

Tentative minutes of the Bethel Board of Education Regular Meeting - Budget Workshop held on February 04, 2014, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, M. Rutledge

L. Craybas, Chairman, called the meeting to order at 7:00 PM.

Board Members Present: Attendance Taken at 7:12 PM:

Present Board Members:

**Mrs. Jennifer Ackerman
Mr. Stuart Carlsen
Mr. Scott Clayton
Mr. Larry Craybas
Mr. William Duff
Mr. Nicholas Hoffman
Mrs. Kristen Lacey
Mrs. Melanie O'Brien
Mrs. Robin Renner**

1. Call to Order

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

2. Audience Participation

Discussion:
None.

3. 2014-2015 Budget Workshop

Discussion:

T. DeMatti, Segal Consulting spoke to the Board and reviewed and answered question regarding the insurance renewal methodology for combined PPO and HCA renewal and comparisons of fully-insured vs. self-funded costs.

It was decided to review all answers to budget questions submitted by the Board at the February 11th meeting.

At February 11th meeting final review will be done of budget and a vote is anticipated.

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4. Recommended Executive Session
4.A. CT General Statutes 1-210(b)(9) Negotiations

Tabled.

5. Adjourn

Motion Passed: Move to adjourn at 8:30 PM. Passed with a motion by Mr. William Duff and a second by Mr. Stuart Carlsen.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Respectfully submitted,
Susan Pare
Board Recorder