

Bolton Board of Education
Business Meeting Minutes
February 1, 2018
Approved

The Bolton Board of Education held its regularly scheduled Business Meeting on February 1, 2018. Members present were Chair Liz Krueger, Andrew Broneill, Chris Davey, Scott Rich and Alison Romkey. Superintendent Kristin Heckt was also present. BOE members Chris Davey and Scott Rich arrived for Executive Session. BOE members Kate Gallé and Stacy Reed were absent.

- A. Call to Order – Chair Liz Krueger called the meeting to order at 6:33 PM.
- B. Comments from the Audience – None
- C. Additions to Agenda – Superintendent Heckt requested agenda item F.1 be moved up to be next. The Board agreed.
- D. Routine Business Items
 - 1. Communications to Board Members – None
 - 2. Approval of Minutes
 - a. January 11, 2018 BOE Business Meeting – A **motion** to approve the minutes was presented by Andrew Broneill, 2nd by Alison Romkey; MUP.
 - b. January 24, 2018 BOE Special Meeting – A **motion** to approve the minutes was presented by Andrew Broneill, 2nd by Alison Romkey; MUP.
 - 3. Board of Education Committee Reports
 - a. Community Outreach – Chair Krueger noted the BOE subcommittee met with the Town subcommittee members and she and First Selectwoman, Sandra Pierog, have reached out to Columbia Board of Education and First Selectman, respectively.
 - b. Finance – Alison Romkey reported the subcommittee did not meet, but that the budget is 49% expended and SPED is an ever-changing landscape.
 - 4. Community Meeting Reports / Board of Education – Chris Davey attended the Bolton Scholarship Meeting and their phone-a-thon will be conducted the last two weekends of February and first weekend of March. The National Honor Society students will assist. Mr. Davey also thanked NHS Advisor, Pete Turgeon, and the NHS students for their assistance in getting the town-wide mailing ready. Superintendent Heckt suggested that information on the BSF annual appeal be provided to the Town Administrator, Mr. Maselli and Mr. Giard to be included in their next newsletters. Mr. Davey will follow-up. Andrew Broneill reported on the CAPA meeting and noted that the BOE CAPA list was discussed including the possible removal of two vehicles and setting aside funds for replacement of vehicles.
 - 5. Superintendent of Schools Report – there was no report.
- E. Unfinished Business
 - 1. Second Read – Policies
 - a. 6142.101 – Student Nutrition – A **motion** to approve was presented by Alison Romkey, 2nd by Chris Davey; MUP.
 - 2. Non-Fiduciary Account – No report
 - 3. Close Out of BHS Project – No report

F. New Business

1. Field Trip – Spain, Spring 2019 – BHS Spanish teacher, Paco Ruiz, presented an initial itinerary for the trip noting that insurance for medical and cancellation coverage would be included. Fundraising opportunities are available to the students should they wish to undertake them. A **motion** to approve was presented by Alison Romkey, 2nd by Andrew Broneill; MUP.
2. Gift – Scoreboard Donation – Superintendent Heckt informed the Board that the Caudullo family had donated a clarinet, two oboes, a music stand and an Olympus microscope and that the Booster Club is donating three scoreboards for the BHS baseball, soccer, and softball fields. The Superintendent, Director of Operations, Ray Boyd, and Athletic Director, David Humiston met to review installation plans and have contacted a local electrician to obtain an additional quote. Chris Davey asked if the donors could be recognized at a BOE meeting and Superintendent Heckt will invite them to the March meeting. A **motion** to accept the gifts was presented by Andrew Broneill, 2nd by Chris Davey; MUP.

G. Future Business – None

H. Anticipated Executive Session – Discussion/Possible Action on:

1. Contract Negotiations

A **motion** to adjourn to Executive Session was presented at 6:49 PM by Alison Romkey, 2nd by Andrew Broneill; MUP. The Board came out of Executive Session by consensus at 7:08 PM.

- I. Adjournment – A **motion** to adjourn was presented at 7:09 PM by Alison Romkey, 2nd by Andrew Broneill; MUP.

Respectfully submitted,

Lori Boyd
Board Clerk