

Tentative minutes of the Bethel Board of Education Regular Meeting held on December 18, 2014, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, M. Rutledge

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  
Mr. William Duff  
Mr. Nicholas Hoffman  
Mrs. Kristen Lacey  
Mrs. Melanie O'Brien  
Mrs. Robin Renner

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TOWN OF BETHEL  
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Updated Attendance:

Mr. William Duff was updated to present at: 7:01 PM

**1. Selection of Temporary Chairperson**

**Motion Passed:** Move to nominate Dr. Christine Carver as temporary Chairman 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

**2. Call to Order**

**2.A. Roll Call for Quorum**

**2.B. Pledge of Allegiance**

### 3. Annual Meeting

#### 3.A. Election of Officers

##### 3.A.1. Nominations for Chairman of the Board

**Motion Passed:** Move to nominate Larry Craybas for Chairman of the Board of Education for 2015 passed with a motion by Mr. Nicholas Hoffman and a second by Mrs. Jennifer Ackerman.

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

##### 3.A.2. Nominations for Vice Chairman of the Board

**Motion Passed:** Move to nominate Melanie O'Brien for Vice Chairman of the Board of Education for 2015 passed with a motion by Mrs. Robin Renner 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

##### 3.A.3. Nominations for Secretary of the Board

**Motion Passed:** Move to nominate Robin Renner for Secretary of the Board of Education for 2015 passed with a motion by Mrs. Melanie O'Brien and a second by Mr. William Duff.

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
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### 3.B. 2014 Board of Education Meeting Dates

**Motion Passed:** Move to approve the 2015 Board of Education Meeting Dates passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Robin Renner.

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

### 3.C. Code of Ethics

Discussion:

The success of our school system depends on an effective working relationship between the Board of Education and Superintendent of Schools. This code incorporates those standards and responsibilities most critical to productive Board and Superintendent relations. Board members signed the Code of Ethics for 2015.

### 4. Board Recognition/A Salute to Excellence

None.

### 5. Consent Calendar

#### 5.A. Approval of Minutes

##### 5.A.1. Minutes - December 4, 2014 - Special Meeting

**Motion Passed:** Move to approve the minutes of December 4, 2014 - Special Meeting passed with a motion by Mrs. Melanie O'Brien 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

## 6. Correspondence

Discussion:

Dr. Carver spoke to the Board about a letter she and Mr. Craybas are composing to Warren Buffet regarding support for developing a STEM Academy.

## 7. Audience Participation

None.

## 8. Administrative/Board Member Update

None.

## 9. Reports to the Board

### 9.A. Personnel

#### 9.A.1. Appointments/Resignations

Discussion:

Dr. Carver informed the Board Mr. Daniel DeBlois will be retiring as of June 30, 2015 after 50 years of service to the Bethel Public Schools.

## 10. Adjourn

**Motion Passed:** Move to adjourn at 7:23 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