

Bethel Board of Education Regular Meeting

Thursday, June 20, 2024 7:00 PM

Board of Education Conference Room E, Live Stream:

<http://devos2.bethel.k12.ct.us/show?video=763ff4de0370> Materials can be viewed at: <https://meetings.boardbook.org/Public/Organization/2425> The opportunity for members of the public wishing to make comments can attend and comment in-person or may send public comments to the Board via email or letter and it will be included as part of the record of the meeting., 1 School Street, PO Box 253, 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.A.1. The Bethel High School HVAC Grant	
3. BOARD REPORTS - PROGRESS TOWARD DISTRICT INITIATIVES	
3.A. Strategic Plan Update Spring, 2024	Speaker(s): Christine Carver
4. Consent Calendar	Speaker(s): Policy 9326
4.A. Approval of Minutes	
4.A.1. May 16, 2024	
4.A.2. June 13, 2024, Special Meeting	
5. Correspondence	Speaker(s): Policy 9326
6. Public Comment	Speaker(s): Policy 9326
(Please note: The Board welcomes Public Comment and asks that speakers please limit their comments to 2 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Bethel Public School System.)	
7. Administrative/Board Member Update	Speaker(s): Policy 9326
7.A. Board Chairperson Update	
7.B. Administrative Update	
7.B.1. 2023-2024 BOE District Data Sheet	
7.B.2. Awarding of HVAC Grant for Bethel High School	
8. Reports to the Board	
8.A. Policy	Speaker(s): Policy

8.A.1. First Reading

8.A.1.a. Policy 4117.1 Retirement

8.A.1.b. Policy 4115.3 Coaches Evaluation

8.A.1.c. Policy 4115 Certified Evaluation

8.A.1.d. Policy/Regulation 6145 - Co-Curricular
and Interscholastic Programs8.A.1.e. Policy 4117.5 Professional Staff
Termination of Employment8.A.1.f. Policy 4118 Academic
Freedom and Regulation

8.A.1.g. Policy 4117.4 Suspension/Non-Renewal

8.A.2. Second Reading/Approval

8.A.2.a. Policy 4112.8/4212.8 - Nepotism:
Employment of Relatives8.A.2.b. Policy 4113 - Assignment of Professional
Personnel

8.A.2.c. Regulation 4114 - Transfer/Reassignment

8.A.2.d. Bylaw 9270 - Conflict of Interest

8.B. Resource Management & Business Operations

8.B.1. Personnel

Speaker (s) : Policy
9326

8.B.1.a. Job Description 6.11 - Bookkeeper

Speaker (s) : Christine
Carver8.B.1.b. Job Description 6.18 - Human Resources
Assistant**Speaker (s) :** Christine
Carver**9. Recommended Executive Session**9.A. CT General Statutes 1-210(b) (9) Personnel -
Negotiations

- Non-Union Salaries

10. Adjourn

Bethel Public Schools
Bethel, CT

RECEIVED

JUN 03 2024

Notification of Receipt of Gifts, Grants, and Bequests Received

BETHEL PUBLIC SCHOOLS
CENTRAL OFFICE

Please send a copy of this form to the Superintendent's Office as soon as your school has received a gift, grant, or bequest. The receipt will be announced at the Board of Education's regular meeting. Each school is responsible for sending the donor an acknowledgment for the gift.

Gift, Grant, or Bequest Received: donorschoose.org project
5 tents

How the Gift, Grant, or Bequest Will Be Used:
in Rockwell library lessons

Estimated Cash Value of the Gift, Grant, or Bequest:
 $38.99 \times 5 = 227.87$

Donor's Name and Address:
Various - matched

(NOTE: No Goods or Services were provided by the Bethel Public Schools/Bethel Board of Education in exchange for your contribution.)

Receiving School: Rockwell School

Gift, Grant, or Bequest Received by (Print Name):
Kerry Collins, library media specialist

Date Received:
5/24

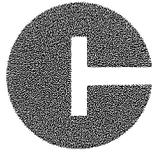
Copy to: Donor
Principal
Superintendent

(Ref: Board Policy 3280)
Rev: 6/2017

Where Your Donation Goes

MATERIALS	COST	QUANTITY	TOTAL
Mount Rhino Kids Play Tent & Playhouse-60"x60"x47" Kids Pop Up Tent Children Camping Playhouse Indoor Outdoor Play Tents for Boys Girls Large Space Kids Tents with Rainfly Perfect Kid's Gift • AMAZON BUSINESS	\$38.99	5	\$194.95
Materials cost			\$194.95
Vendor shipping charges			FREE
Sales tax			\$0.00
3rd party payment processing fee			\$2.92
Fulfillment labor & materials			\$30.00
Total project cost			\$227.87
Suggested donation to help DonorsChoose reach more classrooms			\$40.21
Total project goal			\$268.08
Still needed View calculation			\$0.00

Our team works hard to negotiate the best pricing and selections available.



CONNECTICUT Administrative Services

GRANT COMMITMENT NOTIFICATION HVAC Indoor Air Quality Grant Program for Public Schools

Grant Recipient:	TOWN OF BETHEL	Effective Date:	5/13/2024
Statutory Reference:	C.G.S. § 10-265r	Reimbursement Rate:	47.14%
School Name:	Bethel High School	Project Cost:	\$4,180,007.00
Project No.:	009-001 HVACN	Grant Amount:	\$1,970,455.30
Funding Opportunity:	FY 24, Second Round	Funding Source:	State Bond Funds C.G.S. § 10-265t

The State of Connecticut has approved a grant to your school district not to exceed the grant amount listed above for a project involving the installation, replacement or upgrading of heating, ventilation and air conditioning systems or other improvements to indoor air quality in school buildings pursuant to § 10-265r of the Connecticut General Statutes.

This authorization for grant commitment and payment is contingent upon compliance with all applicable laws, regulations and the policies and procedures of the DAS Office of Grants Administration. See Exhibit A for grant guidelines.

If you wish to accept this grant, an authorized official must sign and date the Acceptance on the following page and return by email to: DAS.GrantsAdministration@ct.gov.

FOR THE OFFICE OF GRANTS ADMINISTRATION:

BY:

Ella Sun, Director of Office Grants Administration

5/13/2024

Date

cc: Michelle H. Gilman, Commissioner

GRANT ACCEPTANCE

Grant Recipient:	TOWN OF BETHEL
Project No.:	009-001 HVACN

My signature below, for and on behalf of the above named Grant Recipient, indicates acceptance of the above referenced grant commitment and further certifies that: (1) I have the authority to accept this commitment on behalf of the Grant Recipient; (2) the Grant Recipient will use the grant funds for the express purposes listed in the recipient's grant application; (3) the Grant Recipient will comply with all applicable laws, regulations and school construction policies and procedures; and (4) the Grant Recipient has reviewed and will comply with the grant guidelines in Exhibit A.

BY:

CSC
Signature of Authorized Official
Name: *Christine Carver*
Title: *Superintendent of Schools*

6/5/2024
Date

EXHIBIT A
HVAC Grant Guidelines

This Grant Commitment Notification is issued based on the application and supporting materials submitted by the Grant Recipient to the Department of Administrative Services and as authorized by the Connecticut General Assembly and pursuant to § 10-265r of the Connecticut General Statutes. Failure to follow the requirements and procedures outlined in these Guidelines may result in delayed reimbursements.

Grant Payments

Allowable Costs

The State will pay its share of eligible project expenses (bid amount/cost estimate) as submitted in your application and based on a review of your invoices. The State share will be the reimbursement rate specified in the Grant Commitment Notification multiplied by project expenses adjusted for ineligible components.

Ineligible expenses include:

1. Routine maintenance and cleaning of the heating, ventilation and air conditioning system;
2. Work that is otherwise eligible for a school building project grant under chapter 173; and
3. Work performed at or on a public school administrative or service facility that is not located or housed within a public-school building.

Grant Recipient shall submit invoices not more often than quarterly for eligible costs incurred. Upon the receipt of proper invoices, proof of payment and a completed DAS-1046S form, DAS will process payments in accordance with this Grant Commitment Notification. All payment requests should be submitted via Core-CT.

Districts may be expected to report on performance and outcome measurements upon request.

Closeout Requirements and Final Payment Terms

A final payment request must be submitted in Core-CT no later than 90 days after the project completion date of December 31, 2025. A five percent (5%) retainage will be withheld from the interim and final payments. The retainage will be released after the audit report is issued.

Maintenance

Grant recipients are responsible for the routine maintenance and cleaning of the heating, ventilation and air conditioning system, and must provide training to school personnel and building maintenance staff concerning the proper use and maintenance of the heating, ventilation and air conditioning system.

Completion of Project

This project must be completed by **December 31, 2025**, pursuant to § 10-265r.

Access and Retention of Records

Grant Recipient shall maintain financial books and records sufficient to evidence compliance with the grant guidelines and § 10-265r for five (5) years after completion of internal audit of the project and shall be made available to DAS as needed to address any audit or other concerns that may arise.

Reporting

DAS may request that the Grant Recipient submit quarterly reports of financial expenditures and program activities. DAS will provide reasonable notice to collect such reports.

Audit Requirements

See [Form SCG-3075](#).

Additional Resources

[HVAC Indoor Air Quality Grant Program Guidance](#)

Questions

If you have any questions, please contact the **Office of Grants Administration** via email to: DAS.GrantsAdministration@ct.gov and include your Project Number in the email.

Please use the Project Number assigned in your Grant Commitment Notification on all communications

Minutes of the Board of Education Policy Committee Meeting held on Thursday, June 6, 2024, in Board of Education Conference Room E, 1 School Street, PO Box 253, Bethel, CT 06801 and via live Stream.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, J. Variale

B. Foster, committee member, called the meeting to order at 6:00 PM.

Board Members presents:

Mr. Bill Foster

Mrs. Jen Larsen

Ms. Pat Rist, via phone

1. First Reading

A. Policy 4117.1 Retirement

Move Policy 4117.1 Retirement to the Board for a first reading. Passed with a motion by Mrs. Jen Larsen and a second by Mr. Bill Foster.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

B. Policy 4115.3 Coaches Evaluation

Move Policy 4115.3 Coaches Evaluation to Board for a first reading. Passed with a motion by Mrs. Jen Larsen and a second by Mr. Bill Foster.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

C. Policy 4115 Certified Evaluation

Move Policy 4115 Certified Evaluation to the Board for a first reading. Passed with a motion by Mrs. Jen Larsen and a second by Mr. Bill Foster.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

Dr. Carver informed the committee Dr. Brooks and Dr. Sipala worked this Spring to revise the district's existing plans to meet the new guidelines. The actual plan will be brought to the

Board in August.

D. Policy 6145 - Co-Curricular and Interscholastic Programs

Move Policy & Regulation 6145 - Co-Curricular and Interscholastic Programs to the Board for a first reading. Passed with a motion by Mr. Bill Foster and a second by Mrs. Jen Larsen.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

E. Policy 4117.5 Professional Staff Termination of Employment

Move Policy 4117.5 Professional Staff Termination of Employment to the Board for a first reading. Passed with a motion by Mr. Bill Foster and a second by Mrs. Jen Larsen.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

F. Policy 4118 Academic Freedom and Regulation

Move Policy & Regulation 4118 Academic Freedom to the Board for a first reading. Passed with a motion by Mr. Bill Foster and a second by Mrs. Jen Larsen.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

G. Policy 4117.4 Suspension/Non-Renewal

Move Policy 4117.4 Suspension/Non-Renewal to the Board for a first reading. Passed with a motion by Mr. Bill Foster and a second by Mrs. Jen Larsen.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

2. Second Reading

A. Policy 4112.8/4212.8 - Nepotism: Employment of Relatives

Move Policy 4112.8/4212.8 - Nepotism: Employment of Relatives for a Second Reading/Approval. Passed with a motion by Mr. Bill Foster and a second by Mrs. Jen Larsen.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

B. Policy 4113 - Assignment of Professional Personnel

Move Policy 4113 - Assignment of Professional Personnel a Second Reading/Deletion. Passed with a motion by Mr. Bill Foster and a second by Mrs. Jen Larsen.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

C. Regulation 4114 - Transfer/Reassignment

Move Regulation 4114 - Transfer/Reassignment for a Second Reading/Deletion. Passed with a motion by Mr. Bill Foster and a second by Mrs. Jen Larsen.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

D. Bylaw 9270 - Conflict of Interest

Move Bylaw 92701 - Conflict of Interest for a Second Reading/Approval. Passed with a motion by Mr. Bill Foster and a second by Mrs. Jen Larsen.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

3. Policies for future review/discussion

Dr. Carver informed the committee the following policies will need to be reviewed in the future. Policy 4117, Discipline (of employees) - requires legal review prior to committee review. Due to changes in Title IX Regulations Policy/Regulation 4118.112 - Sexual Harassment and Sex Discrimination in the Workplace and Policy 5145.42 Policy/Regulation Title IX of the Education Amendments of 1972 - Prohibition of Sex Discrimination and Sexual Harassment. Due to changes to the definition of bullying by the State legislature, Policy 5131.911 Bullying, needs to be revised. Dr. Carver recommended waiting for Shipmna's model policy.

Dr. Carver received a 283 page packet due to the legislative session that she needs to read through. Dr. Carver recommended the Board invite the delegation to come in the summer for breakfast to talk about the implications of the things that are happening and pulling staff from their work.

4. New Business

None.

5. Public Comment

None.

6. Adjourn

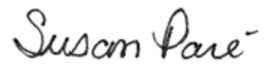
Move to adjourn at 6:39 PM. Passed with a motion by Mr. Bill Foster and a second by Mrs. Jen Larsen.

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Pat Rist: Yea

Respectfully submitted,



Susan Pare
Board Recorder

Minutes of the Bethel Board of Education Regular Meeting held on Thursday, May 16, 2024, in Board of Education Conference Room E, 1 School Street, Bethel, CT 06801 and via Live Stream.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, J. Variale, C. Sipala, G. Lawlor, B. Watson, M. Rutledge, D. Burns

S. Clayton, Chair, called the meeting to order at 7:00 PM.

Board Members Attendance:

Anthony Cassio:	Present
Mr. Scott Clayton:	Present
Mrs. Kara DiBartolo:	Present
Mr. Bill Foster:	Present
Mrs. Courtney Martin:	Present
Mr. Daniel Nostin:	Present Via Phone
Ms. Pat Rist:	Present Via Phoe
Mrs. Jen Larsen:	<i>Absent</i>

1. Call to Order

A. Roll Call for Quorum

B. Pledge of Allegiance

2. Board Recognition/A Salute to Excellence

A. CABE Student Leadership Awards 2024

B. The Board congratulated the following students on receiving the **CABE Student Leadership Award for 2024: Bethel High School, Sophia Ochs and Vincent Greto; Bethel Middle School, Lizzy Cullinan and Trisha Sharma.**

C. Gifts, Grants, & Bequests

GRANTS

- Steve Leinwand Teaching Grant from ATOMIC (Associated Teachers of Mathematics in Connecticut), \$500
- Donors Choose Project - 1, Rockwell Library Lessons, Earth & Animals, \$227.98
- Donors Choose Project - 2, Rockwell Library Lessons, Board Games for Collaboration, \$494.45
- Donors Choose Project - 3, Rockwell Library Lessons, Ocean & Zoo Animals, \$221.94
- Donors Choose Project - 4, Rockwell Library Lessons, Lunar New Year, \$232.33

3. Appointment of new Supervisor of Facility & Security Operations

Move the Board of Education accept the Superintendent's recommendation to appoint Tyler Stevens to the position of Supervisor of Facility & Security Operations commencing on July 1, 2024. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Courtney Martin.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

4. Consent Calendar

1. Approval of Minutes

B. April 25, 2024

Move to approve the minutes of April 25, 2024. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.

Mrs. Courtney Martin:	Abstain
Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

5. Correspondence

None.

6. Public Comment

None.

7. Administrative/Board Member Update

A. Board Chairperson Update

Mr. Clayton informed the Board he will be sharing out a rubric and data for the superintendent evaluation process. He spoke about the News-Times article on salaries and noted that information in the budget presentation shows where the district is in the DRG and how we

compare to regional districts. Mr. Clayton and the Board scheduled the Board retreat for August 1, 2024, at 5 PM. Mr. Clayton also spoke about Excess Cost and ECS and what the impact could be to the budget and requested Board members reach out to the delegation.

B. Administrative Update

Dr. Carver provided the Board with Kindergarten registration numbers for 2024-2025. She provided the Board with the BMS and BHS Student Success Plans and timeline. She reviewed the literacy and math data. The administration is impressed with the growth. SBAC (Literacy and Mathematics) & NGSS (Science) State Testing has begun. Dr. Carver reviewed the Bus Protocols for Motor Vehicle Violations or Passing of the Bus. She spoke to the Board about the Superintendent Network's annual retreat at Harvard University that she attended last week where innovation and education were the theme. Dr. Carver discussed a security stipend with the Board. Dr. Carver spoke to the Board about Excess Cost and Educational Cost Sharing and asked the Board to reach out to the delegation.

1. 2023-2024 BOE District Data Sheet

Dr. Carver provided the Board with the 2023-2024 BOE District Data Sheet.

8. Reports to the Board

A. Curriculum, Assessment, & Professional Practices

1. Food Safety Course & Curriculum

Motion to approve the Food Safety Course and Curriculum. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

2. Personal Finance Curriculum

Motion to approve the Personal Finance Curriculum. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Courtney Martin.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea

Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

3. Childhood Development II Curriculum

Motion to approve the Child Development II Curriculum. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

4. Fashion I Course & Curriculum

Motion to approve the new Fashion I Course and Curriculum. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Courtney Martin.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

B. Resource Management & Business Operations

1. Finance

a. Healthy, Hunger-Free Kids Act Annual Certification

Move to approve all the recommended motions as written: 1) Pursuant to C.G.S. Section 10-215f, the Bethel Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2024 through June 30, 2025. 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 and must be the same place as the food sales. 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 "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. Bill Foster and a second by Mrs. Courtney Martin.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

b. Food Services Management Contract Renewal

Motion to authorize Jennifer Variale, Director of Finance & Business Operations, to finalize all paperwork with the CSDE and sign a CSDE approved extension of contract with FSMC Sodexo for the year 2024-2025. Passed with a motion by Mr. Bill Foster and a second by Mrs. Courtney Martin.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

c. 2024-2025 Meal Prices

Move to accept the student lunch, breakfast, and adult prices as recommended. Passed with a motion by Mr. Bill Foster and a second by Ms. Pat Rist.

- Motion to set the student school lunch prices for the 2024-2025 school year as follows: Elementary \$3.25 and High School/Middle School \$3.60. The BOE sets the school breakfast prices at all schools at \$2.50 for the 2024-2025 school year.
- Motion to set the reduced priced breakfast to \$0.00 rather than \$0.30 for the 2024-2025 school year to continue to promote participation in the breakfast program.
- Motion to set the Adult lunch price at \$5.00 and the Adult breakfast price at \$3.50 for the 2024-2025 school year in order to comply with CSDE pricing guidelines.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

d. 2024-2025 Tuition Rates

The Bethel Board of Education sets the tuition rates for non-resident students attending Bethel Public Schools for the 2024/2025 school year as stated in the memo. Passed with a motion by Mr. Bill Foster and a second by Mr. Scott Clayton.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

e. Quarterly Spending Report

Jen Variale reviewed the quarterly spending report with the Board.

f. Budget Transfers

Move to approve the budget transfers as outlined. Passed with a motion by Mr. Bill Foster and a second by Mr. Scott Clayton.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea

Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

g. End of Fiscal Year 2023 -2024

Move to direct the administration to first make accounting adjustments as needed to properly close the books and records and that remaining funds be directed towards the above goals and issues. Passed with a motion by Mr. Bill Foster and a second by Mrs. Courtney Martin.

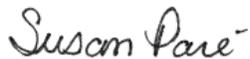
Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

9. Adjourn

Move to adjourn at 8:05 PM. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Courtney Martin.

Anthony Cassio:	Yea
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

Respectfully submitted,



Susan Pare
Board Recorder

Minutes of the Bethel Board of Education Special Meeting - Superintendent's Evaluation - Part I held on Thursday, June 13, 2024, in Board of Education Conference Room E, 1 School Street, PO Box 253, Bethel, CT 06801.

Attendance: None

Administrative Attendance: C. Carver

S. Clayton, Chair, called the meeting to order at 6:00 PM.

Board Members Attendance:

- Mr. Scott Clayton
- Mrs. Kara DiBartolo
- Mrs. Jen Larsen
- Mrs. Courtney Martin
- Ms. Pat Rist

A. Call to Order

- Roll Call for Quorum
- Pledge of Allegiance

2. Recommended Executive Session

A. CT General Statutes 1-200(6)(A)- Superintendent's Evaluation - Part I

Move to enter into Executive Session at 6:00 PM inviting in Dr. Carver, Superintendent for the purpose of Superintendent's Evaluation - Part I. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Courtney Martin.

- Mr. Scott Clayton: Yea
- Mrs. Kara DiBartolo: Yea
- Mrs. Jen Larsen: Yea
- Mrs. Courtney Martin: Yea
- Ms. Pat Rist: Yea

Move to come out of Executive Session at 7:16 PM. Passed with a motion by Ms. Pat Rist and a second by Mr. Scott Clayton.

- Mr. Scott Clayton: Yea
- Mrs. Kara DiBartolo: Yea
- Mrs. Jen Larsen: Yea
- Mrs. Courtney Martin: Yea
- Ms. Pat Rist: Yea

3. Adjourn

Move to adjourn at 7:17 PM. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Courtney Martin.

Mr. Scott Clayton: Yea

Mrs. Kara DiBartolo: Yea

Mrs. Jen Larsen: Yea

Mrs. Courtney Martin: Yea

Ms. Pat Rist: Yea

Respectfully submitted,



Susan Pare
Board Recorder



June 13, 2024

Scott Clayton
Chairperson
Bethel Public Schools
P.O. Box 253
Bethel, CT 06801
claytons@bethel.k12.ct.us

Dear Scott,

As the Executive Director of the Connecticut Association of Public School Superintendents (CAPSS), I want to express my sincere appreciation for allowing Dr. Carver to share her expertise with us over these past years. As the outgoing President of CAPSS, Christine is an exceptional educational leader whose positive influence has impacted many district leaders across the state. We are very thankful that Dr. Carver will continue to serve on the Board as past president for the next two years.

Christine's role as co-chair of the CAPSS Innovation in Education Committee demonstrates her commitment to advancing education through innovative practices. Her leadership has played a pivotal role in promoting cutting-edge approaches to teaching and learning, enhancing student engagement, improving learning outcomes, and preparing students for success in an ever-changing world.

Christine's deep commitment to excellence in teaching and learning sets a high standard for educational excellence and serves as a model for other districts seeking to deepen their educational approaches. Bethel Public Schools is often cited as a model of a continuous commitment to excellence for every student.

Thank you once again for your support and for the exemplary work that Bethel Public Schools are doing for all children.

Frances Rabinowitz
Executive Director
Connecticut Association of Public School Superintendents
26 Caya Avenue
West Hartford, CT 06110
frabinowitz@capss.org
(860) 236-8640 ext. 160

cc: Christine Carver, Superintendent
Bethel Public Schools

Connecticut Association of Public School Superintendents

26 Caya Avenue, West Hartford, CT 06110 | Work: 860-236-8640 | Fax: 860-236-8628 | www.capss.org

6/10/2024

Lisa,

It is with a heavy heart I am submitting my resignation from the Bethel Board of Education effective June 30th, 2024. My living and work circumstances have changed significantly, and I am left with no other choice. It has been a pleasure working with you for the past 6 years.

Best regards,


Daniel M. Nostin

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SAVE THE DATE

Thursday, August 8, 2024



2024 CABE Summer
New Board Member/
Leadership Conference

More details to come soon!