

Minutes of the Bethel Board of Education Resource Management & Business Operations Meeting held on January 22, 2015, in Board of Education Conf. Room E.

Attendance: None

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

S. Carlsen, Chairman, called the meeting to order at 6:30 PM.

Board Members Present: Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Stuart Carlsen
Mr. Nicholas Hoffman
Mr. Larry Craybas, Ex-Officio

Absent Board Members:

Mr. Scott Clayton
Mrs. Kristen Lacey, Alt.
Mrs. Melanie O'Brien

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1. Budget Transfers

Discussion:

Ms. Yonsky, Director of Fiscal Services, reviewed the budget transfers with the committee.

Motion Passed: Move to recommend budget transfers for November and December 2014 as outlined by the Director of Fiscal Services to the Board for approval passed with a motion by Mr. Stuart Carlsen and a second by Mr. Nicholas Hoffman.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas, Ex-Officio	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey, Alt	Absent
Mrs. Melanie O'Brien	Absent

2. Audience Participation

Discussion:

None.

3. Adjourn

Motion Passed: Move to adjourn at 6:58 PM. passed with a motion by Mr. Stuart Carlsen and a second by Mr. Nicholas Hoffman.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas, Ex-Officio	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey, Alt.	Absent
Mrs. Melanie O'Brien	Yes

Respectfully submitted,
Susan Pare, Board Recorder