

**Tentative minutes of the Bethel Board of Education Regular Meeting held on January 22, 2013, in Board of Education Conf. Room E.**

**Attendance: None.**

**Administrative Attendance: K. Smith, J Jordan, T. Yonsky, G. Lawlor, B. Germinaro, M. Lerz, M. Rutledge, C. Troetti, B. Kirmil, B. Watson, P. Chapman, L. DiBiase, K. Gombos, 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  
Mr. Bryan Terzian**

**Absent Board Members:**

**Mr. William Duff  
Mrs. Melanie O'Brien**

**Updated Attendance:**

**Mrs. Melanie O'Brien was updated to present at: 7:05 PM**

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

**2. Audience Participation**

Discussion:  
None.

**3. Reports to the Board**

**3.A. Finance**

**3.A.1. Superintendent's Recommended 2013-2014 Education Budget**

Discussion:

Dr. Smith, Dr. Jordan, and Ms. Yonsky presented the 2013-2014 Education Budget. They spoke about the vision of the Board of Education, the context of the budget, and the many

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TOWN CLERK**

successes in the Bethel schools.

Dr. Smith is recommending a 2.95% increase for the 2013-2014 Education Budget.

\$638,081 Increase to Salary Account: Increase of 2.39%

\$344,591 Increase to Benefit Accounts: Increase of 5.02%

\$25,982 Decrease to Purchased Professional Services: Decrease of 4.60%

\$125 Decrease to Purchased Property Services: Decrease of 0.02%

\$134,594 Increase to Other Purchased Services: Increase of 3.44%

\$35,451 Increase to Supplies: Increase of 3.59%

\$42,325 Increase to Equipment: Increase of 65.65%

\$1,109 Increase Dues & Fees: Increase of 1.94%

#### Summary

**Proposed Budget for 2013 - 2014: \$40,839,969 = 2.95% increase**

**Motion Passed:** Move the 460 Account be remanded to the Buildings & Grounds Subcommittee for a detailed review and assessment development by January 31, 2013 or no later than February 7, 2013. Passed with a motion by Mr. Scott Clayton 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 | Yes    |
| Mrs. Robin Renner    | Yes    |
| Mr. Ted Stevenson    | Yes    |
| Mr. Bryan Terzian    | Yes    |

#### 4. Adjourn

**Motion Passed:** Move to adjourn at 8:15 p.m. Passed with a motion by Mr. Ted Stevenson 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 | Yes    |
| Mrs. Robin Renner    | Yes    |
| Mr. Ted Stevenson    | Yes    |
| Mr. Bryan Terzian    | Yes    |

Respectfully submitted,  
Susan Pare  
Board Recorder