

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, March 5, 2019
7:00 p.m.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, March 5, 2019, at the Colchester High School Media Center. Those in attendance were Board Chair Mike Rogers; Directors: Lincoln White, Craig Kieny, Curt Taylor, and Lindsey Cox; Student Representative Sophia Brigante; Superintendent Amy Minor; Business and Operations Manager George Trieb; Director of Special Education Carrie Lutz; Director of Curriculum and Instruction Gwen Carmolli; and Principals Heather Baron and Jordan Burke.

There were 2 audience members.

I. Call to Order and Pledge of Allegiance

Board Chair Mike Rogers called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

II. Citizen Participation

None.

III. Hear Colchester School District Audit Report for FY'18

Information

Fred Duplessis, CPA from Sullivan, Powers and Co., provided the board and community with an overview of their audit report and findings for FY'18. A copy of the report is available on the district website. The auditor recommended through a management letter that the district complete a fraud risk assessment and develop a fraud policy. These are new recommendations that are being included in all audits completed by Sullivan, Powers and CO. The audit was clear and the district was found to be in full compliance.

IV. Hear and Discuss FY'20 Budget Results

Information

The school article regarding the FY'20 school budget passed with 1,582 votes in favor and 1,036 votes against. Following the announcement of the results, the board members and Superintendent Amy Minor thanked the community for their support.

V. Approval of Recommendation for Administrator Contract Renewals 2019-2020

Action

Superintendent Amy Minor provided the board with a memo outlining the contracts that she recommends to renew for the FY'20 school year.

Director White moved to approve the recommended Administrator Contracts for the 2019-2020 school year, seconded by Director Cox. The motion passed unanimously, 5-0.

VI. Approval of Recommendation for Teacher Contract Renewals 2019-2020 **Action**

Superintendent Amy Minor outlined the contracts that she and the rest of the administrative team recommend to renew for the FY'20 school year.

Director Kieny moved to approve the superintendent's recommendations for teacher contract renewals for FY'20 as provided, seconded by Director Taylor. The motion passed unanimously, 5-0.

VII. Approval of Personnel Consent Agenda **Action**

The following Personnel Consent Agenda was presented for March 5, 2019.

PERSONNEL CONSENT AGENDA

Board Date: March 5, 2019

Licensed Employees (Teacher/Administrator)

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Teacher	Lois	Whitney	End of Employment	Mathematics Teacher	1.0 FTE	CMS	Request to end Employment effective June 30, 2019			Yes

Non-Licensed Employees (Support Staff), *Informational*

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Co-Curricular	Connie	Sheets	New Hire	Softball, Varsity Assistant Coach		CHS	Notice of Hire	Emily Eakin	Yes	Yes

Director Kieny moved to approve the Personnel Consent Agenda as provided, seconded by Director Taylor. The motion passed unanimously, 5-0.

VIII. Approval of Minutes: February 19, 2019

Action

Director Kieny moved to approve the minutes of February 19, 2019, seconded by Director Taylor. The motion unanimously, 5-0.

IX. Board/Administration Communication, Correspondence, Committee Reports

Information

- Outright Vermont is giving two community presentations in March and April. Notice of the events will go out to families soon.
- Feedback on the draft mission and vision statements was solicited from the community at the Town Meeting and the polls. The same survey will also go out to employees, families, and students.

X. Possible Future Agenda Items

Information

- CSD Calendar 2019-2020
- PAC Usage Presentation
- Strategic Plan
- eFinance Update

XI. Executive Session

Director Cox moved to enter executive session to discuss a student matter at 7:34 p.m., seconded by Director White. The motion passed unanimously, 5-0.

Director White moved to exit executive session at 7:48 p.m., seconded by Director Taylor. The motion passed unanimously, 5-0.

XII. Adjournment

Director Cox made a motion to adjourn at 7:49 p.m., seconded by Director White. The motion passed unanimously, 5-0.

Recorder:


Meghan Baule
Recording Secretary

Board Clerk:


Lindsey Cox
Board Clerk