

Minutes of the Bethel Board of Education Special Meeting held on April 05, 2016, in Board of Education Conf. Room E.

Attendance: None.

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

L. Craybas, Chairman, called the meeting to order at 6:30 PM.

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

Present Board Members:

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

Absent Board Members:

Mr. Scott Clayton

1. Call to Order

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

2. Class of 2016 Graduation Date

Motion Passed: Motion to approve June 10, 2016 as Graduation Day for the Class of 2016 passed with a motion by Mrs. Robin Renner and a second by Mrs. Jennifer Ackerman.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Absent
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

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TOWN CLERK

3. Audience Participation

None.

4. Reports to the Board

4.A. Personnel

4.A.1. Job Description - Math Interventionist/Specialist

Motion Passed: Move to approve the job description of Mathematics Specialist (Elementary) passed with a motion by Mr. Larry Craybas and a second by Mrs. Kristen Lacey.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Absent
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

5. Recommended Executive Session

Motion Passed: Move to enter into Executive Session at 6:40 PM passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Absent
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

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

Present Board Members:

Mrs. Jennifer Ackerman

Mr. Larry Craybas

Mr. Bill Foster

Mr. Nicholas Hoffman

Mrs. Kristen Lacey

Mrs. Courtney Martin

Mrs. Melanie O'Brien
Mrs. Robin Renner

Absent Board Members:
Mr. Scott Clayton

5.A. CT General Statutes 1-210(b)(2) Personnel

Motion Passed: Move to come out of Executive Session at 6:48 PM passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Absent
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: Move to approve Leave of Absence request for the 2016-2017 school year passed with a motion by Mr. Larry Craybas and a second by Mrs. Melanie O'Brien.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Absent
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

6. Adjourn

Motion Passed: Move to adjourn at 6:44 PM passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Larry Craybas.

Mrs. Jennifer Ackerman	Yes
Mr. Scott Clayton	Absent
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,
Susan Pare
Board Recorder