network Administrator, Lead IT Technician, and IT Technician passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Courtney Martin.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

8.B.2. Finance

8.B.2.a. Healthy Food Certification

CSDE requires annual certification by the Board of Education for participation in the Healthy Foods

Certification Program. In participating, Bethel can only serve beverages, foods, snacks and a la carte items that have been specifically approved by the CSDE. For participation, the District receives and additional 10 cents reimbursement from the State on each meal served which is important to the financial success of the food services program.

Motion Passed:

1) Pursuant to C.G.S. Section 10-215f, the Bethel Board of Education hereby certifies that all food items offered for sale to students in the schools under our jurisdiction, and not exempted from the Connecticut Nutrition Standards (CNS) published by the Connecticut State Department of Education, will comply with the CNS during the period of July 1, 2021 to June 30, 2022. This 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, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

2) The Bethel Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met:(1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; (2) the sale is at the location of the event; and (3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

(3) The Bethel Board of Education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: (1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; (2) the sale is at the location of the event, and (3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the beverage sales passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Courtney Martin.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

8.B.2.b. Budget Transfers

Motion Passed: Move to approve the budget transfers as presented passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Courtney Martin.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

8.B.2.c. Award of Bid for Video Surveillance Systems for Bethel High School, Bethel Middle School, and Frank A. Berry School

Motion Passed: The Board of Education moves to award the Bid for Video Surveillance Systems for Bethel High School, Bethel Middle School and Frank A. Berry School, Bid # BOE2021-001 to Omni Data, 4 Industrial Drive Extension, West Haven, CT for \$71,864.06 passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Jennifer Ackerman.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

8.B.3. Facilities

8.B.3.a. ROCKWELL/JOHNSON SCHOOL RENOVATION PROJECTS INFORMATION/UPDATE

8.B.3.a. Owner's Rep. Report (Monthly)

Dr. Carver informed the Board Rockwell and Johnson School families will be given guided tours of the newly renovated buildings on Sunday, April 25th from 1-3 PM. This will provide an opportunity for those families who have not been in the school buildings to see the buildings. An opportunity for community members will be provided at a later date.

Dr. Carver provided the Board the Owner's Rep. Report, Cash Flow Projections, Budget Tracking reports.

9. Acton Items

9.A. Class of 2021 Graduation Date

State statute allows a Board of Education to formally set graduation at its first meeting in April. The Administration is recommending Tuesday, June 22, 2021 as the Graduation Date with a rain date of Wednesday, June 23, 2021. Graduation will take place on the BHS Football Field. It will be the for first time in 22 years.

Motion Passed: Motion to approve Tuesday, June 22, 2021, as the Graduation Day for the Class of 2021 passed with a motion by Mrs. Jennifer Ackerman and a second by Mr. Scott Clayton.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

10. Recommended Executive Session

10.A. CT General Statutes 1-210(b)(2) Personnel - BEA Union Sick Bank Request

Motion Passed: Move to enter into executive session at 8:18 PM passed with a motion by Mr. Scott Clayton and a second by Mrs. Jennifer Ackerman.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

Motion Passed: Move to come out of executive session at 8:30 PM passed with a motion by Mr. Scott Clayton and a second by Mrs. Jennifer Ackerman.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes

Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

Motion Passed: Move to approve the sick bank request passed with a motion by Mrs. Courtney Martin and a second by Mrs. Jennifer Ackerman.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

11. Adjourn

Motion Passed: Motion to adjourn at 8:30 PM passed with a motion by Mrs. Jennifer Ackerman and a second by Mr. Scott Clayton.

Mrs. Jennifer Ackerman	Yes
Mrs. Courtney Martin	Yes
Mrs. Jen Larsen	Yes
Mrs. Cathy Schaefer	Yes
Mr. Scott Clayton	Yes
Ms. Melanie O'Brien	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mr. Daniel Nostin	Yes

Respectfully submitted,
Susan Pare
Board Recorder

Bethel Public Schools
Bethel, CT

MEMORANDUM

TO: Bethel Board of Education

FROM: Christine Carver, Ed.D.
Superintendent of Schools

DATE: May 18, 2021

RE: **TEACHERS BEING GRANTED “TENURE”**

Under Connecticut General Statute 1-210(b) (2), any teacher who has completed forty (40) school months of continuous full-time employment in Bethel (or after 20 months of continuous employment in Bethel, if that teacher achieved “tenure” in another Connecticut district) is considered “tenured” in Bethel in terms of the law.

For the Board’s information, the administration is renewing the contracts for a fourth year (or after 20 months of continuous full-time employment in Bethel, if that teacher achieved “tenure” in another Connecticut district) for the following staff members:

HIGH SCHOOL

Amanda Bolduc	Social Worker
Jon Firman	Biology Teacher
Leanne Fuccillo	School Counselor Dept. Chairperson
Linda Knauff	Chemistry Teacher (10/28/21)
Gina Riccio-Bronn	English Teacher
John Tancredi	Special Education Teacher

MIDDLE SCHOOL

Jayne Bayha	English Teacher
Acacia Capuano	Special Education Teacher
Scott Carrizzo	Art Teacher (11/4/21)
Jessica DeFord	Literacy Specialist (12/16/21)
Samantha Gati-Tisi	English Teacher
Kathleen Germinaro	Special Education Teacher (10/10/21)
Christina Lahoud	Special Education Teacher
Brian Jud	Social Studies Teacher
Jennifer Moore	Math Teacher
Christopher Mustakis	Special Education Teacher
Douglas Toussaint	Orchestra Director
Paige Vichiola	Social Studies Teacher

JOHNSON SCHOOL

Anna Bowen

Samantha Celio

Andrew Schoefer

Michelle Storey

Grade 4 Teacher

Grade 3 Teacher (10/22/21)

Grade 4 Teacher

Special Education Teacher (12/4/21)