

Minutes of the Board of Education (Resource Management & Business Operations Committee Meeting held on Thursday, December 7, 2023, in Board of Education Conference Room E 1 School Street, Bethel, CT 06801.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, J. Variale, C. Troetti

B. Foster, Chair, called the meeting to order at 6:00 PM.

Board Members Attendance:

Mr. Scott Clayton: *Absent*
Mr. Bill Foster: Present
Mrs. Jen Larsen: Present
Mr. Daniel Nostin: Present
Mrs. Courtney Martin, Alternate: Present at 6:10 PM

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1. Circle of Friends Early Childhood Program Tuition

Move to bring forward the proposed Circle of Friends tuition rates for consideration and approval by the full board. Passed with a motion by Mrs. Jen Larsen and a second by Mr. Daniel Nostin.

Mr. Bill Foster: Yea
Mrs. Jen Larsen: Yea
Mrs. Courtney Martin: Yea
Mr. Daniel Nostin: Yea

2. Substitute Pay

Move to bring forward the proposed substitute and building substitute pay increases for consideration and approval by the full board. Passed with a motion by Mr. Daniel Nostin and a second by Mr. Bill Foster.

Mr. Bill Foster: Yea
Mrs. Jen Larsen: Yea
Mrs. Courtney Martin: Yea
Mr. Daniel Nostin: Yea

3. User Fees - Pay-to-Participate

At the last Board of Education meeting, the discussion about pay-to-play was tabled to the RMBO committee to make a recommendation to the full Board. The committee discussed the dues and fees charged to families and the cost of adding fees to the operating budget. The committee

discussed the many other pressing district needs impacting the budget for next year. Dr. Carver noted that if we eliminate Pay-to-Play we do not have the budget to contribute to the turf field resurfacing fund to which the Board has already committed to. This item failed in committee.

4. New Business

None.

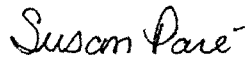
5. Public Comment

Gabrielle Hernandez, 114 Knollwood Dr., spoke to the committee in favor of supporting the pressing needs of educational priorities.

6. Adjourn

Move to adjourn at 7:02 PM. Passed with a motion by Mr. Bill Foster and a second by Mr. Daniel Nostin.	
Mr. Bill Foster:	Yea
Mrs. Jen Larsen:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea

Respectfully submitted,



Susan Pare
Board Recorder