

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Auditorium

Tuesday, April 7, 2009  
7:30 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, April 7, 2009 at the in the Colchester High School Auditorium. Those in attendance were: Chair: Dirk Reith; Directors: Dick Pecor, Mike Rogers, Paul Smith; Superintendent, Larry Waters; Business and Operations Manager, George A. Trieb, Jr.; Director of Curriculum and Instruction, Gwen Carmolli; Principals: Carolyn Dickinson, Barbara Nason, Jim Marshall, Chris Antonicci; Director of Student Support Services, Jean Shea, and Student School Board Member Lindsey LaCross. There were 66 members of the community in attendance.

### MINUTES (General Session)

#### **I. Call to Order, Pledge of Allegiance**

Chair Dirk Reith called the meeting to order at 7:33 p.m. and led in the Pledge of Allegiance.

#### **II. Act on Minutes of March 7, 10, 17, 24, 26, and April 2, 2009**

Chair Reith moved, seconded by Director Pecor to approve the minutes of March 7, 10, 17, 24, 26 (as amended), and April 2, 2009. Motion passed unanimously.

#### **III. Citizen Participation**

There was a lengthy discussion about the budget. Several community members expressed their concerns about both the budget that was voted down and the likely cuts that will be proposed.

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

Director of Student Support Services, Jean Shea, led a brief discussion about the Driver's Education process at CHS. The current process will continue.

#### **V. Discuss Fiscal Year 2010 Budget**

Superintendent Waters gave a brief presentation informing all about the budget that was voted down as well as certain tax variables based on reductions of 0.50% and 1.0%. He also shared the total reductions to date and what further reductions could mean to class size. Community members questioned certain aspects of the presentation and provided further input.

#### **VI. Hear Update from Athletic Fields Committee**

Members from the Field Committee presented a revised recommendation for building three athletic fields funded fully by donated funds. The revised plan includes sod playing surfaces and irrigation sprinklers. A site map, construction budget and timeline were presented to the

board. The Field Committee will return to the board soon for a decision.

**VII. Hear and Discuss Adequate Yearly Progress Report**

This agenda item was postponed for a future board meeting.

**VIII. Hear American Recovery and Reinvestment Act of 2009**

This agenda item was postponed for a future board meeting.

**IX. Act on Personnel Consent Agenda**

**Personnel Consent Agenda**

**Dated: April 7, 2009**

**ADMINISTRATOR**

**NEW HIRES:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>FTE Change</u></b>	<b><u>Person Replacing</u></b>	<b><u>Rationale</u></b>
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**RESIGNATIONS:**

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

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

**NEW HIRES:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>FTE Change</u></b>	<b><u>Person Replacing</u></b>	<b><u>Rationale</u></b>
Hegreness, Amy	LTS Special Education Teacher	PPS		Chevrefils, Maegan	Covering Medical Leave
Knutson, Peter	LTS – Math Teacher	CHS		Rick Martin	Covering LOA

**RESIGNATIONS:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Effective Date</u></b>	<b><u>Admin Support</u></b>
Edmonds, Annemarie	Music Teacher	CHS	6/30/09	Yes
Sutliff, Pat	French Teacher (0.4)	CHS	6/30/09	Yes

**NON-RENEWAL**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>FTE Change</u></b>	<b><u>Person Replacing</u></b>	<b><u>Rationale</u></b>
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**LEAVE REQUEST:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Admin Support</u></b>
Gillard, Peg	English (for asst principal)	CMS	Yes
Blanchette, Brad	Humanities (0.2 for fall)	CHS	Yes

**CO-CURRICULAR**

CONTRACT OFFER:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>
Miller, Ashley	Varsity Assistant Softball Coach	CHS
Smith, Shirley	Music Accompanist	CHS
Scanlon, Catherine	Softball Coach "A" Team	CMS
Burkhard, Kyle	Baseball Coach "B" Team	CMS

RESIGNATIONS:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>
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**POSITION DESCRIPTION(S)**

- Assistant Principal Student Management
- Assistant Principal Systems Administration

**SUPPORT STAFF INFORMATION**

NEW HIRES

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Hours Change</u></b>	<b><u>Person Replacing</u></b>	<b><u>Rationale</u></b>
Doucette, Danielle	LTS Instructional Assistant - SPED	UMS		Rosemary Lucier	Covering a LOA
Young, Melinda	Autism Interventionist	PPS			New Position
Carter, John	Title 1 Tutor	UMS	25 to 26 per week		Increase in case load

RESIGNATIONS

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>
Nagle, Lisa	Title 1 Tutor	PPS
Gidney-Engberg, Matt	IA – SPED	CHS

TERMINATIONS

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>
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**SUPPORT STAFF INFORMATION**

LEAVE REQUEST

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Admin Support</u></b>
Lancour, Lynn	Instructional Assistant - SPED	MBS	Yes
Sikorsky, Heather	Tutor – SPED	MBS	Yes
Ratta-Roberts, Jean	IA – 504	MBS	Yes
Piotrowski, Gail	Title I Tutor	UMS	Yes

The consent agenda was approved as presented. It was noted that a LTS (teacher) should be placed under the teacher section. Director Pecor moved, seconded by Director Rogers. Approved 4 – 0.

**X. Hear Possible Future Agenda Items**

- **Adequate Yearly Progress**
- **American Recovery and Reinvestment Act of 2009**
- **FY 2010 Budget**
- **Athletic Fields**

**XI. Adjourn**

Director Rogers moved, seconded by Director Pecor to adjourn at 10:08 p.m. Motion passed 4-0.

Recorder:

Board Clerk:

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George Trieb  
Business and Operations Manager

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Paul Smith  
Board Clerk