

**Tentative minutes of the Bethel Board of Education Special Meeting held on June 26, 2014, in Board of Education Conf. Room E.**

**Attendance:** Jen Larsen

**Administrative Attendance:** K. Smith, J. Jordan, T. Yonsky, K. Brooks, M. Rutledge, C. Troetti

**L. Craybas, Chairman, called the meeting to order at 7:00 PM.**

**Board Members Present: Attendance Taken at 7:00 PM:**

**Present Board Members:**

**Mrs. Jennifer Ackerman, via Video Chat (left at 7:15 p.m.)**

**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**

**Absent Board Members:**

None

**1. Call to Order**

**1.A. Roll Call for Quorum**

**1.B. Pledge of Allegiance**

**2. Appointment of new Superintendent of Schools**

Mr. Craybas reviewed the search process for the position of Superintendent of Schools.

Mr. Craybas spoke about Dr. Christine Carver's background and qualifications.

**Motion Passed:** Move the Board of Education approve the appointment of Dr. Christine Carver to the position of Superintendent of Schools commencing on August 4, 2014. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman Yes

Mr. Stuart Carlsen No

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TOWN OF BETHEL  
TOWN CLERK

Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	No
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

### 3. Appointment of new Frank A. Berry School Principal

Dr. Smith reviewed the selection and interview process for the position of Berry School Principal. Dr. Smith spoke about Mrs. Danielle Legnard's background and qualifications. Dr. Smith recommended Mrs. Danielle Legnard be appointed as Berry School Principal.

**Motion Passed:** Move the Board of Education accept the Superintendent's recommendation to appoint Mrs. Danielle Legnard to the position of Frank A. Berry School Principal commencing on July 1, 2014. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	No
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

### 4. Adjourn

**Motion Passed:** Move to adjourn at 7:25 p.m. Passed with a motion by Mr. William Duff and a second by Mr. Stuart Carlsen.

Mrs. Jennifer Ackerman	Absent
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