

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, February 17, 2009
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, February 17, 2009 at the Colchester High School Library. Those in attendance were: Chair: Dirk Reith; Directors: Dan Carver, Dick Pecor, and Mike Rogers; Superintendent, Larry Waters; Business and Operations Manager, George A. Trieb, Jr.; Director of Curriculum and Instruction, Gwen Carmolli; Principals: Chris Antonicci, Carolyn Dickinson, Jim Marshall, and Barbara Nason. CHS Principal Amy Minor and student board member Lindsey LaCross were both absent. There were twenty 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 7:00 p.m. and led in the Pledge of Allegiance.

II. Act on Minutes of February 3, 2009

Director Dick Pecor moved, seconded by Director Dan Carver to approve the minutes of February 3, 2009. Motion passed unanimously.

III. Citizen Participation

None

IV. School Board Communication, Committee Reports, Correspondence

Superintendent Waters shared with the Board the Colchester School District School Report that will be sent to all Colchester residents. He also informed the Board that the taping at LCATV for the annual budget telecast was successful and will air soon.

V. Review 2009/2010 Regional School Calendar

Superintendent Waters provided the Board with a copy of the regional superintendents' agreed upon calendar for the upcoming 2009/2010 school year. The calendar is in compliance with our contract with the CEA. Specific dates for the after school parent conferences have not been decided yet, but there will be one week in November and one week in the spring either March or April.

VI. School Budget Overview 2000-2010

Superintendent Waters presented a year to year overview based on data from the years 2000 –

2010. The data captures many factors such as declining enrollment, increased free and reduced lunch students, staff FTE data as well as increased Special Education costs.

VII. FY'10 Budget – The Top 10 Expenditures

It was requested by the Board Chair Dirk Reith that the District provide a listing of the top ten expense increases for the FY'10 Budget. Increases in support staff wages, contracted salaries and tuition topped the list. Business and Operations Manager George Trieb asked if the Board would also like to see a breakdown of the top ten decreases, but the Board did not feel this was necessary. Updated information was also provided to the Board showing the impact of the one cent increase on the tax rate from \$0.85 to \$0.86 cents.

VIII. Future Budget Options and Plans

The budget communication to the citizens of Colchester has begun. Listed below are the District's efforts to relay information:

February 12 Rotary Presentation

February 13 LCATV Presentation (Taping)

February 19 Budget Information in the Colchester Sun and NECAP update from Director of Curriculum and Instruction, Gwendolyn Carmolli

February 23 A Budget Flyer will be Mailed to all Colchester Residents

February 23 The School District Report will be Mailed to all Colchester Residents

IX. Lake Champlain Access Television-Budget Presentation

The Colchester School District as well as School Board members, were invited to Lake Champlain Access Television to do a Budget Presentation for the community. Directors Dan Carver and Dick Pecor volunteered to represent the Board.

X. Act on Personnel Consent Agenda

Superintendent Waters presented the following consent agenda:

**Personnel Consent Agenda
Dated: February 17, 2009**

ADMINISTRATOR

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Leaving</u>	<u>Rationale</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>	<u>FTE Change</u>	<u>Person Leaving</u>	<u>Rationale</u>
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RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Admin Support</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:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Leaving</u>	<u>Rationale</u>
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LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
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Chevrefils, Maegan	Special Education Teacher	PPS	Yes
Conrad, Julie	Mathematics Teacher	CHS	No

CO-CURRICULAR

CONTRACT OFFER:

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

<u>Name</u>	<u>Position</u>	<u>Building</u>
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SUPPORT STAFF

LEAVE REQUEST

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin. Support</u>
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POSITION DESCRIPTION(S)

SUPPORT STAFF INFORMATION

NEW HIRES

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Hours Change</u>	<u>Person Leaving</u>	<u>Rationale</u>
Aversano, Nicole	Autism Interventionist/Tutor – SPED	CMS		Lauren Van Buskirk	
Isham, Pamela	Instructional Assistant	UMS		Mary McLane	
Maltby, Jan	Strategic Math Tutor	CMS		New	
O’Hara, Ryan	Autism Interventionist	MBS		New Need	Transfer
Van Buskirk, Lauren	Autism Interventionist	CMS	32.5 – 38	Ryan O’Hara	Transfer

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Emery, Stacy	Administrative Assistant	CHS
McLane, Mary	Instructional Assistant	UMS

TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Dorey, Justin	Instructional Assistant – SPED	CMS

CHANGES

<u>Name</u>	<u>Position</u>
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LEAVE REQUEST

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin. Support</u>
Blow, Karen	Instructional Assistant – SPED	CMS	Yes

Director Mike Rogers moved, seconded by Director Dan Carver to accept the personnel consent agenda. Motion passed unanimously

XI. Hear Possible Future Agenda Items

- The next two School Board Meetings will be on March 10, and 17, 2009
- A School Board retreat will be scheduled with the Board members
- All of the community is invited to attend a Lasagna dinner at CHS at 6:00 p.m. prior to the Informational Meeting on March 2, 2009.

XII. Adjourn

Director Dan Carver moved, seconded by Director Mike Rogers to adjourn at 8:37 p.m.
Motion passed unanimously.

Recorder:

Board Clerk:

Laura Frazier
Reporting Secretary

Paul Smith
Board Clerk