

Minutes of the Board of Education Resource Management & Business Operations Committee Meeting held on Thursday, May 16, 2024, in Board of Education Conference Room E, 1 School Street, Bethel, CT 06801 and via Live Stream.

Attendance: None.

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

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

Board Members Attendance:

Anthony Cassio	Present
Mr. Bill Foster	Present
Mr. Daniel Nostin,	Present Via Phone
Ms. Pat Rist,	Present Via Phone
Mrs. Courtney Martin, Alt.	Absent

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1. Healthy, Hunger-Free Kids Act Annual Certification

Move to forward recommended motions to Board for approval. Passed with a motion by Mr. Bill Foster and a second by Anthony Cassio.

Anthony Cassio:	Yea
Mr. Bill Foster:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

2. Food Services Management Contract Renewal

Motion to recommend the Board authorize Jennifer Variale, Director of Finance & Business Operations, to finalize all paperwork with the CSDE and sign a CSDE approved extension of contract with FSMC Sodexo for the year 2024-2025. Passed with a motion by Mr. Bill Foster and a second by Anthony Cassio.

Anthony Cassio:	Yea
Mr. Bill Foster:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

3. 2024-2025 Meal Prices

Move to recommend to the full Board as presented. Passed with a motion by Mr. Bill Foster and a second by Mr. Daniel Nostin.

Anthony Cassio:	Yea
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Mr. Bill Foster:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

4. 2024-2025 Tuition Rates

Move to recommend the Bethel Board of Education sets the tuition rates for non-resident students attending Bethel Public Schools for the 2024/2025 school year as stated in the memo. Passed with a motion by Mr. Bill Foster and a second by Mr. Daniel Nostin.

Anthony Cassio:	Yea
Mr. Bill Foster:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

5. Quarterly Spending Report

Jen Variale reviewed the quarterly spending report with the committee.

6. Budget Transfers

Move to recommend approval of budget transfers as outlined. Passed with a motion by Mr. Bill Foster and a second by Anthony Cassio.

Anthony Cassio:	Yea
Mr. Bill Foster:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

7. End of Fiscal Year 2023 -2024

Move to recommend the Board of Education moves to direct the administration to first make accounting adjustments as needed to properly close the books and records and that remaining funds be directed towards the above goals and issues. Passed with a motion by Mr. Bill Foster and a second by Anthony Cassio.

Anthony Cassio:	Yea
Mr. Bill Foster:	Yea
Mr. Daniel Nostin:	Yea
Ms. Pat Rist:	Yea

8. New Business

None.

9. Public Comment

None.

10. **Adjourn**

Move to adjourn at 6:28 PM. Passed with a motion by Mr. Bill Foster and a second by Anthony Cassio.

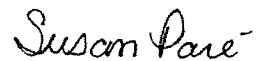
Anthony Cassio: Yea

Mr. Bill Foster: Yea

Mr. Daniel Nostin: Yea

Ms. Pat Rist: Yea

Respectfully submitted,



Susan Pare

Board Recorder