

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, April 2, 2019
7:00 p.m.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, April 2, 2019, at the Colchester High School Media Center. Those in attendance were Board Chair Mike Rogers; Directors: Craig Kieny, Lindsey Cox, Lincoln White, and Curt Taylor; 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 Chris Antonicci and Jordan Burke. There were 12 audience members in attendance from a senior seminar class.

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. Presentation by Vermont School Board Association

Information

Susan Holson, the Director of Education Services for the Vermont School Boards Association (VSBA), gave a brief presentation to the board about the purpose of the VSBA and her role in procuring professional development opportunities for school board members. She is touring the state visiting all the school boards with the purpose of assessing board needs to ensure the resources provided by the VSBA are of use. The organization works with boards on topics such as roles and responsibilities, relationships between boards and administration, budgeting and financial oversight, policy work, and consolidation under Act 46. The board then engaged her in a discussion about current legislative updates that may impact schools.

IV. Second and Final Reading of School Board Policy: B1

Action

This policy was examined as part of the policy review schedule. It was adopted in 2000 and last reviewed in 2014.

Director Taylor moved to approve the second and reading of the School Board Policy: B1, seconded by Director White. The motion passed unanimously, 5-0.

V. Second and Final Reading of Code of Ethics for School Board Members Policy: B2

Action

This policy was examined as part of the policy review schedule. It was adopted in 2003 and last reviewed in 2015.

Director Kieny moved to approve the second and final reading of the Code of Ethics for School Board Members Policy: B2, seconded by Director Taylor. The motion passed unanimously, 5-0.

VI. Approval of Personnel Consent Agenda

Action

The following Personnel Consent Agenda was presented for April 2, 2019.

PERSONNEL CONSENT AGENDA

Board Date: April 2, 2019 Revised

Licensed Employees (Teacher/Administrator)

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Teacher	Katherine	Lenox	Transfer	Instructional Coach	.20 FTE	CHS	Notice of Transfer		Yes	Yes
Teacher	Aimee	deLaricheliere	FTE Increase	English Teacher	.20 FTE	CHS	Request to Hire	Katherine Lenox	Yes	Yes
Teacher	Madison	Freed	New Hire	Elementary Teacher	1.0 FTE	MBS	Request to Hire	Christiana Carmichael	Yes	Yes
Teacher	Carolyn	Robinson	Leave of Absence	Spanish Teacher	0.2 FTE	CHS	Request Leave of Absence for 19/20 SY part of FTE			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	Sara	Scarbaci	End of Employment	Track & Field - Varsity Assistant Coach		CHS	Notice of End of Employment			Yes
Co-Curricular	Chealsey	Giatrelis	End of Employment	JV Girls Tennis Coach		CHS	Notice of End of Employment			Yes
Co-Curricular	Matthew	Lumsden	End of Employment	JV Softball Coach		CHS	Notice of End of Employment			Yes
Co-Curricular	Dennis	McCannell	End of Employment	Varsity Boys Soccer Coach		CHS	Notice of End of Employment			Yes
Co-Curricular	Frederick	Anderson	New Hire	JV Softball Coach		CHS	Notice of Hire	Matt Lumsden	Yes	Yes
Co-Curricular	Patick	Griffin	New Hire	JV Girls Tennis Coach		CHS	Notice of Hire	Chealsey Giatrelis	Yes	Yes
Co-Curricular	Conor	O'Loughlin	New Hire	Track & Field - Varsity Assistant Coach		CHS	Notice of Hire	Sara Scarbaci	Yes	Yes
Co-Curricular	Ty	Pratt	Transfer	Varsity Boys Soccer Coach		CHS	Notice of Transfer	Dennis McCannell	Yes	Yes
Support Staff	Sandra	Boyd	End of Employment	Lead Custodian	40.0 hr	MBS	Notice of End of Employment			Yes
Support Staff	Steven	Galente	New Hire	Technology Specialist I	40.0 hr	CHS	Notice of Hire	Emily Colby	Yes	Yes
Support Staff	Philip	Smith	Transfer	Paraeducator - Special Education	32.5 hr	MBS	Notice of Transfer		Yes	Yes
Support Staff	Christopher	Whittaker	Transfer	Technology Specialist II	40.0 hr	CHS	Notice of Transfer		Yes	Yes
			Job Description	Technology Director						
			Job Description	Network Engineer						
			Job Description	Data Manager						
			Job Description	Technology Specialist III						
			Job Description	Technology Specialist II						

			Job Description	Technology Specialist I						
--	--	--	--------------------	-------------------------	--	--	--	--	--	--

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

VII. Approval of Minutes: March 19, 2019 Action

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

VIII. Board/Administration Communication, Correspondence, Committee Reports Information

- Business and Operations Manager George Trieb provided an update on eFinance, the financial and human resources data management software mandated by the state for all districts to convert to. He gave an overview of what that transition will look like and what stage the district is currently in.
- Director White asked the administrators for an update on DataPath and the reconciliation of employee HRA accounts. Human resources is still working with several employees with account discrepancies from last year. Superintendent Minor stated so far, they are happy with the transition to Healthy Dollars, the new third-party administrator. Claims from this calendar year have been processed appropriately.

IX. Possible Future Agenda Items Information

- Quarterly Reports
- CSD Integrated Field Review results
- Strategic Planning

X. Executive Session to Discuss Potential Real Estate Negotiations Action

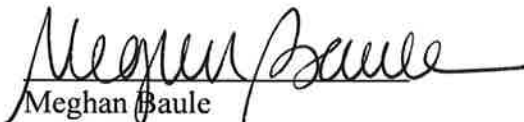
Director Cox made a motion to enter executive session at 7:39 p.m. for the purpose of discussing a personnel matter, a student matter, and potential real estate negotiations, seconded by Director Taylor. The motion passed unanimously, 5-0.

Director White made a motion to exit executive session at 9:08 p.m., seconded by Director Cox. The motion passed unanimously, 5-0.


XI. Adjournment

Director White made a motion to adjourn at 9:08 p.m., seconded by Director Cox. The motion passed unanimously, 5-0.

Recorder:


Meghan Baule
Recording Secretary

Board Clerk:


Lindsey Cox
Board Clerk