

The Bolton Board of Education held a Special Business Meeting on February 23, 2017. Members present were Chair Liz Krueger, Kate Gallé, Stacy Reed and Alison Romkey. Superintendent Kristin Heckt was also present. BOE members Chris Davey and Scott Rich arrived for Executive Session. BOE member Andrew Broneill was absent.

- A. Call to Order – Chair Liz Krueger called the meeting to order at 6:33 PM.
- B. Comments from the Audience – First Selectman Robert Morra expressed his concerns for both the Town and Board of Education 2017-2018 budgets in consideration of the Governor’s Budget Proposal that would result in a deficit of 1.4 million dollars. This will make for not only a difficult fiscal 2017-2018 year, but could carry into the following year, as well. He further invited the Board of Education and Administration to join the BOS and BOF in looking at joint services and would like to arrange for a presentation by Mansfield Town Manager on the pros and cons of such a venture. Superintendent Heckt asked First Selectman Morra if he would ask the superintendent and school personnel from Mansfield to also attend the presentation. Mr. Morra will give school vacations consideration when making this arrangement and will advise Superintendent Heckt of the date. Superintendent Heckt also remarked that EASTCONN will be holding a presentation on district collaboration on March 20th at 6:30 PM and will confirm who can attend and will advise Mr. Morra accordingly.
- C. Additions to Agenda – None
- D. Routine Business Items
 - 1. Communications to Board Members – None
 - 2. Approval of Minutes
 - a. January 12, 2017 – BOE Business Meeting – A **motion** to approve the minutes was presented by Alison Romkey, 2nd by Stacy Reed; MUP
 - b. January 25, 2017 – BOE Special Meeting – A **motion** to approve the minutes was presented by Alison Romkey, 2nd by Stacy Reed; MUP. Chair Kruger asked the minutes be corrected to note that Scott Rich participated by phone call.
 - c. February 2, 2017 – BOE Special Meeting – A **motion** to approve the minutes was presented by Stacy Reed, 2nd by Alison Romkey; MUP.
 - 3. Board of Education Committee Reports – None
 - a. Building and Grounds – Superintendent Heckt reported on the CNG project and the close-out of the BHS project.
 - b. Finance – Alison Romkey reported the budget is 48% expended
 - c. Personnel – the committee met and will discuss the information in Executive Session.
 - 4. Community Meeting Reports / Board of Education – Liz Krueger reported that she and Superintendent Heckt spoke at the BOS meeting under public comment about the close-out of the BHS project.
 - 5. Superintendent of Schools Report – No report
- E. Unfinished Business – None

- F. New Business
 - 1. Regulations – First Read
 - a. 4112.3 – Administrative Regulations for the Use and Disclosure of Criminal Justice Information.
 - 2. Text Books – First Read
 - a. The Practice of Statistics – Sarah Malinoski presented the two text books to be used in the recently approved AP Statistics course. The district would need 25 books and one each of the accompanying resource books for an approximate cost of \$3200 which would be paid using Choice funds.
- G. Future Business – None
- H. Anticipated Executive Session – Discussion/Possible Action on:
 - 1. Non-Affiliated Negotiations of Personnel – A **motion** to adjourn into Executive Session was presented at 6:25 PM by Kate Gallé, 2nd by Stacy Reed; MUP. The Board came out of Executive Session by consensus at 6:40. The Board was presented with Superintendent Heckt’s recommended 2017-2018 compensatory offers for the non-affiliated personnel. These recommendations came with the approval of the Personnel Subcommittee. A **motion** to approve the non-affiliated 2017-2018 recommendations was presented by Alison Romkey, 2nd by Chris Davey; MUP.
- I. Adjournment – A **motion** to adjourn was presented by Kate Gallé at 6:40 PM, 2nd by Chris Davey; MUP.

Respectfully submitted,

Lori Boyd
Board Clerk