

Tentative minutes of the **Bethel Board of Education Regular Meeting** held on **February 16, 2012**, in Board of Education Conf. Room E.

Attendance: Terry DeMattie

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, C. Troetti, B. Germinaro, B. Kirmil, L. Pica, D. Muharem, M. Rutledge, P. Cosentino

L. Craybas, Chairman, called the meeting to order at 07:00PM.

Board Members Present: Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Stuart Carlsen
Mr. Scott Clayton
Mr. Larry Craybas
Mrs. Kristen Lacey
Mrs. Melanie O'Brien
Mrs. Robin Renner
Mr. Ted Stevenson
Mr. Bryan Terzian

Absent Board Members:

Mr. William Duff

Updated Attendance:

Mr. William Duff was updated to present at: 7:03 PM

1. Call to Order

1.A. Roll Call for Quorum

1.B. Pledge of Allegiance

2. Audience Participation

Discussion:

None.

3. 2012-2013 Education Budget Workshop

Motion Passed: Move the Bethel Board of Education adopts a proposed operating budget of \$39,810,925 for the 2012-2013 fiscal year for presentation to the Board of Selectmen and Board of Finance. Passed with a motion by Mr. Larry Craybas and a second by Mr. Scott Clayton.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	No
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

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TOWN CLERK

4. Adjourn

Motion Passed: Move to adjourn at 8:40 p.m. Passed with a motion by Mr. Larry Craybas and a second by Mr. Stuart Carlsen.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Yes

Respectfully submitted,
Susan Paré
Board Recorder