

Minutes of the Bethel Board of Education Regular Meeting - Budget Workshop held on Tuesday, January 30, 2024, in Board of Education Conference Room E, 1 School Street, PO Box 253, Bethel, CT 06801 and via Live Stream.

Attendance: None.

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

S. Clayton, Chair, called the meeting to order at 7:00 PM.

Board Members Attendance:

Mrs. Jennifer Ackerman:	Present
Mr. Scott Clayton:	Present
Mrs. Kara DiBartolo:	Absent
Mr. Bill Foster:	Present
Mrs. Jen Larsen:	Present
Mrs. Jennifer Lewis:	Present
Mrs. Courtney Martin:	Present, arrived at 7:18 PM
Mr. Daniel Nostin:	Present
Ms. Pat Rist:	Present

RECEIVED
TOWN CLERK
BETHEL, CT.
2024 FEB - 1 P 1:25

1. Call to Order

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

2. Budget Workshop - Facilities

Dr. Carver thanked the Board members who were able to attend the facilities tour. Dr. Carver and the administrative team answered questions from the Board regarding issues observed during the tour of the facilities and questions submitted by Board members regarding the 460 account, after-hours emergency service calls, HVAC issues, elevator repairs, and the impact of the new requirement for districtwide HVAC systems inspection every 5 years. Dr. Carver provided the Board with a Grants & Revenue Summary anticipated for 2024-2025.

Move to approve Dr. Carver's proposed budget of \$54,751,132. A 2.99% increase for 2024-2025. Passed with a motion by Mr. Daniel Nostin and a second by Mr. Scott Clayton.

Mrs. Jennifer Ackerman:	Yea
Mr. Scott Clayton:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen:	Yea
Mrs. Jennifer Lewis:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea

Ms. Pat Rist:	Yea
---------------	-----

Move to approve the 460 Maintenance Account at \$626,017 for 2024-2025. Passed with a motion by Mrs. Courtney Martin and a second by Mr. Daniel Nostin.

Mrs. Jennifer Ackerman:	Yea
Mr. Scott Clayton:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen:	Yea
Mrs. Jennifer Lewis:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

3. Correspondence

None.

4. Public Comment

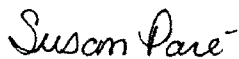
None.

5. Adjourn

Move to adjourn at 7:20 PM. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Jen Larsen.

Mrs. Jennifer Ackerman:	Yea
Mr. Scott Clayton:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen:	Yea
Mrs. Jennifer Lewis:	Yea
Mrs. Courtney Martin:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

Respectfully submitted,



Susan Pare
Board Recorder