

Minutes of the Bethel Board of Education Regular Meeting - Budget Presentation held on January 21, 2016, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, T. Yonsky, K. Brooks, D. Muharem, P. Chapman, B. Watson, M. Vose, C. Troetti, M. Lerz, T. Soucy, G. Lawlor, D. Legnard, A. Salerno, L. DiBiase, B. Germinaro, S. Budris, M. Rutledge

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**

1. Call to Order

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

Motion Passed: Move to move agenda item #8 Superintendent's Proposed Education Budget 2016-2017 to item #2 passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

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

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2. Superintendent's Proposed 2016-2017 Education Budget Presentation

Dr. Carver presented the 2016-2017 recommended education budget. Dr. Carver spoke to the mission and strategic plan of the Bethel Public Schools to be a premier district. She reviewed the Points of Pride of the district and schools, parent perception data, student scores, the significant shift in student demographics, and the many successes in the Bethel schools.

Dr. Carver is recommending a 2.36% increase for the 2016-2017 Education Budget.

\$957,392 Increase to Salary Account: Increase of 3.38%

\$2,824 Decrease to Benefit Accounts: Decrease of 0.03%

\$64,067 Increase to Purchased Professional Services: Increase of 9.62%

\$11,825 Decrease to Purchased Property Services: Decrease of 2.31%

\$13,057 Decrease to Other Purchased Services: Decrease 0.32%

\$4,492 Increase to Supplies: Increase 0.46%

\$4,113 Increase to Equipment: Increase 2.63%

\$12,141 Increase to Dues & Fees: Increase 20.94%

Summary Proposed Budget for 2016-2017:

\$43,997,034 = 2.36% increase - (2.23% wages & staffing changes, 0.13% all other)

Mr. Craybas, Chairman, asked Board members to email budget questions to Dr. Carver and Teri Yonsky and copy Board members. Questions will be answered and distributed to Board at the next workshop.

3. Consent Calendar

3.A. Approval of Minutes

3.A.1. Minutes -December 17, 2015 - Annual Meeting

Motion Passed: Move to approve the Minutes -December 17, 2015 - Annual Meeting passed with a motion by Mr. Larry Craybas and a second by Mrs. Kristen Lacey.

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

4. Correspondence

- Education Connection District Data Report 2014-2015
- Letter of resignation from the Board from Stuart Carlsen
- Letters of invitation to area legislator to Community Outreach Committee Meeting February 18, 2016

5. Audience Participation

None.

6. Administrative/Board Member Update

None.

7. Reports to the Board

7.A. Curriculum

7.A.1. Textbook Review: Precalculus with Limits

Motion Passed: Move to approve the Precalculus with Limits textbook passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Jennifer Ackerman.

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

7.B. Policy

7.B.1. First Reading

7.B.1.a. Policy/Regulation 4115 - Evaluation

7.B.1.b. Policy 4131 - Professional Learning

7.B.1.c. Policy 5145.15 - Directory Information and Military and Other Recruitment

Motion Passed: Move to accept for First Reading Policy/Regulation 4115 - Evaluation, Policy 4131 - Professional Learning, Policy 5145.15 - Directory Information and Military and Other Recruitment, passed with a motion by Mrs. Melanie O'Brien and a second by Mrs. Kristen Lacey.

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

7.B.1.d. Bylaw 9132 - Standing Committees

Motion Passed: Move to approve Bylaw 9132 - Standing Committees passed with a motion by Mr. Larry Craybas and a second by Mrs. Jennifer Ackerman.

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

8. Action Items

8.A. 2016 Standing Committee Assignments

Motion Passed: Move to approve the 2016 Standing Committee Assignments passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

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

9. Adjourn

Motion Passed: Move to adjourn at 9:00 PM passed with a motion by Mr. Larry Craybas 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,
Susan Pare, Board Recorder