

**BETHANY BOARD OF EDUCATION
Regular Meeting Minutes
BCS Learning Commons
October 10, 2018**

Present

Angelo Amato
Doreen Fox
John Paul Garcia
Inez Kelso
Christopher Pittenger
Dorothy Seaton
Lynette White
Namita Wijesekera arrived at 6:40 pm

Administration

Colleen Murray
Kai Byrd
Robert Davis

Absent

EJ Maher

- Call to Order** Dr. Pittenger called the meeting to order at 6:34 p.m.
- Presentation** Mr. Davis gave a presentation on Smarter Balanced scores. Mrs. Murray showed the clip from WTNH What's Right with Schools featuring BCS.
- PTO Report** A PTO report was given by Sarah Culbertson. Mrs. Culbertson reported on recent and upcoming PTO events.
- Public Comment** None.
- Minutes** **Motion** by Kelso, seconded by Seaton to approve the September 12, 2018 Regular Meeting Minutes as amended. *The motion carries 8 yes, 1 absent (Maher), 2 abstain (Amato, Fox).*
- Committee Reports**
- Finance: Motion** by Garcia, seconded by Seaton to adopt the report of expenditures and adjustments to the approved 2018-2019 Operating Budget through September 30, 2018, as presented. *The motion carries 8 yes, 1 absent (Maher).*
 - Curriculum:** Mrs. Fox reported and the meeting agenda is on file.
 - Facilities:** Dr. Wijesekera reported and the meeting agenda is on file.
 - Policy:** Mrs. Fox reported and the meeting agenda is on file.
 - Technology:** Mr. Garcia reported and the meeting agenda is on file.
 - ACES:** Mrs. Kelso reported on the agenda. She will not be able to attend the meeting.
 - Transportation:** The committee has not met recently.
- Unfinished Business** None.
- New Business** None.

Superintendent Report Mrs. Murray reported enrollment was 363 on October 1, 2018.

Mrs. Murray provided an update on Personnel.

Mrs. Murray discussed the Bethany Reads! Event.

Mrs. Murray provided a draft of the 2019-2020 School Calendar.

Director Report Mrs. Byrd reported on Curriculum and Special Education. 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 reminded members about the Open Forum on October 24th from 6:30 – 8:00- p.m.

Correspondence None.

Public Comment None.

Executive Session **Motion** by Seaton, seconded by Kelso that the Board of Education adjourn to Executive Session to discuss the 2018-2019 Superintendent's Goal. Mrs. Murray is invited in to the session. *The motion carries 8 yes, 1 absent (Maher) at 8:18 p.m.*

Attendance

Angelo Amato
Doreen Fox
John Paul Garcia
Inez Kelso
Christopher Pittenger
Dorothy Seaton
Lynette White
Namita Wijesekera

Reconvene Moved from Executive Session and the regular meeting reconvened at 9:09 p.m.

Adjournment The meeting was adjourned at 9:10 p.m.


Susan L. Carpenter
Recording Secretary

Approved November 7, 2018