

Minutes of the Bethel Board of Education Regular Meeting held on February 12, 2015, in Board of Education Conf. Room E.

Attendance: Jen Larsen

Administrative Attendance: C. Carver, T. Yonsky, M. Rutledge, S. Budris, B. Germinaro

L. Craybas, 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

Mr. Stuart Carlsen

Mr. Scott Clayton

Mr. Larry Craybas

Mr. William Duff

Mr. Nicholas Hoffman

Mrs. Kristen Lacey

Mrs. Melanie O'Brien

Mrs. Robin Renner

Updated Attendance:

Mr. Nicholas Hoffman was updated to present at: 7:40 PM

Mrs. Jennifer Ackerman was updated to present at: 7:06 PM

1. Call to Order

1.A. Roll Call for Quorum

1.B. Pledge of Allegiance

2. Audience Participation

3. 2015-2016 Education Budget Workshop/Approval

Discussion:

Mrs. Yonsky, Director of Fiscal Services, updated the Board about health insurance.

The Board asked questions and discussed the technology tech position. Discussed needs that are not included in the 460 account. Ms. Yonsky will include a document in the presentation to the Board of Selectmen/Board of Finance listing those needs.

Motion: The Bethel Board of Education moves to approve an operating budget for the 2015-2016 fiscal year in the amount of \$43,382,535 as presented in the budget documents prepared by the administration. Motion by Mr. Larry Craybas and a second by Mr. Stuart Carlsen.

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TOWN OF BETHEL
TOWN CLERK

Motion Passed: Move to call the question passed with a motion by Mr. Scott Clayton and a second by Mr. Stuart Carlsen.

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

Motion Passed: The Bethel Board of Education moves to approve an operating budget for the 2015-2016 fiscal year in the amount of \$43,382,535 as presented in the budget documents prepared by the administration passed with a motion by Mr. Larry Craybas and a second by Mr. Stuart Carlsen.

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

Motion Passed: The Board of Education moves to approve a facilities "460" budget for the 2015-2016 fiscal year in the amount of \$500,000 as presented in the budget documents prepared by the Administration passed with a motion by Mr. Larry Craybas and a second by Mrs. Jennifer Ackerman.

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

Motion Passed: Motion to approve the budget presentation date of February 19, 2015 to present to the Board of Selectmen/Board of Finance. The regular Board of Education meeting will be held at 6:30 p.m. on February 19, 2015 prior to the budget presentation passed with a motion by Mr. Stuart Carlsen and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes

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

4. Adjourn

Motion Passed: Move to adjourn at 8:47 PM passed with a motion by Mr. Scott Clayton and a second by Mrs. Robin Renner.

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

Respectfully submitted,
Susan Pare
Board Recorder