

Tentative minutes of the Bethel Board of Education Special Meeting held on December 20, 2012, in Board of Education Conf. Room E.

Attendance: None

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

L. Craybas, Chairman, called the meeting to order at 6:10 PM.

Board Members Present: Attendance Taken at 6:10 PM:

Present Board Members:

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

Absent Board Members:

Mr. Stuart Carlsen

Updated Attendance:

Mr. Stuart Carlsen was updated to present at: 6:55 PM

1. Executive Session

1.A. CT General Statutes 1-200(9)(b)

Matters concerning security strategy or the deployment of security

1.B. CT General Statutes 1-210(b)(2)

Personnel BEA Sick Bank Request

Motion Passed: Move to approve sick bank for Chris Ciparelli. Passed with a motion by Mrs. Melanie O'Brien and a second by Mr. William Duff.

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

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TOWN OF BETHEL
TOWN CLERK

Mr. Bryan Terzian Yes

2. Adjourn

Motion Passed: Move to adjourn at 7:03 PM. passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

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 Pare
Board Recorder