

Minutes of the Bethel Board of Education Special Meeting - Superintendent's Evaluation - Part II held on Monday, June 19, 2023, in Board of Education Conference Room E 1 School Street, Bethel, CT 06801.

Administrative Attendance: C. Carver invited in at 6:46 PM

M. O'Brien, Chairman, called the meeting to order at 5:32 PM.

Board Members Attendance:

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

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TOWN CLERK
BETHEL, CT.

1. Call to Order

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

2. Recommended Executive Session

- 2.A. CT General Statutes 1-200(6)(A)- Superintendent's Evaluation - Part II

Move to enter into Executive Session at 5:33 PM. Passed with a motion by Ms. Melanie O'Brien and a second by Mr. Daniel Nostin.

Mrs. Kara DiBartolo: Yea
Mr. Bill Foster: Yea
Mrs. Jen Larsen: Yea
Mrs. Courtney Martin: Yea
Mr. Daniel Nostin: Yea
Ms. Melanie O'Brien: Yea

Move to come out of Executive Session at 7:19 PM. Passed with a motion by Ms. Melanie O'Brien and a second by Mr. Daniel Nostin.

Mrs. Kara DiBartolo: Yea
Mr. Bill Foster: Yea
Mrs. Jen Larsen: Yea
Mrs. Courtney Martin: Yea
Mr. Daniel Nostin: Yea
Ms. Melanie O'Brien: Yea

Move to approve increase for Superintendent of Schools, Director of Finance & Business Operations, and Executive Assist. to Superintendent of Schools as presented. Passed with a motion by Ms. Melanie O'Brien and a second by Mrs. Kara DiBartolo.

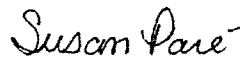
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Melanie O'Brien:	Yea

3. Adjourn

Move to adjourn at 7:21 PM. Passed with a motion by Mr. Daniel Nostin and a second by Mr. Bill Foster.

Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Melanie O'Brien:	Yea

Respectfully submitted,



Susan Pare
Board Recorder