

**Minutes of the Bethel Board of Education Resource Management & Business Operations Meeting held on November 12, 2015, in Board of Education Conf. Room E.**

**Attendance: None.**

**Administrative Attendance: C. Carver, T. Yonsky**

**N. Hoffman, Chairman, called the meeting to order at 7:14 PM.**

**Board Members Present: Attendance Taken at 7:14 PM:**

**Present Board Members:**

**Mr. Scott Clayton, Alternate**

**Mr. Larry Craybas, Ex. Officio**

**Mr. Nicholas Hoffman**

**Mrs. Kristen Lacey**

**Mrs. Melanie O'Brien**

**Absent Board Members:**

**Mr. Stuart Carlsen**

**1. Rockwell & Johnson Air-Conditioning**

Dr. Carver reviewed cost estimates with the committee. Mrs. Yonsky informed the committee unexpended funds account will be used. Committee discussed the BHS AC needs. Committee recommends to bring the Rockwell & Johnson Air-Conditioning cost estimates to the Board.

**2. Budget Transfers**

Mrs. Yonsky reviewed the 1st quarter budget transfers with the committee. Committee will recommend to the full Board for approval.

**3. Long-Term 5 Year Capital Plan**

Mrs. Yonsky reviewed the long-term capital plan with the committee. Plan includes expanding parking at Berry School, repaving the complex, installing lighting along junior parking lot in complex, replacing seating in BHS aud., installing at least one turf field in the complex, and the JS/RS renovation. Committee discussed the BHS AC needs. AC/HVAC at BHS will be added to the plan. Committee recommends moving the plan to the full Board. Mrs. Yonsky informed the committee the percentage of Free/Reduced Lunch students went down .2%.

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**4. Audience Participation**

None.

**5. Adjourn**

Meeting adjourned at 8:20 PM.

Respectfully submitted,  
Susan Pare  
Board Recorder