

**Minutes of the Board of Education Resource Management & Business Operations Committee Meeting held on June 07, 2016, in Board of Education Conf. Room E.**

**Attendance: None.**

**Administrative Attendance: C. Carver, T. Yonsky, K. Brooks, M. Vose, D. Arre**

**Nick Hoffman, Chairman, called the meeting to order at 6:00 PM.**

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

**Present Board Members:**

**Mr. Bill Foster**

**Mr. Nicholas Hoffman**

**Mrs. Melanie O'Brien**

**Mr. Larry Craybas, Ex. Offico**

**Absent Board Members:**

**Mr. Scott Clayton**

**Mrs. Kristen Lacey**

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TOWN OF BETHEL  
TOWN CLERK

**1. Budget Reductions - (BOF \$75,000 Cut)**

It was the consensus of the committee to discuss at the full Board level with the option to table item to the June 23, 2016 meeting, with two options.

1. Line item reductions in the 2016/2017 fiscal year BOE operating budget: 1 Math Specialist \$59,740 and related health benefits \$15,260 for a total of \$75,000.
2. Use \$75,000 of the health savings funds.

**2. 1:1 Chromebook Plan**

Mrs. Yonsky and Dr. Vose reviewed the 1:1 device selection and the process and deciding factors for the best overall fit for the Bethel Public Schools based on pricing and quality. The device selected is HP 11 G4 16 GB Education Edition Chromebook with licensing and case. 850 will be purchased.

**3. Budget Transfers**

Mrs. Yonsky reviewed the budget transfers 4/1/16--6/7/16 with the committee. Committee will recommend to the full Board for approval.

**4. 15/16 Budget Status**

Mrs. Yonsky updated the committee on the 15/16 budget. After the final teacher payroll the

business office will close out the year.

### **5. Healthy Foods Certification**

Mrs. Yonsky reviewed the requirements for the healthy foods certification with the committee. By participating, Bethel can only serve snacks and a la carte items that specifically have been approved by the CSDE Bureau of Health & Nutrition. For participation the District receives an additional 10 cents reimbursement from the State on each meal served. Committee will recommend approval to the full Board.

### **6. Annual Renewal Sodexo Food Services**

The Director of Fiscal Services is recommending renewing Sodexo for many reasons including:

- a) A guaranteed profit in the 2016-2017 year of \$52k and again in each of the next three years at a time when many districts our size have not been able to turn a profit in food service
- b) A history of good management here in Bethel
- c) The active partnership of Sodexo in our district wellness initiatives

Committee will recommend to the full Board for approval.

### **7. 2016-2017 Meal Prices**

Mrs. Yonsky reviewed 2016/2017 school meal prices. Elementary will be \$2.75 which aligns with the minimum required Paid Equity by the USDA and Middle School and High School will be \$3.15. All student lunch prices include milk. Raising all school breakfast prices by \$.05 to \$2.20. Bethel's prices are very similar to other school districts in this area and across the state. Committee will recommend to the full Board for approval.

### **8. 2016-2017 Tuition Rates**

Discussion:

Mrs. Yonsky reviewed the 2016/2017 Tuition Rates. Pursuant to Board of Education Policy, the following tuition rates for non-resident students attending Bethel Public Schools are recommended:

	2013/2014	2014/2015	2015/2016	2016/2017	% Increase
Elem/Middle	\$11,577	\$11,923	\$12,165	\$12,342	1.46%
High School	\$13,357	\$13,756	\$14,035	\$14,240	1.46%

These tuition rates do not include transportation. Additionally, Special Education rates will be calculated as needed based on the costs of a specific program with related services.

### **9. Audience Participation**

None.

### **10. Adjourn**

**Motion Passed:** Move to adjourn at 6:59 PM passed with a motion by Mr. Nicholas Hoffman and a second by Mr. Bill Foster.

Mr. Scott Clayton                      Absent

Mr. Bill Foster                              Yes

Mr. Nicholas Hoffman                      Yes

Mrs. Kristen Lacey                          Absent

Mrs. Melanie O'Brien                      Yes

Respectfully submitted,  
Susan Pare  
Board Recorder