#### COLCHESTER SCHOOL DISTRICT

Board of Education Meeting Colchester High School Library Tuesday, April 15, 2008 7:00 p.m. (General Session)

The Colchester Board of Education held a regular Board meeting on Tuesday, April 15, 2008, at the Colchester High School Library. Those in attendance were: Chair, Dirk Reith; Directors: Dan Carver, Mike Rogers, and Paul Smith; Student Representative Jessica Guter; Superintendent, Larry Waters; Business and Operations Manager, George Trieb; Director of Curriculum and Instruction, Gwen Carmolli; Director of Special Education, Carrie Lutz; Principals: Amy Minor, John Barone, Barbara Nason, Jim Marshall, Chris Antonicci; and 5 members of the community.

# MINUTES (General Session)

# I. Call to Order: Pledge of Allegiance

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

## II. Act on Minutes of April 1, 2008

Director Dan Carver moved, seconded by Director Mike Rogers to approve the minutes of April 1, 2008 as amended. Motion passed unanimously.

# III. Citizen Participation

Colchester Middle School Teacher Damien Dulude, wanted to comment on article IX, and stress the importance of having an in-depth Drug Search and Seizure policy.

### IV. School Board Communication, Committee Reports, Correspondence

Superintendent, Larry Waters asked the Board for its support in developing an Energy Efficiency Policy. The Board discussed creating an environment at Colchester that was conducive to "Being Green," and agreed that developing a policy regarding energy efficiency was an important step in that process. He also informed the Board that two finalists have been chosen for the Colchester Middle School Principal position, and the candidates need to be interviewed by the Board.

Chair Dirk Reith wanted to thank the principals, staff, and administrators for running a superb School District.

# V. Quarterly Financial Report

Business and Operations Manager, George Trieb discussed the current trends versus fiscal year 06/07, and noted that we are tracking right in-line with last year. Total commitments to this point are 85.9% vs. 86.1% to this point last year. Mr. Trieb continued by saying he is happy with where we stand for Fiscal Year 07/08.

#### VI. Discuss Daniel Pink Video -"A Whole New Mind"

The Board discussed the pros and cons to the "A Whole New Mind" video. Chair Dirk Reith wanted to stress the importance of "melding the two sides of the mind". The Board agreed that while nurturing the right side of the brain, the left side can't go unattended. Director Dan Carver added that Differentiated Instruction is leading us down the right path, teaching Colchester School District students to be critical thinkers. The Board thinks that it would be beneficial for the people of the town to see this video, to help show the ever changing learning environment that is necessary to stay competitive in today's economy.

## VII. Hear Update on Homework Committee

UMS Principal Chris Antonicci, and Director of Curriculum and Instruction, Gwen Carmolli provided the Board with a complete overview of the policy. In studying the different homework practices throughout the district, the Committee found that there is very little consistency from teacher to teacher. The Homework Committee used two texts (Battle Over Homework and The Homework Myth) to build CSD's homework policy and procedures. The document looks at homework from different aspects: frequency and duration, differentiation, grading, missed assignments, communication, and responsibilities (teacher, student, parents, and administration). This document is in draft form and is expected to be finalized in May.

## VIII. Hear and Discuss High School's NECAP Scores

Colchester High School Principal Amy Minor reviewed the NECAP scores for current 11<sup>th</sup> grade students. Conversations focused on the math section, CHS reading and writing scores were very comparable to state and regional scores. CHS is turning these low test scores into a positive, using this to look at GLE's and Curriculum and ensuring everything is being taught, and being taught before NECAP testing. Superintendent, Larry Waters wanted to remind the Board that Adequate Yearly Performance from the D.O.E. is still more important than NECAP.

# IX. Hear and Discuss Drug Search and Seizures Guidelines in Schools

Superintendent, Larry Waters informed the Board that he has had conversations with the Colchester Police Department about having drug dogs search CMS and CHS for drugs. Director Paul Smith wanted to know if there was something that brought this on. Superintendent Waters told the Board that there was a dog in CMS and the dog smelled multiple areas. The goal of this is to see how big of a problem drugs are on CSD campuses. Superintendent, Larry Waters discussed how he would like this process to work; he has been in close contact with CSD's attorney. Mr. Waters continued to stress the importance of finding out the magnitude of the problem at CSD and allowing us to get help for the students involved, and see what is driving them to drugs. Director Mike Rogers asked if the facilities committee would be willing to consider installing security cameras in the parking lot at CHS? Mr. Waters agreed that cameras should be looked at as an option.

# X. Act on Personnel Consent Agenda

Superintendent Waters presented the following consent agenda

Personnel Consent Agenda

**Dated: April 15, 2008** 

	<b>ADMINISTRATOR</b>		
NEW HIRES: Name	Position	Building	
RESIGNATIONS:			
Name	Position	Building	Effective Date
Name	1 OSITION	Dunung	Effective Date
LEAVE REQUEST:			
Name	Position	Building	
NEW HIDEG	<b>TEACHER</b>		
NEW HIRES:	Position	Duilding	
Name	Position	Building	
RESIGNATIONS:			
Name	Position	Building	<b>Effective Date</b>
Laura Sommariva	Mathematics	CHS	06/30/08
NON-RENEWAL	D 141	D '11'	E-66 41 E-4
Name	Position	Building	Effective Date
CHANGE IN FULL TIME I	EOUIVALENCY:		
Name		Building	
Rachel Howes	Position Alternative Program Teacher .5 to 1.0	CAP	
LEAVE REQUEST:			
Name Ginger Epstein	Position	Building	Admin Support
	Health Teacher	CMS	No
Mona Tapia	Elementary Teacher	PPS	Yes
Terry Ferland	Special Education Teacher .5 FTE	PPS	No
Meghan Kelley	Spanish Teacher .8 FTE	CMS	Yes
CONTRACT OFFER:	CO-CURRICULAR		
Name	Position	Building	
Joe Johnson	"B" Team Baseball Coach	CMS	
		25.2.0	
RESIGNATIONS:			
Name	Position	Building	
LEAVE DEOLIEGE	SUPPORT STAFF		
LEAVE REQUEST Name	Position Buil	lding Ad	min Support
Name	1 USHUUH DUH	iumg Au	<u>ուու. Տարրսւ ւ</u>

# **POSITION DESCRIPTION(S)**

# **SUPPORT STAFF INFORMATION**

NEW HIRES		
Name	Position	Building
RESIGNATIONS Name Justine Cuce Daniel Trosclair	Position Instructional Assistant Computer Lab Monitor	Building  CMS  CHS
	Computer Lab Monitor	Cns
TERMINATIONS Name	Position	Building
CHANGES Name	Position	
_	rs moved, seconded by Director . Motion passed unanimously	Dirk Reith to accept the personnel consent
<ul><li>Search and S</li><li>Board Interv</li></ul>	re Agenda Items Policy and Guidelines (May) eizures Policy Review with Atto iews with CMS Candidates School Board Retreats	orney
Adjourn		
Director Paul Smith passed unanimously	<del>-</del>	Pirk Reith to adjourn at 9:05 p.m. Motion
Recorder:		Board Clerk:
Mark Ellingson Reporting Secretary		Paul Smith

XI.

XII.