

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
October 9, 2018

PRESENT

Angelo Amato
John Paul Garcia
Christopher Pittenger, Ex-Officio

OTHERS PRESENT

Colleen Murray
Brandy Spargo

ABSENT

EJ Maher
Dorothy Seaton

A. CALL TO ORDER

1. Dr. Pittenger called the meeting to order at 6:00 p.m.

B. APPROVAL OF MINUTES

1. Motion by Garcia, seconded by Pittenger to approve the September 11, 2018 meeting minutes as revised. *The motion carries 2 yes, 1 abstain (Amato), 2 absent (Maher, Seaton).*


C. BUSINESS

1. Mrs. Murray and Mrs. Spargo reviewed the September 2018 Operating Budget Summary.

Motion by Garcia, seconded by Amato to accept the report of expenditures and adjustments to the 2018-2019 Operating Budget through September 30, 2018 as presented and forward to the Board of Education. *The motion carries 3 yes, 2 absent (Maher, Seaton).*

2. Mrs. Murray and Mrs. Spargo presented a 2019-2020 budget projection for a starting point of 2.7% increase which included salary obligations, health benefits, and transportation contracts. Department heads will prepare their budgets and then depending on the outcome, budget discussions will commence. Capital improvement recommendations were shared as well as safety and security needs which might be eligible for state reimbursement through a grant.
3. Mrs. Murray and Mrs. Spargo reported on the resignation of the BCaBA which has been posted. A Registered Behavior Technician job has been posted to meet student needs. In addition, there is a need to hire a part-time office assistant (20 hours per week) to address an increase of work load resulting from the School Lunch program.
4. Future agenda items.
 - a. Approval of the October 9, 2018 minutes
 - b. Review the October 2018 Operating Budget Summary
 - c. 2019-2020 Budget Preparation

The meeting was adjourned at 7:15 pm.


Colleen Murray
Recorder

Approved November 6, 2018