

**BETHANY BOARD OF EDUCATION**  
**Finance Committee Meeting Minutes**  
**November 5, 2019**

**PRESENT**

John Paul Garcia  
Lisa Gaw  
Dorothy Seaton, Chair

**OTHERS PRESENT**

Colleen Murray  
Brandy Spargo

**ABSENT**

EJ Maher

**Call to Order**

Mrs. Seaton called the meeting to order at 5:56 pm.

**Minutes**

**Motion** by Garcia, seconded by Gaw to approve the September 10, 2019 meeting minutes as presented. *The motion carries 3 yes, 1 absent (Maher).*

**Motion** by Garcia, seconded by Gaw to approve the October 1, 2019 meeting minutes as presented. *The motion carries 1 yes, 2 abstain (Gaw, Seaton), 1 absent (Maher).*

**New Business**

Mrs. Murray and Mrs. Spargo reviewed the October 2019 Operating Budget Summary.

**Motion** by Garcia, seconded by Gaw to accept the report of expenditures and adjustments to the 2019-2020 Operating Budget through October 31, 2019 as presented and forward to the Board of Education. *The motion carries 3 yes, 1 absent (Maher).*

Mrs. Murray and Mrs. Spargo shared the budget process with the committee. Phase I includes leveled staff and services, contractual increases and current health benefits.

Phase II of the budget process will include projected salary and health benefit increases for paraprofessionals.

Bus contract negotiations continue with Woodbridge and Amity.

The Board has submitted all documents requested by the auditors. The auditors will begin field tests within the next few weeks.

**Adjournment**

The meeting adjourned at 6:37 p.m.

**Future Agenda Items**

- Approval of the November 5, 2019 minutes
- November 2019 Budget Summary Review

Colleen M. Murray  
Recorder

Approved December 10, 2019