

**Minutes of the Bethel Board of Education Regular Meeting - Budget Workshop held on February 02, 2016, in Board of Education Conf. Room E.**

**Attendance: None**

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

**Updated Attendance:**

**Mrs. Melanie O'Brien was updated to present at: 7:04 PM**

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

**2. 2016-2017 Budget Workshop**

Dr. Carver, Superintendent, Dr. Brooks, Assistant Superintendent, and Ms. Yonsky, Director of Fiscal Services, Mrs. Budris, Director of Special Education and Pupil Services, reviewed and answered questions on the budget that were submitted by Board of Education members regarding special education and health insurance. The Board discussed homeless student support, COF, District's psychiatric consulting model, behavioral therapy, teacher training and crisis response teams, resource sharing, SPED transportation, SPED tuition, excess cost reimbursement, job coaches and vocational training, homebound tutoring, social worker staffing needs, psychological services, ED001 report, health benefits, and recess monitor needs. Preliminary adjustments to the budget were discussed.

**3. Audience Participation**

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TOWN CLERK

None.

**4. Recommended Executive Session - CT General Statues 1-210(b)(9) Negotiations**

- Administrators Contract Negotiations
- Teachers Contract Negotiations
- Custodian Contract Negotiations
- Secretarial Contract Negotiations
- Paraeducator Contract Negotiations
- Nurses Contract Negotiations

**Motion Passed:** Move to enter into Executive Session at 7:55 PM for the purpose of negotiation strategy passed with a motion by Mrs. Melanie O'Brien 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

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

**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**

**5. Recommended Executive Session - CT General Statues 1-210(b)(17) Educational Records (FERPA)**

**Motion Passed:** Move to come out of Executive Session at 8:30 PM passed with a motion by Mrs. Melanie O'Brien 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

**Motion Passed:** Move to add on additional FTE - Mathematics Interventionist to make it a total of three (3) passed with a motion by Mrs. Robin Renner and a second by Mr. Bill Foster.

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

**6. Adjourn**

**Motion Passed:** Move to adjourn at 8:50 PM 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

Respectfully submitted,  
Susan Pare  
Board Recorder