

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Library

Tuesday, April 14, 2009  
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, April 14, 2009 in the Colchester High School Library. Those in attendance were: Chair: Dirk Reith; Directors: Mike Rogers, Dick Pecor, 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; and Director of Student Support Services, Jean Shea. There were 21 members of the community in attendance. Absent was Board member Steve Chamberlain.

### MINUTES (General Session)

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

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

#### **II. Act on Minutes of April 7, 2009**

Director Pecor moved, seconded by Director Rogers to approve the minutes of April 7, 2009 (as amended). Motion passed 4-0.

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

None.

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

A short video, "The Future of Technology", was presented to the board. A short discussion followed.

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

Superintendent Waters gave a brief presentation and recommendation to the board. The recommendation was to reduce the prior budget by 0.50% or \$153K. Superintendent Waters shared what the current budget would mean vis-à-vis personnel reductions. Community members questioned certain aspects of the presentation and provided further comments. Director Smith moved, seconded by Director Rogers approving the budget as presented. Motion passed 4-0. The warning and appropriate article were read and signed as well.

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

Comments were made by both the board and the Field Committee about the recommendation on the table to build two athletic fields funded fully by donated funds. There was no further

community input. A site map, construction budget and timeline were presented to the board at a prior meeting. Director Smith moved, seconded by Director Pecor approving the field project as presented. Motion passed 4-0.

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

Director of Curriculum and Instruction, Gwen Carmolli, gave a short presentation and fielded questions on the Adequate Yearly Progress Report.

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

Superintendent Larry Waters presented the highlights of the American Recovery and Reinvestment Act of 2009 and answered related questions.

**IX. Act on Personnel Consent Agenda**

**Personnel Consent Agenda**

**Dated: April 14, 2009**

**ADMINISTRATOR**

NEW HIRES:

**Name** **Position** **Building** **FTE Change** **Person Replacing** **Rationale**

RESIGNATIONS:

**Name** **Position** **Building** **Effective Date**

LEAVE REQUEST:

**Name** **Position** **Building**

**TEACHER**

NEW HIRES:

**Name** **Position** **Building** **FTE Change** **Person Replacing** **Rationale**

RESIGNATIONS:

**Name** **Position** **Building** **Effective Date** **Admin Support**

NON-RENEWAL

**Name** **Position** **Building** **Effective Date**

CHANGE IN FULL TIME EQUIVALENCY:

**Name** **Position** **Building** **FTE Change** **Person Replacing** **Rationale**

LEAVE REQUEST:

**Name** **Position** **Building** **Admin Support**

**SUPPORT STAFF INFORMATION**

NEW HIRES

**Name** **Position** **Building** **Hours Change** **Person Replacing** **Rationale**

RESIGNATIONS



**X. Hear Possible Future Agenda Items**

- Fy'10 Budget Overview
- Auditor's Financial Report
- Contracts – Teachers, Administrators, Support Staff

**XI. Adjourn**

Director Pecor moved, seconded by Director Rogers to adjourn at 9:18 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