Meeting Minutes

Bristol School Committee Regular Meeting Bristol Consolidated School

Thursday January 5, 2017

Chairman, David Kolodin called the meeting to order at 5:30 p.m.

Members in Attendance: David Kolodin, Darin Carlucci, Bonnie Sablinsky, Cerina Leeman and Sarah Mathieson

Administration in Attendance:

Steven W. Bailey, Superintendent of Schools

Rick Kusturin, Business Manager AOS 93

Laurie Rule, Curriculum Coordinator for AOS 93

Jennifer Ribeiro, Principal, Bristol Consolidated School

Also attending:

Andrea Powell, Teacher

Ken Jackman, Teacher

Chuck Hanson, Bristol Budget Committee Sandy Brackett, Bristol Budget Committee J.W. Oliver, Bristol Budget Committee

Pledge of Allegiance

Secretary's Report:

1. On a motion from Cerina Leeman and a second from Bonnie Sablinsky, the Board voted to approve the minutes for the regular meeting on December 8, 2016.

Approved: 5-0

Public Comment: There was no public comment.

Principal's Report

- 1. Please see attached report
- 2. A Math Presentation from Andrea Powell, Gr. K, Ken Jackman, Gr. 4, and Laurie Rule, Curriculum Coordinator for AOS 93 was provided to the Board. Mr. Jackman and Mrs. Powell provided the Board with insights, highlights, and some questions about the math curriculum resources pilot of the program Bridges. The presentation was complete and a good interchange of questions and answers was facilitated between the Board and teachers Jackman and Powell and Curriculum Coordinator Rule. A recommendation to the unit member Boards and the AOS 93 Board will be made later this spring.

Report of the Chair

- Mr. Kolodin announced that the next meeting of the Bristol School Board will be Thursday, February 2, 2017, at 5:30 p.m. at BCS. The Budget Committee and Selectmen will be invited to attend the meeting to learn more about the Proposed FY2018 Bristol Education Budget prior to the February 14, 2018 meeting with the Budget Committee.
- 2. The next meeting of the AOS 93 Board will be January 18, 2016 at the AOS 93 Central Office at 5:15 p.m.

Superintendent's Report:

- 1. Mr. Bailey provided a Budget report for FY 2017. The budget continues to track as anticipated. There are a few facilities projects that will be needed, and some that have been targeted to include within the FY2018 budget. Following the FY2016 audit review from the prior month, conversation did continue as to what to do with the Parking Lot proposal and the amount of funds that might be available within the undesignated balance to consider for a transfer to the Capital Reserve Account at the March Town Meeting. More discussion of this topic will occur at the February School Board meeting.
- 2. Mr. Bailey, Business Manager Rick Kusturin and Principal Jennifer Ribeiro provided a FY2018-preview of the proposed budget. Highlights were noted, as were areas of projected savings. Budget Committee members present were able to ask and have questions answered. A review and deliberations will occur at the February meeting of the School Board prior to a vote to approve a budget and send it along to the Budget Committee and Selectmen, in preparation for the March 21, 2017 Town Meeting.
- 3. The following Policies were presented and discussed:
 - a. Transportation Policy, review proposed revisions
 - b. Bullying Policy Revisions JICK and procedures, Second Reading
- 4. New Business

New Business

1. On a motion from David Kolodin and a second from Bonnie Sablinsky, the Board voted to approve revisions to Policy JICK, Admin Procedures JICK-R, JICK-E1, JICK-E2, JICK E3.

Approved: 5-0

Adjournment

On a motion by Bonnie Sablinsky and a second from Darin Carlucci, the Board voted to adjourn.

Approved: 5-0 Time: 8:03 p.m.

Respectfully submitted,

Steven W. Bailey, Superintendent

Recording Secretary