

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, August 7, 2007
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on August 7, 2007 at the Colchester High School Library. Those in attendance were: Directors: Dan Carver, Mike Rogers, Dick Pecor, and Paul Smith; Superintendent, Larry Waters; and 0 members of the community.

MINUTES (General Session)

I. Call to Order: Pledge of Allegiance

Director Pecor called the meeting to order at 7:03 p.m. and led in the Pledge of Allegiance.

II. Act on Minutes of June 19, July 10, and 26, 2007

Director Smith moved, seconded by Director Rogers to approve the minutes of June 19, July 10, and 26, 2007 as presented. Motion passed unanimously. (4-0)

III. Citizen Participation

None.

Superintendent Waters asked that there be an amendment made to the Agenda for a special Executive session to discuss personnel items. Director Smith moved, seconded by Director Carver to amend the agenda to include the Executive Session as Agenda XI and move the Adjourn general session to item XII. Motion passed unanimously. (4-0)

IV. Execute Loan Documents for CMS Cafeteria Renovations/Debt

Superintendent Waters provided an update on the previously approved renovations to the CMS Cafeteria. The project is currently on schedule. The proper documents need to be signed by the Board members for the loan in the amount of \$150,000 with an interest rate of 3.75%. The Board felt that the documents need to reflect Colchester Middle School where the actual renovations are taking place instead of Colchester High School. The document was changed to read Colchester Middle School and remove Colchester High School. All Board members present signed the necessary documents.

V. Hear and Act on Meal/Drink Prices-Fiscal 2008

Superintendent Waters reviewed the memorandum from Business and Operations Manager George Trieb regarding the Food Service Programs request to raise prices. Superintendent Waters recommended that the Board approve the increase to ensure that the food service program remains self-sufficient and continue to move in a positive direction. Director Smith moved, seconded by Director Rogers to adopt the price increase set forth by Business and

Operations Manager, George Trieb for the 2007-2008 school year.

VI. Hear and Act on District's Annual Computer Replacement Plan

Superintendent Waters gave a brief explanation on the district's annual computer replacement plan. In the past, the district has purchased some of its replacement computers with part of last year's and part of this year's finances. To avoid confusion, Superintendent Waters suggested purchasing the computers from the same year's budget. Director Smith moved, seconded by Director Carver to authorize the Business and Operations Manager, George Trieb to purchase computers as outlined in the July 17, 2007 memo, as part of the district's IT replacement plan. Motion passed unanimously. (4-0)

VII. Hear update on Septic Tank Inspection

Superintendent Waters reviewed the memorandum set forth by Business and Operations Manager, George Trieb. The memorandum states that although our septic systems will likely need to be replaced in the near term, at present, all of the systems are operating properly.

VIII. Review School Board Meeting Schedule for 07/08

Superintendent Waters stated that he hoped to keep the School Board meetings on the first and third Tuesday of every month; however, in certain months the schedule may need to change. The Board, along with Superintendent Waters determined that November would be the first and fourth Tuesday, January would only be on the third Tuesday, and March the second and third Tuesday, the other months would continue to be the first and third Tuesday.

IX. Act on Personnel Consent Agenda

The following consent agenda was presented:

Teacher

NEW HIRES

<u>Name</u>	<u>Position</u>	<u>Building</u>
Katherin Murphy	Art Teacher (.60 FTE) one year only	CHS
Caitlin Farrar	English Teacher (.20 FTE) one year only	CHS

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Beth Damon	Art Teacher (.60 FTE) one year only	CHS	CONTRACT RELEASE
Lise Pinkham	Social Studies Teacher	CHS	8/08/07

CHANGE IN FULL TIME EQUIVALANCY

<u>Name</u>	<u>Position</u>	<u>Building</u>
Janet Cormier	Special Education Teacher .80 to 1.0	UMS
Jeremy Hammond	.50 FTE to 1.0 FTE Assignment TBA	CMS

Co-Curricular

Contract Offer

<u>Name</u>	<u>Position</u>	<u>Building</u>
Kevin Kennett	Athletic Director	CMS
Dustin Scheuch	Boys "A" Team Soccer	CMS
Bill Nedde	Girls "A" Team Soccer	CMS
Doug Allen	Girls "B" Team Soccer	CMS

Anita Dayvie	Field Hockey "A & B" Teams	CMS
Ken Epstein	Cross Country	CMS
Ken Epstein	Math Counts Advisor	CMS
Ken Epstein	Ski/Snowboard Program	CMS
Ken Epstein	Web Page Manager	CMS
Ginger Epstein	Writers Club Advisor	CMS
Kathi O'Reilly	Yearbook Advisor	CMS
Julie Rutz	Math Facilitator	CMS
Jennifer Roberge	Language Arts Facilitator	CMS
Aubrey Garrison	Language Arts Facilitator	CMS
Carol Smith	Science Facilitator	CMS
Jill Dawson	Social Studies Facilitator	CMS
Micheline Tremblay	Unified Arts Facilitator	CMS
Marianne Nealy	Special Education Facilitator	CMS

Support Staff

NEW HIRES

<u>Name</u>	<u>Position</u>	<u>Building</u>
Susan Burgess	Tutor –SPED	UMS
Laura Frazier	Administrative Assistant	CO
Heidi Echo	Instructional Assistant	PPS
Barbara Hartshorn	Tutor-Title I	MBS
Sarah Bell	Tutor-SPED	UMS
Amy Hegreness	Tutor –Title I	MBS
Susan Kuklis	Tutor-SPED	CHS
Karen Blow	Instructional Assistant-SPED	CMS
Allison McCuin	Instructional Assistant-SPED	CMS
Karyn Parker-Leavitt	Autism Interventionist	CMS
Melinda Young	Instructional Assistant –SPED	MBS
Mark Ellingson	Bookkeeper	CHS
Linda Brooks	Non-Instructional Aide-Recess	MBS

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Jacob Ayol	Custodian	
Florence Scopas	Custodian	
Mary Tessier	Instructional Assistant	PPS
Elizabeth Mathews	Tutor-SPED	CMS
Robert Koziol	Tutor-SPED	CHS
Sherry Cushing	Bookkeeper	CHS
Leslie Damon	Tutor –SPED	CHS

Director Smith moved, seconded by Director Rogers to accept the personnel consent agenda as presented. Motion passed unanimously.

X. Hear Possible Future Agenda Items

XI. Executive Session

Director Smith moved, seconded by Director Carver to enter Executive Session at 7:40 p.m. to discuss personnel matters. Motion passed unanimously. (4-0)

Director Smith moved, seconded by Director Carver to exit Executive Session at 8:22 p.m.

Motion passed unanimously. (4-0)

XII. Adjourn

Director Rogers moved, seconded by Director Smith to adjourn to at 8:25 p.m. Motion passed unanimously. (4-0)

Recorder:

Board Clerk:

Patty Ward
Reporting Secretary

Michael Rogers