

BETHANY BOARD OF EDUCATION
Finance Committee Meeting Minutes
March 10, 2020

PRESENT

John Paul Garcia
Lisa Gaw
Christopher Pittenger, Ex-Officio arrived at 6:03 pm
Dorothy Seaton, Chair

OTHERS PRESENT

Colleen Murray
Brandy Spargo

ABSENT

EJ Maher

Call to Order

Mrs. Seaton called the meeting to order at 6:01 pm.

Minutes

Motion by Gaw, seconded by Garcia to approve the February 11, 2020 meeting minutes as presented. *The motion carries 2 yes, 2 absent (Maher, Pittenger), 1 abstain (Garcia).*

New Business

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

Motion by Gaw, seconded by Garcia to accept the report of expenditures and adjustments to the 2019-2020 Operating Budget through February 29, 2020 as presented and forward to the Board of Education. *The motion carries 4 yes, 1 absent (Maher).*

Mrs. Murray and Mrs. Spargo shared that since the Board of Finance presentation the BOE Budget has dropped from 2.53% to 1.9% due to insurance reductions. The BOE will need to approve the revised budget.

Mrs. Murray reported that she has an unofficial agreement with the paraprofessional union and is working with the attorney to get an official agreement ready for signatures.

Mrs. Murray reported that the bus contracts have settled and contracts need to be signed.

Mrs. Spargo reported that the Town applied for another extension and reconciliations are almost complete.

Mrs. Murray reported that Mr. Bartolini has done a great job overseeing the project and is ready to begin the interior abatement phase.

Adjournment

The meeting adjourned at 6:25 p.m.

Future Agenda Items

- Approval of the March 10, 2020 minutes
- March 2020 Budget Summary Review

Colleen M. Murray
Recorder

Approved April 7, 2020

APPROVED