

Minutes of the Bethel Board of Education Regular Meeting - Budget Workshop held on Tuesday, January 24, 2023, in Board of Education Conference Room E, 1 School Street, Bethel, CT 06801.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, J. Variale, B. Germinaro, D. Burns, M. Rutledge

M. O'Brien, Chair, called the meeting to order at 7:00 PM.

Board Members Attendance:

Mrs. Jennifer Ackerman
Mr. Scott Clayton
Mrs. Kara DiBartolo
Mr. Bill Foster
Mrs. Jen Larsen
Mrs. Courtney Martin
Mr. Daniel Nostin
Ms. Melanie O'Brien
Mrs. Cathy Schaefer

1. Call to Order

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

2. Budget Workshop (Facilities)

Dr. Carver clarified the 8-10% increase in health insurance is for the premiums. The year-to-year difference is 8% and health insurance is still unknown at this point in the budget process. Dr. Carver, Mrs. Variale, and Mr. Germinaro answered questions from the board regarding preventative maintenance, clocks, intercoms, public address systems, roof maintenance, and roof warranty. Projects that were planned for this year that have and/or will not be completed. Funding of emergency repairs, and known and/or anticipated repairs. They discussed the HVAC new preventive maintenance contract. The contract will cover more regular maintenance as well as regular testing of equipment to identify signs of equipment failure. They spoke about the mandated alarm, sprinkler, and kitchen hood inspections.

3. Correspondence

4. None.

5. Public Comment

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None.

6. Adjourn

Move to adjourn at 7:37 PM. Passed with a motion by Mr. Scott Clayton and a second by Mr. Bill Foster.	
Mrs. Jennifer Ackerman:	Yea
Mr. Scott Clayton:	Yea
Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Melanie O'Brien:	Yea
Mrs. Cathy Schaefer:	Yea

Respectfully submitted,
Susan Pare
Board Recorder