

Minutes of the Bethel Board of Education Resource Management & Business Operations Committee Meeting held on March 17, 2016, in Board of Education Conf. Room E.

Attendance: None

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

N. Hoffman, Co-Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Larry Craybas, Ex. Officio

Mr. Bill Foster

Mr. Nicholas Hoffman

Mrs. Kristen Lacey

Absent Board Members:

Mr. Scott Clayton

Mrs. Melanie O'Brien, Alternate

Updated Attendance:

Mrs. Kristen Lacey was updated to present at: 6:28 PM

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1. Budget Transfers

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

Motion Passed: Move to recommend to the Board for acceptance passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Bill Foster.

Mr. Larry Craybas, Ex Officio Yes

Mr. Scott Clayton Absent

Mr. Bill Foster Yes

Mr. Nicholas Hoffman Yes

Mrs. Kristen Lacey Absent

2. Budget Update

Mrs. Yonsky gave a budget overview and informed the committee the budget is in good shape for the remainder of the school year. The 460 account has been depleted except for emergency funds.

3. Capital Projects

Mrs. Yonsky reviewed the estimate for the BHS auditorium seating. She spoke about the amount spent on HVAC this year, \$48,850. Bob Germinaro will give an update on the 460 account at the next meeting.

4. Contracted Services

4.A. Busing

Mrs. Yonsky spoke to the committee about the possibility of re-bidding the busing contract and including propane buses in the bid. Also, discussed bidding regionally. Mrs. Yonsky will check with other districts to see if they are going out to bid.

5. Audience Participation

None.

Motion Passed: Move to adjourn at 6:48 PM passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Bill Foster.

Mr. Larry Craybas, Ex Officio	Yes
Mr. Scott Clayton	Absent
Mr. Bill Foster	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes

Respectfully submitted,
Susan Pare
Board Recorder