

Tentative minutes of the Bethel Board of Education Special Meeting held on July 19, 2012, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, D. DeBlois

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. Robin Renner

Mr. Ted Stevenson

Absent Board Members:

Mr. William Duff

Mrs. Melanie O'Brien

Mr. Bryan Terzian

1. Call to Order

1.A. Roll Call for Quorum

1.B. Pledge of Allegiance

2. Finance

2.A. Preliminary Year-end Financial results & budget transfers

Discussion:

Teri Yonsky, Director of Fiscal Services reviewed the budget transfers with the Board. Ms. Yonsky also reviewed the June purchases that align with the district's Technology Plan and goals.

Motion Passed: Move to approve the June 2012 preliminary adjustments. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Scott Clayton.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Absent

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Mrs. Robin Renner	Yes
Mr. Ted Stevenson	Yes
Mr. Bryan Terzian	Absent

Motion Passed: Move to approve June 2012 purchases as identified by Ms. Yonsky, Director of Fiscal Services. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Ted Stevenson.

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

3. Adjourn

Motion Passed: Move to adjourn at 7:27 p.m. Passed with a motion by Mr. Ted Stevenson and a second by Mrs. Kristen Lacey.

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

Respectfully submitted,
Susan Paré
Board Recorder