

Tentative minutes of the Bethel Board of Education Regular Meeting - Budget Workshop held on February 10, 2014, 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 7:00 PM.

Board Members Present: Attendance Taken at 7:00 PM:

Present Board Members:

**Mrs. Jennifer Ackerman
Mr. Stuart Carlsen
Mr. Scott Clayton
Mr. Larry Craybas
Mrs. Kristen Lacey
Mrs. Robin Renner**

Absent Board Members:

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

Updated Attendance:

**Mrs. Melanie O'Brien was updated to present at: 7:20 PM
Mr. William Duff was updated to present at: 7:50 PM via phone
Mr. Nicholas Hoffman was updated to present at: 7:50 PM via phone
Mr. William Duff was updated to absent at: 7:55 PM
Mr. Nicholas Hoffman was updated to absent at: 7:55 PM**

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:
Ms. Yonsky, Director of Fiscal Services informed the Board Cigna's projected increase of 18.5%**

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for the medical portion will be 14.5%. This lowers our budgeted health increase from 13.5% to 10.6%. If the February claim numbers look good, Segal will go back to Cigna and the percentage of increase is expected to be lower.

The Superintendent's revised proposed budget is \$42,129,368.00 at a total increase of 2.99%.

Ms. Yonsky, Dr. Smith, and Dr. Jordan answered questions from the Board.

Motion Passed: Move to approve the 2014-2015 Education Budget as amended at 2.99% for a total of \$42,129,368. Passed with a motion by Mr. Larry Craybas 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 |

Motion Passed: Move to approve the 2014-2015 460 Account Budget at \$549,212.00. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. William Duff.

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|------------------------|-----|
| 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 |

4. Executive Session - CT General Statutes 1-200(6)(A) Personnel; CT General Statutes 1-210(b)(9) Negotiations

Administrative Attendance: J. Jordan, T. Yonsky

Board Members Present:

Present Board Members:
Mrs. Jennifer Ackerman

Mr. Stuart Carlsen
Mr. Scott Clayton
Mr. Larry Craybas
Mrs. Kristen Lacey
Mrs. Robin Renner

Absent Board Members:

Mr. William Duff
Mr. Nicholas Hoffman

Motion Passed: Move into Executive Session at 7:55 PM. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Kristen Lacey.

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

Motion Passed: Move to come out of Executive Session at 8:58 p.m. Passed with a motion by Mrs. Melanie O'Brien and a second by Mr. Stuart Carlsen.

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

5. Adjourn

Motion Passed: Move to adjourn at 8:58 p.m. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Larry Craybas.

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|------------------------|--------|
| Mrs. Jennifer Ackerman | Yes |
| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. William Duff | Absent |

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|----------------------|--------|
| Mr. Nicholas Hoffman | Absent |
| Mrs. Kristen Lacey | Yes |
| Mrs. Melanie O'Brien | Yes |
| Mrs. Robin Renner | Yes |

Respectfully submitted,
Susan Pare
Board Recorder