

1 **BETHANY BOARD OF EDUCATION**
2 **Regular Meeting Minutes**
3 **BCS Learning Commons**
4 **June 12, 2019**
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6 **Present**

Angelo Amato
Doreen Fox
John Paul Garcia
Lisa Gaw arrived at 6:34 pm
EJ Maher
Christopher Pittenger
Dorothy Seaton
Lynette White
Namita Wijesekera arrived at 6:59 pm

Administration

Colleen Murray
Kai Byrd
Robert Davis

Absent

None

7 **Call to Order**

Dr. Pittenger called the meeting to order at 6:33 p.m.

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9 **Student Recognition**

Mrs. Murray, Mr. Davis, and Mrs. Van Tongeren presented the Unified Sports Team with certificates for their successful year.

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12 **Student Report**

Leadership Council students, Brylee Fitzsimons and Matthew Crisci presented a report on recent school activities.

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15 **PTO Report**

A PTO report was given by MaryGrace Crisci. Mrs. Crisci reported on recent and upcoming PTO events.

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18 **Public Comment**

None.

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20 **Minutes**

Motion by Garcia, seconded by Fox to approve the May 8, 2019 Regular Meeting Minutes as presented. *The motion carries 6 yes, 1 absent (Wijesekera), 2 abstain (Garcia, Seaton).*

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24 **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 May 31, 2019, as presented. *The motion carries 8 yes, 1 absent (Wijesekera).*

Curriculum: The committee has not met recently.

Facilities: The committee has not met recently.

Policy: The committee has not met recently.

Technology: Mr. Garcia reported and the meeting agenda is on file.

Transportation: The committee has not met recently.

Negotiations: The committee has not met recently.

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41 **Unfinished Business**

None.

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43 **New Business**

Motion by Maher, seconded by Fox to approve a price increase to the adult school lunch cost to \$4.00 for the 2019-2020 school year. *The motion carries 8 yes, 1 absent (Wijesekera).*

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Superintendent Report

Mrs. Murray reported that student enrollment was 379 on June 1, 2019.

Mrs. Murray stated that as of today there are 57 pre-registered incoming Kindergarten students which does not include the 2 Open Choice seats.

Motion by Pittenger, seconded by Maher to amend the agenda to discuss Kindergarten options. *The motion carries 8 yes, 1 absent (Wijesekera).*

The Board discussed Kindergarten enrollment. The Board will add Kindergarten enrollment to the July 15, 2019 meeting agenda.

Mrs. Murray reported on the following resignations:

- Marissa McDermott, Part-time Instructional Aide
- Robin Querker, Special Education Teacher
- Robert Davis, Principal

Dr. Pittenger thanked Bob Davis for his hard work the past 5 years and presented him with a gift from the BOE.

Mrs. Murray announced the BEA Officers will remain the same for 2019-2020:

- Heather Sniffin, President (no change)
- Kim Wolcott, Vice President (no change)
- Michelle Schwenger, Secretary (no change)
- Tina Spagnoletti, Treasurer (no change)

Mrs. Murray announced that Jennifer Bobok was named as the 2020 Staff Member of the Year and Kate Beeman was named as the 2020 Teacher of the Year.

Director Report

Mrs. Byrd reported on Curriculum and Special Services. 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 thanked Angelo Amato for his service to the Board and presented him with a gift.

Dr. Pittenger stated that the shared services committee with Amity will be continued most likely September.

Dr. Pittenger discussed the budget surplus, discussion with the Board of Finance, and options for Annex II.

Correspondence

Reviewed and on file.

Public Comment

Toni Green, 312 Wooding Hill Road, School Bus Aides.

Jennifer Searles, 134 North Humiston Drive, Annex II Cost & Kindergarten Aides.

Executive Session

Motion by Pittenger, seconded by Gaw that the Board of Education enters into Executive Session to discuss the Superintendent Evaluation and Employment Contract and that the Superintendent be invited to attend. *The motion carries unanimously.*

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Attendance

Angelo Amato
Doreen Fox
John Paul Garcia
Lisa Gaw
EJ Maher
Christopher Pittenger
Dorothy Seaton
Lynette White
Namita Wijesekera

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Reconvene

Moved from Executive Session and the regular meeting reconvened at 9:27 p.m.

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Adjournment

The meeting adjourned at 9:28 p.m.

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Susan L. Carpenter
Recording Secretary

DRAFT