

BETHANY BOARD OF EDUCATION
Regular Meeting Minutes
July 11, 2018

PRESENT

James Bruni
Doreen Fox
John Paul Garcia
Inez Kelso
Christopher Pittenger
Dorothy Seaton
Vivian Shih
Lynette White
Namita Wijesekera arrived at 6:14 p.m.

ADMINISTRATION

Colleen Murray

GUEST

Rebecca Adams, CABA
Nick Caruso, CABA

ABSENT

None

1. CALL TO ORDER

- a. Dr. Pittenger called the meeting to order at 6:05 p.m.

2. PRESENTATION

- a. Presentation by Nick Caruso and Rebecca Adams from CABA.
b. Susan Carpenter presented each Board member with a packet of information and reviewed the contents.

3. EXECUTIVE SESSION

- a. **Motion** by Garcia, seconded by Seaton that the Board of Education enter into Executive Session to discuss the Superintendent's Evaluation, Contract and Salary and that the Superintendent is invited to attend. *The motion carries unanimously.*

EXECUTIVE SESSION ATTENDANCE:

PRESENT

James Bruni
Doreen Fox
Inez Kelso
John Paul Garcia
Christopher Pittenger, Chair
Dorothy Seaton
Vivian Shih
Lynette White
Namita Wijesekera

ADMINISTRATION

Colleen Murray

ABSENT

None

4. REGULAR MEETING RECONVENES

- a. Moved from Executive Session and the regular meeting reconvened at 8:26 p.m.

5. APPROVAL OF MINUTES

- a. **Motion** by Garcia, seconded by Fox to accept the June 13, 2018 Regular Meeting Minutes as presented. *The motion carries 8 yes, 1 abstain (Wijesekera).*

6. VISITORS PUBLIC COMMENT

- a. None.

7. UNFINISHED BUSINESS

- a. None.

8. NEW BUSINESS

- a. **Motion** by Garcia, seconded by Seaton to approve the Superintendent's contract extension for an additional year through June 30, 2021. *The motion carries unanimously.*
- b. **Motion** by Bruni, seconded by Fox to approve the Superintendent's request to increase the Board's contribution to her 403(b) account on a pre-tax basis to \$10,000. *The motion carries unanimously.*
- c. **Motion Amendment** by Pittenger, seconded by Garcia to amend the original motion to approve the Superintendent's base salary be increased from 2.5% to 3%. *The motion carries unanimously.*
- d. **Motion** by Pittenger, seconded by Garcia to approve the Superintendent's base salary be increased to 3%. *The motion carries unanimously.*
- e. **Motion** by Wijesekera, seconded by Fox to approve the Superintendent's request to carryover 5 vacation days into the 2018-2019 school year. *The motion carries unanimously.*
- f. Dr. Pittenger announced that Board member, Dr. Vivian Shih has resigned from the Board to relocate to California. Dr. Pittenger referred to Bylaw 9221 regarding the process in replacing her and asked Board members to provide him with names of possible candidates.
- g. The Board rated and discussed their self-evaluation.
- h. The Board developed a draft of the 2018-2019 Goals.

9. ADMINISTRATIVE REPORT

- a. Superintendent's Report:
 - Mrs. Murray discussed the current enrollment numbers and class sizes by grade with a current total of 363.
 - Mrs. Murray announced the BCS Telephone Capital Project went out to bid and was awarded to Allied Communications. She thanked Matt Bruder for his work on the Bid process.
 - Mrs. Murray reviewed the status of anticipated, open, or recently filled positions.
 - Mrs. Murray discussed the changes made to the Administrator and Teacher Evaluation Plans. Due to the changes being minor it does not have to go to the Board for approval. Changes will be submitted to the State by August 1, 2018 for approval.

10. VISITORS PUBLIC COMMENT

- a. None.

11. MEETING ADJOURNMENT

- a. **Motion** by Garcia, seconded by Fox to adjourn the meeting at 9:42 p.m. *The motion carries unanimously.*

Respectfully submitted,

Susan L. Carpenter
Recorder

Approved September 12, 2018