

**Tentative minutes of the Bethel Board of Education Resource Management & Business Operations Committee Meeting held on February 10, 2014, in Board of Education Conf. Room E.**

**Attendance: None.**

**Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, B. Germinaro**

**S. Carlsen, Chairman, called the meeting to order at 6:15 PM.**

**Board Members Present: Attendance Taken at 6:15 PM:**

**Present Board Members:**

**Mr. Stuart Carlsen**

**Mrs. Kristen Lacey**

**Mr. Larry Craybas, Ex. Officio**

**Absent Board Members:**

**Mr. Scott Clayton**

**Mr. Nicholas Hoffman**

**Mrs. Melanie O'Brien**

**Updated Attendance:**

**Mr. Scott Clayton was updated to present at: 6:26 PM**

**1. Audience Participation**

Discussion:

None.

**2. 2014-2015 460 Account Review**

Discussion:

Bob Germinaro, Supervisor of Facility Operations, reviewed with the Board the 460 Account items for management/supplies account, outside contractor funding, preventive maintenance contracts, school building repairs and maintenance accounts and answered questions from the Board.

**Motion Passed:** Move to add \$3,600 to replace carpeting in Rockwell School Conference Room that is original to the building that opened in 1970. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kristen Lacey.

Mr. Stuart Carlsen Yes

Mr. Scott Clayton Yes

Mr. Nicholas Hoffman Absent

Mrs. Kristen Lacey Yes

Mrs. Melanie O'Brien Absent

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TOWN OF BETHEL  
TOWN CLERK

**Motion Passed:** Move to approve the 460 Account as amended at \$549,212.00 and recommend to the full Board for approval. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Scott Clayton.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Nicholas Hoffman	Absent
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Absent

Meeting adjourned at 6:55 p.m.

Respectfully submitted,  
Susan Pare  
Board Recorder