

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
February 11, 2020

PRESENT

Lisa Gaw
Christopher Pittenger, Ex-Officio
Dorothy Seaton, Chair

OTHERS PRESENT

Colleen Murray
Brandy Spargo

ABSENT

John Paul Garcia
EJ Maher

Call to Order

Mrs. Seaton called the meeting to order at 6:03 pm.

Minutes

Motion by Gaw, seconded by Seaton to approve the January 7, 2020 meeting minutes as revised. *The motion carries 2 yes, 2 absent (Garcia, Maher), 1 abstain (Pittenger).*

New Business

Mrs. Murray and Mrs. Spargo reviewed the January 2020 Operating Budget Summary.

Motion by Gaw, seconded by Pittenger to accept the report of expenditures and adjustments to the 2019-2020 Operating Budget through January 31, 2020 as presented and forward to the Board of Education. *The motion carries 3 yes, 2 absent (Garcia, Maher).*

Mrs. Murray reported that the budget proposal stands at 2.53% and will be presented to the Board of Finance. A date has not been scheduled.

Mrs. Murray informed the committee that the first paraprofessional negotiation meeting took place on February 3, 2020 where ground rules were established and the Board presented their proposals. The second meeting is scheduled for February 19, 2020.

Mrs. Murray reported that bus negotiations are coming to a close. The next meeting is scheduled for February 26, 2020. The only item left to agree upon relates to insurance requirements.

Mrs. Spargo reported that the Town requested and received an extension until the end of February. Mrs. Spargo has worked closely with the auditors and accountants to provide requested documentation.

Mrs. Murray reported that VASE Management Group is finishing up the exterior of Annex II on schedule and a Request for Proposal for the roof will be posted in early Spring followed by the installation of the furnace.

Adjournment

The meeting adjourned at 6:35 p.m.

Future Agenda Items

- Approval of the February 11, 2020 minutes
- February 2020 Budget Summary Review
- Budget update
- Paraprofessional Negotiations Update
- Bus Negotiations Update
- Annex II Update

Colleen M. Murray
Recorder

Approved March 10, 2020

APPROVED