

Tentative minutes of the **Bethel Board of Education Finance Subcommittee Meeting** held on **Thursday, May 1, 2008**, in Board of Education Conference Room E.

Attendance: Bill Kingston

Administrative Attendance: G. Chesley, T. Yonsky, R. Missimer

S. Carlsen, Chairman, called the meeting to order at 6:32 p.m.

Committee Members Present: S. Carlsen, M. Duff, K. Harrison, L. Craybas, R. Renner

Committee Members Absent: None

1 Food Service Bid Results

A. Presentations were given by Whitsons & Sodexo

**Motion by K. Harrison: Motion to recommend to the full Board that we enter into contract negotiations with Sodexo for food management services subject to review of contract by Board attorney.
Seconded by M. Duff
Motion Carried Unanimously**

2. Budget transfers for March and April 2008-05-02

**Motion by S. Carlsen to recommend that full Board approve budget transfers on Budget Transfer Summary by Period report which will be provided to full Board at next Board meeting.
Seconded by R. Renner
Carried Unanimously**

3. Budget Status 2007 /2008
Update given by T. Yonsky

4. Budget Status 2008/2009
Update given by T. Yonsky

5. Apple Lease Renewal
Information provide by T. Yonsky

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**TOWN OF BETHEL
TOWN CLERK**

**6. Recommended Executive Session
CT General Statutes 1-18a(e)(2)**

A. Negotiations

Finance Subcommittee Members Present: S. Carlsen, L. Craybas, M. Duff, R. Renner, K. Harrison, B. Kingston

Administrators: T. Yonsky

**Motion by S. Carlsen to go into Executive Session
Second Robin Renner
Carried Unanimously**

**Motion to come out of Executive Session at 9:15pm
Made by S. Carlsen
Seconded by R. Renner
Carried Unanimously**

**Motion: To recommend to the full Board approval of the tentative Agreement with the Secretarial Union
Made by R. Renner
Second: S. Carlsen**

**Motion by S. Carlsen to amend above Motion to read – Refer to the full Board for further discussion and evaluation the tentative Agreement with the Secretarial Union.
Second K. Harrison
In Favor: S. Carlsen, L. Craybas, R. Renner, K. Harrison
Opposed: M. Duff
Motion Carried**

**Motion by S. Carlsen to enact the Motion as Amended
Second R. Renner
In Favor: S. Carlsen, L. Craybas, R. Renner, K. Harrison
Opposed: M. Duff
Motion Carried**

Motion to Adjourn: 9:35pm

**Made by: M. Duff
Seconded: L. Craybas
Carried**