

BETHANY BOARD OF EDUCATION
Regular Meeting Minutes
BCS Learning Commons
January 9, 2019

Present

Angelo Amato
Doreen Fox
John Paul Garcia
EJ Maher
Christopher Pittenger
Dorothy Seaton
Lynette White
Namita Wijesekera arrived at 6:38 pm

Administration

Colleen Murray
Kai Byrd
Robert Davis

Absent

Inez Kelso

- Call to Order** Dr. Pittenger called the meeting to order at 6:35 p.m.
- Student Report** Leadership Council students, Madison Fitzsimons and Eric Uscilla presented a report on recent school activities.
- PTO Report** A PTO report was given by MaryGrace Crisci. Mrs. Crisci reported on recent and upcoming PTO events.
- Public Comment** Seth Koos, 82 Humiston Drive. Mr. Koos spoke about Transportation.
- Minutes** **Motion** by Seaton, seconded by Wijesekera to approve the December 12, 2018 Regular Meeting Minutes as presented. *The motion carries 7 yes, 1 absent (Kelso), 1 abstain (Seaton).*
- Committee Reports** **Finance: Motion** by Garcia, seconded by Fox to adopt the report of expenditures and adjustments to the approved 2018-2019 Operating Budget through December 31, 2018, as presented. *The motion carries 8 yes, 1 absent (Kelso).*
- Curriculum:** Dr. Pittenger reported and the meeting agenda is on file.
- Facilities:** The committee has not met recently.
- Policy:** Mrs. Fox reported and the meeting agenda is on file.
- Technology:** Mr. Garcia reported and the meeting agenda is on file.
- Transportation:** The committee has not met recently.
- Unfinished Business** None.
- New Business** Mrs. Murray presented the Superintendent's 2019-2020 Proposed Spending Plan and answered questions from the Board. Dr. Pittenger asked the Board members if they would like another Budget Workshop. The Board decided that another Budget Workshop would not be necessary.
- Motion** by Pittenger, seconded by Fox to maintain the bus stop at 161 Humiston Drive. *The motion carries 8 yes, 1 absent (Kelso).*

Superintendent Report Mrs. Murray reported enrollment was 371 on January 1, 2019.

Mrs. Murray announced that Weston Thomas has joined the staff as a part-time paraprofessional.

Mrs. Murray stated that the Strategic Planning Committee has been selected and will be holding their first meeting on January 30, 2019.

Director Report

Mrs. Byrd reported on Curriculum. Her report is on file.

Principal Report

Mr. Davis reported on BCS recent and upcoming events. His report is on file.

Chairman Report

Dr. Pittenger reiterated the Budget Process.

Dr. Pittenger mentioned that the Spring Open Forum will be scheduled soon.

Dr. Pittenger stated that he and Mrs. Murray will be attending a meeting at Amity regarding regionalization.

Correspondence

Reviewed and on file.

Public Comment

Seth Koos, 82 Humiston Drive. Mr. Koos spoke about Transportation.

Adjournment

The meeting adjourned at 8:41 p.m.



Susan L. Carpenter
Recording Secretary

Approved February 13, 2019