

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, January 6, 2009
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 6, 2009 at the Colchester High School Library. Those in attendance were: Chair: Dirk Reith; Directors: Dan Carver, Mike Rogers, Dick Pecor, and Paul Smith; Superintendent, Larry Waters; Business and Operations Manager, George A. Trieb, Jr.; Director of Curriculum and Instruction, Gwen Carmolli; Director of Special Education, Carrie Lutz; Principals: Amy Minor, Carolyn Dickinson, Barbara Nason, Jim Marshall, Chris Antonicci; and Student Board Member Lindsey LaCross. There was one member 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 December 16, 2008

Director Dick Pecor moved, seconded by Director Dan Carver to approve the minutes of December 16, 2008. Motion passed unanimously.

III. Citizen Participation

None

IV. School Board Communication, Committee Reports, Correspondence

Superintendent Waters informed the Board that they were gearing up for teacher in-services on January 19, 2009. Principal Barbara Nason announced that the Malletts Bay School has welcomed an interim Assistant Principal Cheryl Hooper-Feeney, former principal from Quechee, Vermont to cover for Assistant Principal Carolyn Millham while she is out on a leave of absence.

V. Discuss FY'10 Revenues

Superintendent Waters provided information on FY'10 estimated revenues including estimated tax information based on the current budget amount and state numbers for the based tax, equalized pupils and common level of appraisal. Total revenue is increasing 3.602% overall.

VI. Hear Update on Consolidated School Grants and Medicaid Funding

A breakdown of Grants and Medicaid expenditures was presented to the Board. Director of Curriculum and Instruction Gwen Carmolli presented information on the Title I, Title IIA, Title IID and Title IV estimated expenditures for FY'10. Director of Special Education Carrie Lutz presented information on the estimated expenditures related to the EPSDT Grant and the Medicaid Funding for FY'10.

VII. Hear and Discuss School Choice

Superintendent Waters asked the Board if they wanted to continue School Choice Agreements (for High School only) with Burlington High School, Essex High School and Mt. Mansfield High School. Numbers were presented to the Board of how many students are currently coming to Colchester from other schools and exiting to other schools. Students currently enrolled from Essex at Colchester High School and students currently enrolled from Colchester at Essex High School would be grandfathered. A member of the community raised a concern regarding school choice to the Board. Director Paul Smith moved to terminate our School Choice Agreement with Essex High School seconded by Director Mike Rogers. Motion passed unanimously.

VIII. Act on Personnel Consent Agenda:

Superintendent Waters presented the following consent agenda:

**Personnel Consent Agenda
Dated: January 6, 2009**

ADMINISTRATOR

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Leaving</u>	<u>Rationale</u>
Hooper-Feeney, Cheryl	LTS Asst. Principal (1/5-1/23/09)	MBS		Carolyn Millham	FMLA

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>
Lucier, Rosemary	LTS Elementary Teacher (2/23-5/11/09)	UMS		Tammy Davis	FMLA

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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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>
Brennan, Emily	Tutor – SPED	CMS		New	New Student
Mock, Nancy	Tutor – SPED	PPS		Amy Hegreness	
Paine, Jonathan	Instructional Assistant – 504	CMS		Heather Durkel	
Robinette, James	Title 1 Tutor	MBS		New	Additional Funding
Shuman, Philip	Tutor – SPED	CHS		Mary Bove	
Thompson, David	Tutor – SPED	CHS		Kristin Francis	

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Francis, Kristin	Instructional Assistant – SPED	CHS
Nord, Jaclyn	Tutor – SPED	CMS

TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
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CHANGES

<u>Name</u>	<u>Position</u>
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Director Mike Rogers moved, seconded by Director Dan Carver to accept the personnel consent agenda as amended. The original consent agenda had Erin Sorenson listed instead of Tammy Davis as the teacher on leave. Motion passed unanimously.

IX. Hear Possible Future Agenda Items

- New Teacher Evaluation Program
- Policy Development: Green Policy, Field Trip Update, Grade Acceleration, Attendance
- Support Staff Negotiations
- Communication with the Colchester Community
- Policy for Tuition Students

X. Adjourn

The next meeting will be held on January 13, 2009. Director Dan Carver moved, seconded by Director Mike Rogers to adjourn at 8:47 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Laura Frazier
Reporting Secretary

Paul Smith
Board Clerk