

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, September 4, 2007
7:00 p.m. (General Session)

The Colchester Board of Education held a regular Board meeting on Tuesday, September 4th, 2007 at the Colchester High School Library. Those in attendance were: Directors: Dan Carver, Mike Rogers, Dick Pecor, and Paul Smith; 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, Chris Antonicci and 6 members of the community.

MINUTES (General Session)

I. Call to Order: Pledge of Allegiance

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

II. Act on Minutes of August 21, 2007 Action

Director Pecor moved, seconded by Director Carver to approve the minutes of August 21, 2007 as presented. Motion passed 4-0.

III. Citizen Participation:

None

IV. Board/Administration Communication

Superintendent, Larry Waters proposed that the four principals give overviews of the start of the year. Principal of Union Memorial School, Chris Antonicci declared in-service a success, with the focus on writing. Principal of Mallets Bay School, Barbara Nason also declared in-service a success focusing on the "Writers Notebook". Principal of Colchester Middle School, John Barone added that the in-service at the middle school was a success. Principal of Colchester High School, Amy Minor agreed that the first week of school along with in-service was a success. Business and Operations Manager, George Trieb declared the schools to be in good shape, and summer projects were completed for the most part before school started. Director of Special Education, Carrie Lutz confirmed the district-wide success of in-service, working with support staff. Carrie also stated the district was still short eight support staff members. Acting Chair Pecor thanked everyone who made in-service and the first week of school a success.

V. Field Committee Report on Archeological Study (Request for Funding)

Mike Burke, a member of the audience and the Field Committee, stated that the final step to pass Act 250 is getting an archeological survey of the land done. This survey would be completed by the University of Maine at Farmington and cost between \$8,360 and \$11,289.

Director Smith moved, seconded by Director Rogers for Colchester School District to pay no more than \$11,289 for an archeological survey. Motion passed 4-0.

VI. Enrollment Numbers 2007 (Comparison to Bill Smith Report)

Superintendent, Larry Waters spoke of enrollment numbers which are changing daily. Currently there are 42 more students than the Bill Smith Report estimated, with a relatively constant surplus in each grade ranging from plus 1 to plus 17, with one exception. The kindergarten is down 42 students; Principal Antonicci attributes this to a lack of a full-day kindergarten. Director Smith asked if we could have seen this coming, possibly cutting a kindergarten session. Superintendent Waters said due to late registration, pulling one of the sessions was looked at as a possibility, but was deemed unwise.

VII. Parent and Community Involvement Policy (First Reading)

Superintendent, Larry Waters updated a streamlined Parent and Community Policy, moving the Colchester School District mission statement, followed by the implementation plan. Director Smith moved, seconded by Director Carver to approve the first reading with edits. Motion passed 4-0.

VIII. Scheduling Fall Retreats for September (Pre-Contract) & October (Pre-Budget)

Superintendent, Larry Waters asked the Board to schedule two meetings, one in September, and one in October. The Board chose to meet from 8:00 a.m. to 12:00 p.m. on Saturday the 29th of September, and on Tuesday, October 16th, either before or after the Board meeting.

IX. Act on Personnel Consent Agenda

Superintendent Waters presented the following consent agenda:

ADMINISTRATOR

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
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LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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TEACHER

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
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NON-RENEWAL

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
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CHANGE IN FULL TIME EQUIVALENCY:

Name	Position	Building
Lynn Mazza	Title I Teacher .50 FTE to .60 FTE	UMS

LEAVE REQUEST:

Name	Position	Building
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CO-CURRICULAR

CONTRACT OFFER:

Name	Position	Building
Shawn Carney	Varsity Field Hockey Coach	CHS
Allyson Archacki	Junior Varsity Field Hockey Coach	CHS
Jeff Paul	Varsity Girls Soccer Coach	CHS
Mike Plante	Assistant Varsity Girls Soccer Coach	CHS
Kara Lenorovitz	Junior Varsity Girls Soccer Coach	CHS
Dennis McCannell	Varsity Boys Soccer Coach	CHS
David Sharkey	Junior Varsity Boys Soccer Coach	CHS
Tom Perry	Varsity Football Coach	CHS
Ryan O'Hara	Assistant Varsity Football Coach	CHS
Antony Dennis	Assistant Varsity Football Coach	CHS
Mike Bombardier	Assistant Varsity Football Coach	CHS
Kevin Ose	Junior Varsity Football Coach	CHS
Steven Fiske	Girls Cross Country Running Coach	CHS
Morgan Samler	Boys Cross Country Running Coach	CHS

RESIGNATIONS:

Name	Position	Building
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SUPPORT STAFF

LEAVE REQUEST

Name	Position	Building	Admin. Support
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POSITION DESCRIPTION(S)

SUPPORT STAFF INFORMATION

NEW HIRES

Name	Position	Building
Scott Whalon	Custodian	CHS
Eric Larmay	Custodian	MBS
Jennifer Coccetti	Tutor – Grade I	PPS
Theresa Heinrich	Library Assistant	PPS
Anne Campbell	Tutor – Grade I	PPS
Janet Stewart	Library Assistant	MBS
Deborah Pratt	Food Service Worker	CHS
Nancy Japhet	Food Service Worker	CMS
Brenda Bristol	Math Enrichment Tutor	DW
Glenn Fuller	Math Lab Tutor	CMS
Masha Pandre	Tutor – SPED	CHS

RESIGNATIONS

Name	Position	Building
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Christine Labelle	Speech Assistant	UMS
Mary LaBounty	Nurse – LPN	DW
Josephine Mayo	Tutor – SPED	CMS
Barbara Aiken	Food Service Worker	CHS
Susan Pepper	Admin. Asst. – Guidance	CMS
Brenda Johnston	Title I Tutor	PPS

TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Bruce Magoon	Custodian	DW

CHANGES

<u>Name</u>	<u>Position</u>
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Director Rogers moved, seconded by Director Carver to accept the personnel consent agenda as presented. Motion passed 4-0.

X. Hear Possible Future Agenda Items

- Student elections at C.H.S. for two Board members (Student body president, and member of the Board).
- Superintendent Waters will give a budget timeline.
- Director of Curriculum and Instruction, Gwen Carmolli to give assessments.

XI. Adjourn

Director Smith moved, seconded by Director Carver to adjourn at 8:20 p.m. Motion passed 4-0.

Recorder:

Board Clerk:

 Mark Ellingson
 Reporting Secretary

 Michael Rogers