

BETHANY BOARD OF EDUCATION
Transportation Committee Meeting Minutes
September 13, 2017

PRESENT

Inez Kelso
Colleen Murray, Ex-Officio
Lynette White

OTHERS PRESENT

Nicholas DiGiorgi
Dorothy Seaton, Visitor

ABSENT

Namita Wijesekera

A. CALL TO ORDER

1. Mrs. Kelso called the meeting to order at 6:02 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Kelso, seconded by Murray to accept the September 14, 2016 meeting minutes as presented. *The motion carries 2 yes, 1 abstain (White) and 1 absent (Wijesekera).*

C. BUSINESS

1. Mr. DiGiorgi gave an update on current bus routes. There have been few issues requiring administrator intervention. The committee discussed dismissal procedures (play dates, notes, waiting) that may be affecting efficiency.
2. Mrs. Murray reminded the committee that Bethany's contract expires in 2020 and hopefully BOWA Districts will be able to collectively negotiate new contracts as a region.
3. Future agenda items.
 - Approval of the September 13, 2017 minutes
 - 2017-2018 Bus Route Updates
 - Bus Contract Renewal Dates

D. ADJOURNMENT

Motion by Kelso, seconded by White to adjourn meeting at 6:23 p.m. *The motion carries 3 yes and 1 absent (Wijesekera).*

Respectfully submitted,

Colleen M. Murray
Recorder

Approved December 13, 2017