

Bolton Board of Education  
Business Meeting Minutes  
September 8, 2016  
Approved

The Bolton Board of Education held its regularly scheduled Business Meeting on September 8, 2016. Members present were Chair Liz Krueger, Andrew Broneill (arrived at 6:41 PM), Chris Davey (arrived at 6:38 PM), Kate Gallé, Scott Rich and Alison Romkey. Superintendent Kristin Heckt was also present. BOE member Stacy Reed was absent.

- A. Call to Order – Chair Krueger called the meeting to order at 6:30 PM.
- B. Celebration of Excellence – Superintendent Heckt introduced Tracy Wunch, Bolton Public Schools Teacher of the Year for 2016-2017. A video was shown of Tracy’s speech that was delivered at Convocation.
- C. Comments from the Audience – none
- D. Additions to Agenda – Superintendent Heckt requested a resignation be added as item G.1.
- E. Routine Business Items
  - 1. Communications to Board Members – none
  - 2. Approval of Minutes
    - a. August 25, 2016 – BOE Business Meeting – A **motion** to approve the minutes was presented by Alison Romkey, 2<sup>nd</sup> by Chris Davey; MUP.
  - 3. BHS Student Representatives Report – Julia Hinckley reported that the fall sports practices have begun and the first games will begin tomorrow and next week. Justin Wiles reported there will be a National Honor Society blood drive on September 15 from 8:00 AM to 1:00 PM at BHS and that Open House will also be that date beginning at 6:30 PM.
  - 4. Board of Education Committee Reports
    - a. Finance – Alison Romkey reported the district is at a 5% expenditure of the 2016-2017 budget.
    - b. Personnel – Kate Gallé reported initial negotiations with administrators have begun and a meeting is scheduled for next week.
  - 5. Community Meeting Reports / Board of Education – Chair Krueger reported that some BOE members attended the 2+2+2 meeting where discussion focused on the closing of the bond project, tennis courts, BCS concrete and paving. Kate Gallé noted there was also preliminary discussion on examining shared activities for Bolton and Columbia students in the younger grades like sports and music events to bring the two together. Scott Rich reported the Board of Selectmen discussed receipt of the LEED’s Silver certificate and recognized the building committee that was established in 2009 to oversee the BHS addition/renovation project. There was also discussion on tennis courts and upcoming BCS projects and the need for accurate estimates for outstanding work. Superintendent Heckt noted she had met with Town Administrator, Joyce Stille, and shared that information with her and that repairs to the BHS tennis courts are proceeding.
  - 6. Superintendent of Schools Report
    - a. Opening of School Report by Administrators – A video of Superintendent

Heckt's Convocation speech was shown. BCS Principal, Mary Grande, reported the meet and greet for new students was well attended. All PBIS lessons have been completed; bus emergency evacuation will be conducted tomorrow, however students will not be exiting out of the rear bus door, but will be instructed in how to should it be necessary; fire and lockdown drills have been conducted; Open House for grades 6-8 was held September 7 and will be held on September 14 for grades PK-5. Mrs. Grande also commended the PE teachers for their flexibility in conducting classes while the gym is still being painted and added it will be fully operational on Monday. BHS Principal, Joe Maselli, reported the Bigs and Littles picnic was held on August 29; staff meetings have been held and a welcome back ice cream celebration was held for staff and students on the Student Commons on August 30. Open House will be held on September 15 and parents will follow their child's schedule on an 8 minute class schedule.

- b. Veterans' Day Celebration – Mary Grande reported this will be held in the BCS gym on November 10 at 9:30 AM.
  - c. A Presentation of Assessment Results – Director of Technology and Curriculum, Sarah Malinoski, and BHS Principal, Joe Maselli, reviewed the assessment results of SBAC, Science CMT, SAT, ACT, and Science CAPT through a Power Point presentation and hand-outs. Specific information was also provided on the Mastery-based learning goals. Mary Grande added that PD planning for this year is guided by a staff survey coordinated by Becky Sullivan, Instructional Coach at BCS. Superintendent Heckt extended her thanks to the administrators and teachers for their diligent work in preparing our students.
- F. Unfinished Business – none
- G. New Business
- 1. Resignation – Superintendent Heckt presented a resignation from Stacy Dutil, BCS grade 4 teacher, effective October 7, 2016. A **motion** to accept the resignation was presented by Kate Gallé, 2<sup>nd</sup> by Andrew Broneill; vote passed 5-0 with Chris Davey abstaining.
- H. Anticipated Executive Session – Discussion / Possible Action on:
- 1. Superintendent's 2016-2017 Goals – A **motion** to adjourn to Executive Session was presented by Kate Gallé at 7:48 PM, seconded by Chris Davey; MUP. The Board came out of Executive Session by consensus at 8:15 PM. A motion to approve the Superintendent's 2016-2017 Goals was presented by Kate Gallé, 2<sup>nd</sup> by Scott Rich; MUP.
- I. Adjournment – A **motion** to adjourn was presented by Alison Romkey at 8:18 PM, 2<sup>nd</sup> by Chris Davey; MUP.

Respectfully submitted,

Lori Boyd  
Board Clerk