

Minutes of the Bethel Board of Education Resource Management Business Operations Meeting held on August 20, 2015, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, B. Germinaro

N. Hoffman, Co-Chairman, called the meeting to order at 6:15 PM.

Board Members Present: S. Carlsen, L. Craybas, N. Hoffman

Bob Germinaro, Supervisor of Facility & Security Operations, gave an update on the status of all the items on the Fire Marshall report from Tom Galliford. All but one item is complete - a vendor is waiting for a part to complete this last item. This year the statutes changed to include the BOE on the annual Fire Marshall report, so we were updating them on the most recent received report.

1. ED001

This report is currently being prepared and the transfers tonight will assist in finalizing the numbers for the report which is due on September 1st.

2. Final Budget Transfers

Committee reviewed transfers and will recommend to the full Board for approval.

3. Audience Participation

None.

4. Adjourn

Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Susan Pare
Board Recorder

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TOWN CLERK