

Minutes of the Board of Education **Finance Subcommittee Meeting** held on **Thursday, June 4, 2009**, in the Board of Education Offices.

Committee Members Present: S. Carlsen, K. Harrison, L. Craybas, R. Renner

Committee Members Absent:

Attendance: M. Duff (Alternate)

Administrative Attendance: G. Chesley, Superintendent of Schools, J. Jordan, Associate Superintendent of Schools, T. Yonsky, Director of Fiscal Services

Meeting began at 5:43 p.m.

1. 2008-2009 Budget Transfers

Motion by R. Renner: Move to recommend the Board approve a budget transfer of \$90,000 from SPED Account. \$50,000 to the Health Insurance Account and \$40,000 to the Prescription Drugs Account.

Seconded by: L. Craybas

AYE: L. Craybas, R. Renner, K. Harrison

NAY: S. Carlsen

Motion Carried

Motion by S. Carlsen: Move to amend the motion to eliminate \$40,000.

Seconded by: K. Harrison

AYE: S. Carlsen

NAY: L. Craybas, K. Harrison, R. Renner

Motion Failed

Motion by L. Craybas: Move to recommend to the Board approval of remaining budget transfers as directed by Director of Fiscal Services.

Seconded by: K. Harrison

Motion Carried Unanimously

2. 2009-2010 Tuition Rates

Reviewed proposed rates. 0% increase from 2008/2009.

Motion by L. Craybas: Move to recommend the Bethel Board of Education set the tuition rates for non-resident students attending Bethel Public Schools for the 2009/2010 school year as stated in memo from the Director of Fiscal Services, dated June 4, 2009.

Seconded by: R. Renner

Motion Carried Unanimously

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3. Other

None.

Meeting adjourned at 6:20 p.m.

K. Harrison
Recorder