

Tentative minutes of the Bethel Board of Education Special Meeting held on February 20, 2014, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: J. Jordan, T. Yonsky, D. Muharem, C. Troetti, L. Pica, L. Rudinas, P. Chapman, K. Brooks, A. Salerno, M. Rutledge, T. Soucy, L. DiBiase, G. Lawlor, D. DeBlois

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

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

Present Board Members:

Mr. Stuart Carlsen
Mr. Larry Craybas
Mrs. Kristen Lacey
Mrs. Melanie O'Brien
Mrs. Robin Renner

Absent Board Members:

Mrs. Jennifer Ackerman
Mr. Scott Clayton
Mr. William Duff
Mr. Nicholas Hoffman

Updated Attendance:

Mrs. Jennifer Ackerman was updated to present at: 6:10 PM

1. Executive Session - CT General Statutes 1-200(6)(A) - Discussion of Personnel Matter regarding Superintendent of Schools

Motion Passed: Move to enter into Executive Session at 6:05 p.m. Passed with a motion by Mrs. Kristen Lacey and a second by Mr. Stuart Carlsen.

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

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Motion Passed: Move to come out of Executive Session at 7:00 p.m. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Robin Renner.

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

Motion Passed: Move to adjourn at 7:00 p.m. Passed with a motion by Mrs. Robin Renner and a second by Mr. Stuart Carlsen.

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

Respectfully submitted,
Susan Pare
Board Recorder