

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **Wednesday, July 21, 2010**, in Board of Education Conference Room E.

Attendance: None

Administrative Attendance: J. Jordan, T. Yonsky

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

1. **Call to Order**
 - A. ***Roll Call for Quorum***

Board of Education Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, K. Harrison, M. O'Brien, A. Mannion, C. McCorkindale, R. Renner

Board of Education Members Absent: None

- B. ***Pledge Allegiance to the Flag of the United States of America***

2. **Correspondence**

- Memo from Dr. Chesley to Matt Knickerbocker, First Selectman, and Board of Education regarding MIC problem in the BMS sprinkler system.

3. **Recommended Executive Session**
CT General Statutes 1-210(b)(9)

1. ***Personnel Negotiations***
 - a) ***School Custodians' contract***
 - b) ***School Nurses' Association contract***

Motion by R. Renner: Move to move into Executive Session at 6:02 p.m. for the purpose of reviewing contracts negotiated with the School Custodian's union and School Nurses' Association.

Seconded by J. DeRosa

Motion Carried Unanimously

Board of Education Members Present: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, K. Harrison, M. O'Brien, A. Mannion, C. McCorkindale, R. Renner

Board of Education Members Absent: None

Attendance: Attorney C. Thompson, J. Jordan, T. Yonsky

Administrators: G. Chesley, J. Jordan

Motion by M. O'Brien: Move to come out of Executive Session at: 7:10 p.m.

Seconded by S. Carlsen

Motion Carried Unanimously

Motion by S. Carlsen: Move to approve Custodian's contract for 2011-2013 as presented to the Board.

Seconded by J. DeRosa

AYE: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, K. Harrison, M. O'Brien,

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TOWN OF BETHEL
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A. Mannion, C. McCorkindale, R. Renner
NAY: K. Harrison
Abstain: None
Motion Carried

Motion by A. Mannion: Move to approve Nurses' contract for 2011-2013 as presented to the Board.
Seconded by J. DeRosa
Motion Carried Unanimously

4. **Reports to the Board**

A. Finance

1. Review of Architectural RFQs

Motion by A. Mannion: Move to accept all twelve RFQs as qualified and to direct the Facilities Subcommittee to commence work on developing an RFP for Rockwell and Johnson Schools.
Seconded by J. DeRosa
AYE: S. Carlsen, L. Craybas, J. DeRosa, M. Duff, K. Harrison, A. Mannion, C. McCorkindale, R. Renner
NAY: None
Motion Carried

M. O'Brien recused herself due to a conflict of interest.

2. Budget transfers

Motion by S. Carlsen: Move that the Board of Education approve the budget transfers for June 18, 2010 through June 30, 2010 of fiscal year 2009-2010 as presented by the Director of Fiscal Services.
Seconded by R. Renner
Motion Carried Unanimously

5. **Adjourn**

Motion by S. Carlsen: Move to adjourn at 7:30 p.m.
Seconded by K. Harrison
Motion Carried Unanimously

Respectfully submitted,
Susan Paré, Recorder