

Minutes of the Bethel Board of Education Special Meeting held on June 30, 2015, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: C. Carver

L. Craybas, Chairman, called the meeting to order at 6:00 PM.

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

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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

Motion Passed: Move to enter into Executive Session at 6:00 PM passed with a motion by Mr. Larry Craybas 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

2.A. CT General Statutes 1-200(6)(c) - Superintendent's Evaluation

2.B. CT General Statutes 1-210(b)(2) - Negotiations - Superintendent's Contract

Motion Passed: Move to come out of Executive Session at 8:12 PM passed with a motion by Mr. William Duff 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

Motion Passed: Move to extend the Superintendent's contract for one (1) year making it 3 rolling years. July 1, 2015 - June 30, 2018 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 Yes
Mrs. Kristen Lacey Yes
Mrs. Melanie O'Brien Yes
Mrs. Robin Renner Yes

Motion Passed: Move to approve the Superintendent's contract passed with a motion by Mr. Larry Craybas and a second by Mr. William Duff.

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

3. Adjourn

Motion Passed: Move to adjourn at 8:15 PM passed with a motion by Mr. William Duff 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

Respectfully submitted,
Susan Pare
Board Recorder