

**Minutes of the Bethel Board of Education Regular Meeting held on February 10, 2015, in Board of Education Conf. Room E.**

**Attendance: None**

**Administrative Attendance: C. Carver, T. Yonsky, M. Rutledge, S. Budris**

**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  
Mr. Scott Clayton  
Mr. Larry Craybas  
Mr. William Duff  
Mr. Nicholas Hoffman  
Mrs. Kristen Lacey  
Mrs. Melanie O'Brien**

**Absent Board Members:**

**Mr. Stuart Carlsen  
Mrs. Robin Renner**

**Updated Attendance:**

**Mr. Larry Craybas was updated to present at: 7:15 PM  
Mr. Nicholas Hoffman was updated to present at: 7:40 PM**

- 1. Call to Order**
  - 1.A. Roll Call for Quorum**
  - 1.B. Pledge of Allegiance**

**2. Audience Participation**

None.

**3. 2015-2015 Education Budget Workshop**

Dr. Carver spoke to the Board about East Hampton's renovation reimbursement issues and the Anthem Data Breach. Bethel has not been involved with Anthem since 2009 and we currently don't know if Board of Education employees have been affected. Anthem is not forthcoming with who exactly has been affected. Information provided by Anthem has been distributed to staff.

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**TOWN OF BETHEL  
TOWN CLERK**

The Board reviewed the technology department's part of the organizational chart and the roles of each position, the need for the Supervisor of Information Technology to have an educational background, Masters Degree in Educational Technology, and a 092 certification. Discussed the tech support staff needs and HelpDesk data.

Mrs. Yonsky, Director of Fiscal Services, and Dr. Carver reviewed and answered questions from the Board on subs, testing materials, athletic equipment, BCBA services, NJROTC program.

#### 4. Adjourn

**Motion Passed:** Motion to adjourn at 9:16 PM passed with a motion by Mr. Scott Clayton and a second by Mr. William Duff.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Absent
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	Absent

Respectfully submitted,  
Susan Pare  
Board Recorder