

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Tuesday, March 10, 2009

5:30 p.m. (Work Session)

The Colchester Board of Education held a special Board meeting on Tuesday, March 10, 2009 in the Central Office conference room. Those in attendance were: Chair, Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers, and Paul Smith; Superintendent, Larry Waters; Colchester High School Principal Amy Minor, Assistant Principal Tim Emery; parent and student.

MINUTES (Work Session)

I. Call to Order

Chair Reith called the meeting (work session) to order at 5:30 p.m.

II. Hear and Discuss a Student and Personnel Matter (Anticipated Executive Session)

Director Pecor moved, seconded by Director Rogers to enter Executive Session at 5:35 p.m. to hear and discuss a student matter. Motion passed unanimously.

Director Smith moved, seconded by Director Rogers to exit executive session at 6:20 p.m. Motion passed unanimously.

Director Smith moved, seconded by Director Chamberlain to enter executive session at 6:20 p.m. to discuss a personnel matter. Motion passed unanimously.

Director Rogers moved, seconded by Director Pecor to exit executive session at 6:40 p.m. Motion passed unanimously.

III. Action as a Result of Executive Session

Director Pecor moved, seconded by Director Smith to accept the Superintendent's recommendation in regards to the student matter. Motion passed unanimously.

No action taken in regards to the personnel matter.

IV. Adjourn

Director Rogers moved, seconded by Director Pecor to adjourn at 6:40 p.m. Motion passed unanimously.

The Colchester Board of Education held a regular board meeting on Tuesday, March 10, 2009 at the Colchester High School Library. Those in attendance were: Chair: Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers, and Paul Smith; Superintendent, Larry Waters; Business and Operations Manager, George A. Trieb, Jr.; Director of Curriculum and Instruction, Gwen Carmolli; Principals: Chris Antonicci, Amy Minor, Carolyn Dickinson, Barbara Nason, Jim Marshall, and Student Board Member Lindsey LaCross. There were twenty-five members of the community in attendance.

MINUTES
(General Session)

I. Call to Order, Pledge of Allegiance

Superintendent Waters called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

II. Reorganization: Election of Officers

Dick Pecor nominated Dirk Reith to remain as the School Board Chair. Motion passed unanimously.

Dirk Reith nominated Dick Pecor to remain as the School Board Vice Chair. Motion passed unanimously.

Mike Rogers nominated Paul Smith to remain as the School Board Clerk. Motion passed unanimously.

III. Act on Minutes of February 17, 2009

Director Pecor moved, seconded by Director Mike Rogers to accept the minutes as amended. Motion passed unanimously.

IV. Citizen Participation

None

V. School Board Communication, Committee Reports, and Correspondence

Director Pecor, announced that CHS English Teacher, Diane Bahrenburg will serve as the Education representative for LCATV.

Business and Operations Manager, George Trieb, gave the Board for informational purposes only, a voter history snapshot from 1994 – present.

Director of Special Education, Carrie Lutz, presented an overview of Special Education to the Board. The information presented included child count history, staffing and services provided by the Special Education Department.

VI. Designate Official Newspaper for Legal Notices

Superintendent Waters recommended to the Board that we use the Colchester Sun as our official newspaper for legal notices. Director Smith moved, seconded by Director Chamberlain. Motion passed unanimously.

VII. Discuss and Review the Results of the March 3, 2009 School Budget Vote

The School Board decided that they wanted to have more time to present another budget to the community and receive further community feedback. A future meeting that the community will be encouraged to attend will occur on Tuesday, April 14, 2009. The School Administrators will provide alternate budgets with 0%, 0.5% and 1% reductions for the Board to consider. The re-vote will be held on Tuesday, May 5, 2009

VIII. Vision Plan and Mission Statement Review

Superintendent Waters asked the Board if there was anything else they wanted to add to the District's Vision Plan and Mission Statement. The Board suggested adding technology to the language and also to add a statement of results based on accountability. At this time, no final decisions will be made.

IX. Retreat Date and Agenda Items

A Board Retreat has been scheduled for March 17, 2009 at 6:00 p.m.at the Central Office.

X. Act on Personnel Consent Agenda

Superintendent Waters presented the following consent agenda:

**Personnel Consent Agenda
Dated: March 10, 2009**

ADMINISTRATOR

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
-------------	-----------------	-----------------	-------------------	-------------------------	------------------

RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Clark, Michael	Assistant Principal	CHS	6/30/2009

LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>
-------------	-----------------	-----------------

TEACHER

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
-------------	-----------------	-----------------	-------------------	-------------------------	------------------

RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Admin Support</u>
Sealey, Christine	ELL Teacher	CHS	6/30/2009	Yes

NON-RENEWAL

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
-------------	-----------------	-----------------	-----------------------

CHANGE IN FULL TIME EQUIVALENCY:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
Baron, Heather	Science Teacher	CHS	1.0 to .60 FTE	N/A	Perm Resignation of .40 FTE
Conrad, Julie	Mathematics Teacher	CHS	1.0 to .60 FTE	N/A	Perm Resignation of .40 FTE
Rich, William	Humanities Teacher	CHS	1.0 to .60 FTE	N/A	Perm Resignation of .40 FTE

LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
-------------	-----------------	-----------------	----------------------

CO-CURRICULAR

CONTRACT OFFER:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Critchlow, Thomas	Boys JV Baseball Coach	CHS

RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>
-------------	-----------------	-----------------

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>
Burkhard, Kyle	Tutor – SPED	CMS		Jaclyn Nord	
Key, James	Non-Instructional Assistant Cafeteria	CMS		Vanessa Hamilton	
Laska, Teresa	Instructional Assistant – SPED	CMS		Justin Dorey	
Neill, Kathleen	Secretary	CHS		Stacy Emery	
Sowle, Brian	Network Administrator	CHS		Kenneth Hepburn	

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
-------------	-----------------	-----------------

TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Scopas, Victoria	Custodian	CHS

LEAVE REQUEST

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin. Support</u>
Gidney-Engberg, Matthew	Instructional Assistant – SPED	CHS	Yes
Luther, Ja	Math Tutor	CHS	Yes

Director Paul Smith moved, seconded by Director Steven Chamberlain to accept the amended personnel consent agenda. Motion passed unanimously

XI. Hear Possible Future Agenda Items

- The next two School Board Meetings will be on April 7 and 14, 2009

XII. Adjourn

Director Steven Chamberlain moved, seconded by Director Paul Smith to adjourn at 9:00 p.m.
Motion passed unanimously.

Recorder:

Board Clerk:

Laura Frazier
Reporting Secretary

Paul Smith
Board Clerk