

Tentative minutes of the **Bethel Board of Education Special Meeting** held on **February 11, 2009**, in Board of Education Conference Room E.

Attendance: B. Dolan

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky, D. Muharem, D. DeBlois, K. Brooks, L. DiBiase, B. Kirmil, L. Pica, P. Chapman, K. Smith, C. Troetti, G. Lawlor, B. Germinaro, K. Gombos

W. Kingston, Chairman, called the meeting to order at 7:30 p.m.

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

Board Members Present: W. Kingston, S. Carlsen, L. Craybas, J. DeRosa, B. Foulk, K. Harrison, M. Knickerbocker, R. Renner

Board Members Absent: M. Duff

2. **2009-2010 Education Budget Workshop**

The Board discussed the 2009-2010 Education Budget.

Motion by L. Craybas: Move to cut seven teachers at the K-3 level.
Seconded by S. Carlsen
AYE: L. Craybas
NAY: W. Kingston, S. Carlsen, J. DeRosa, B. Foulk, K. Harrison, M. Knickerbocker, R. Renner
Motion Failed

3. **Executive Session**
CT General Statutes 1-18a(e)(2)
1. Personnel/Negotiations

Motion by M. Knickerbocker: Move to go into Executive Session at 9:15 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously

Board Members Present: W. Kingston, S. Carlsen, L. Craybas, J. DeRosa, B. Foulk, K. Harrison, M. Knickerbocker, R. Renner

Board Members Absent: M. Duff

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky

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**TOWN OF BETHEL
TOWN CLERK**

Motion by M. Knickerbocker: Move to come out of Executive Session at 9:30 p.m.
Seconded by S. Carlsen
Motion Carried Unanimously

Motion by M. Knickerbocker: Move to approve Board of Education Retirement Plan for Secretaries.
Seconded by S. Carlsen
Motion Carried Unanimously

4. Adjourn

Motion by M. Knickerbocker: Move to adjourn at 9:30 p.m.
Seconded by R. Renner
Motion Carried Unanimously