

Minutes of the Bethel Board of Education Regular Meeting held on February 19, 2015, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, B. Germinaro, Susan Budris, A. Salerno

L. Craybas, Chairman, called the meeting to order at 6:30 PM.

Board Members Present: Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

Mr. Stuart Carlsen

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**TOWN OF BETHEL
TOWN CLERK**

1. Call to Order

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

2. Recommended Executive Session

- 2.A. CT General Statutes 1-210(b)(2) Personnel Custodian's Union Sick Bank Request**

Motion Passed: Move to enter into Executive Session at 6:33 PM passed with a motion by Mr. Larry Craybas and a second by Mr. Scott Clayton.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
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: Move to come out of Executive Session at 6:52 PM passed with a motion by Mr. Larry Craybas and a second by Mr. William Duff.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
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: Move to approve the sick bank request passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
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

3. Consent Calendar

Motion Passed: Move to approve the consent calendar passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
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

3.A. Approval of Minutes

3.A.1. Minutes-January 22, 2015 - Regular Meeting

3.A.2. Minutes-January 29, 2015 - Special Meeting

3.A.3. Minutes-February 3, 2015 - Budget Workshop

- 3.A.4. Minutes-February 5, 2015 - Budget Workshop**
- 3.A.5. Minutes-February 10, 2015 - Budget Workshop**
- 3.A.6. Minutes-February 12, 2015 - Budget Workshop/Approval**

4. Correspondence

None.

5. Audience Participation

None.

6. Administrative/Board Member Update

7. Reports to the Board

7.A. Policy

7.A.1. Policy 5141.28 - Sudden Cardiac Arrest Prevention

Motion Passed: Move to approve Policy 5141.28 - Sudden Cardiac Arrest Prevention passed with a motion by Mr. Larry Craybas and a second by Mr. William Duff.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
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

7.A.2. Policy 6142.101 - Student Wellness and Nutrition

Motion Passed: Move to approve Policy 6142.101 - Student Wellness and Nutrition passed with a motion by Mr. William Duff and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
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

7.B. Finance

7.B.1. Budget Transfers

Discussion:

No action needed. This item was approved by the Board at its last meeting and inadvertently added to the agenda.

8. Adjourn

Motion Passed: Motion to adjourn at 6:55 PM passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
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