

Tentative minutes of the Bethel Board of Education Special Meeting held on October 11, 2012, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, B. Kirmil, K. Gombos, B. Germinaro

L. Craybas, Chairman, called the meeting to order at 06:30PM.

Board Members Present: Attendance Taken at 6:30 PM:

Present Board Members:

- Mr. Stuart Carlsen**
- Mr. Larry Craybas**
- Mr. William Duff**
- Mrs. Kristen Lacey**
- Mrs. Melanie O'Brien**
- Mrs. Robin Renner**
- Mr. Ted Stevenson**

Absent Board Members:

- Mr. Scott Clayton**
- Mr. Bryan Terzian**

- 1. Call to Order**
 - 1.A. Roll Call for Quorum**

2. Workshop - Feasibility Study Johnson/Rockwell School

Motion Passed: Move that T. Yonsky, Director of Fiscal Services, have an enrollment study done. Passed with a motion by Mr. William Duff and a second by Mrs. Kristen Lacey.	
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Absent

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**TOWN OF BETHEL
TOWN CLERK**

Motion Passed: Move to explore expanding Berry School. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Robin Renner.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Absent

3. Adjourn

Motion Passed: Move to adjourn at 8:20 p.m. Passed with a motion by Mrs. Robin Renner and a second by Mrs. Kristen Lacey.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
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	Absent

Respectfully submitted,
R. Renner
Secretary