

**Minutes of the Bethel Board of Education Regular Meeting - Budget Workshop held on February 04, 2016, in Board of Education Conf. Room E.**

**Attendance: None**

**Administrative Attendance: C. Carver, K. Brooks, 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. Bill Foster**
- Mr. Nicholas Hoffman**
- Mrs. Kristen Lacey**
- Mrs. Courtney Martin**
- Mrs. Melanie O'Brien**
- Mrs. Robin Renner**

**Updated Attendance:**

**Mr. Scott Clayton was updated to present at: 7:09 PM**

**1. Call to Order**

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

**2. 2016-2017 Budget Workshop**

Dr. Carver, Mr. Germinaro, Supervisor of Facility and Security Operations, met with playground company representatives and the play-scape at Johnson School can be repaired - cost will be approximately a few thousand dollars. Technology grant - we are hopeful it can be used for 1:1 technology at BHS. Budget questions were reviewed and discussed.

**Motion Passed:** The Bethel Board of Education moves to approve an operating budget for the 2016-2017 school year in the amount of \$43,684,271 representing a 1.63% increase over the current operating budget. This amount reflects the Superintendent's proposed 2016-2017 budget of \$43,997,034 with Administrative and Board of Education adjustments of -\$312,763 passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes

**RECEIVED**  
2016 FEB - 8 A 11: 40

TOWN OF BETHEL  
TOWN CLERK

Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

**Motion Passed:** The Bethel Board of Education moves to approve the School Facilities Repair and Maintenance "460" account budget for the 2016-2017 school year in the amount of \$501,165 which represents a 0.2% increase over the current budget of \$500,000 passed with a motion by Mr. Larry Craybas and a second by Mr. Scott Clayton.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

**3. Audience Participation**

None.

**4. Adjourn**

**Motion Passed:** Move to adjourn at 8:30 PM passed with a motion by Mr. Scott Clayton and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Courtney Martin	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Respectfully submitted,  
R. Renner  
Board Secretary