

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, January 13, 2009
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 13, 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; and Student Board Member Lindsey LaCross. Union Memorial School Principal Chris Antonicci was absent. There were six 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 January 6, 7, & 8, 2009

Director Dan Carver moved, seconded by Director Mike Rogers to approve the minutes of January 6 and 8, 2009. Motion passed unanimously. Director Dick Pecor moved, seconded by Director Mike Rogers to approve the minutes of January 7, 2009. Motion passed unanimously.

III. Citizen Participation

None

IV. School Board Communication, Committee Reports, Correspondence

None

V. Fields Committee Update

Superintendent Waters requested that the Fields Committee's presentation be moved up on the agenda. Fields Committee member, Tom Garofano presented three possible financing options to the Board. The Board was amenable to the alternatives and will make a decision at the next Board Meeting.

VI. Superintendent's Recommended Budget - FY'10

Superintendent Waters provided a final recommend budget to the Board for FY'10. The recommended budget would be an increase of 3.602% or \$31,784,655 for FY'10 to begin on July 1, 2009. The Board thanked Superintendent Waters for keeping the budget increase low

during the current economic times. Director Paul Smith moved and Director Mike Rogers seconded to approve the Superintendent's recommended FY'10 budget. Motion passed unanimously.

VII. Board Approval of FY'10 Budget & Warning

Director Dick Pecor moved seconded by Director Mike Rogers to warn the 2009 Annual Town School District meeting by signing the warning of the said meeting. Motion passed unanimously.

VIII. Announced Tuition Rates for School Year 2009-10

Business and Operations Manager George Trieb presented the announced tuition rate for FY'10 for elementary, secondary and special education. By law, the tuition rate must be set prior to February 2, 2009. The recommended announced tuition rate is \$10,500. Director Dick Pecor moved, seconded by Director Dan Carver. Motion passed unanimously.

X. 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
- Tuition

XI. Adjourn

The next meeting will be held on January 20, 2009 at 5:00 p.m. at the Central Office. Director Dan Carver moved, seconded by Director Mike Rogers to adjourn at 8:15 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Laura Frazier
Reporting Secretary

Paul Smith
Board Clerk