

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Library

Tuesday, May 19, 2009  
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, May 19, 2009 at the Colchester High School Library. Those in attendance were: Chair: Dirk Reith; Directors: Steve Chamberlain, Mike Rogers, 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, Chris Antonicci and Student Board Member Lindsey LaCross. School Board Director Dick Pecor and Principal Jim Marshall were absent. There were two 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 April 5, 2009**

Paul Smith moved, seconded by Mike Rogers to accept the minutes of April 5, 2009. Motion passed unanimously.

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

None

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

Superintendent Waters relayed that George Trieb would be serving on a committee with the town to create an Ethics Code for the handling of cash.

Principal Chris Antonicci announced that Kindergarten enrollment for the upcoming school year is up.

#### **V. Policy for Hearing**

**School Attendance Policy** Second Reading: May 19, 2009

Superintendent Waters presented an amended School Attendance Policy. The "Procedural Guidelines" wording was removed. The wording was also changed for the entrance age for Grade 1 – "Children must be six (6) years of age *before* September 1." All legal references have now been included in the policy. Director Paul Smith moved, seconded by Mike Rogers. Motion passed unanimously to adopt the School Attendance policy.

## **VI. Policies for Review**

The following policies were presented to the Board for review purposes only:

**Code of Ethic for School Board Members**  
**School Board Policy**  
**Board Relations with School Employees**

The Board asked that there be further discussion at a future date regarding legal references and information from the town charter in relation to the policies listed above.

## **VII. Nutrition and Wellness**

The District Food Service Director, Steve Davis presented information on the District's Wellness Program. The Wellness policy was also presented to the Board for discussion. The Wellness Committee has been sponsoring many events within the schools and is looking to have a greater influence on students. There was discussion from the Board on the nutritional value of meals and some of the snack choices that the District is offering to students.

## **VIII. Central Supply Ordering**

The District is going to explore the idea of having a Central Supply Ordering System. Currently, each school does their own ordering for supplies. A Central Ordering System could give the District a possible savings of 5 – 10%.

**IX. Act on Personnel Consent Agenda:**

Superintendent Waters presented the following consent agenda:

**Personnel Consent Agenda  
Dated: May 19, 2009**

**ADMINISTRATOR**

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
Ryan Parkman	Assistant Principal	CHS		Michael Clark	

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>
Carol McCleary	Guidance Counselor (.2)	CMS	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>
-------------	-----------------	-----------------	-------------------	-------------------------	------------------

LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
Cecelia Miga	Spanish (.2 LOA)	CHS	Yes

## 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>
-------------	-----------------	-----------------	---------------------	-----------------------	------------------

### RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Christopher Grassley	Instructional Assistant – SPED	CHS

### TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Rosemarie Manahan	Instructional Assistant – SPED	CMS

### 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>
-------------	-----------------	-----------------

### RESIGNATIONS:

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

## POSITION DESCRIPTION(S)

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

**X. Hear Possible Future Agenda Items**

- Possible Select/School Board Joint Meeting
- CMS Restructuring
- District Action Plan (changes and updates)
- CMS Boilers
- Security System
- The Education Stimulus Bill

**XI. Adjourn**

Director Paul Smith moved, seconded by Director Mike Rogers to adjourn at 8:32 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

---

Laura Frazier  
Reporting Secretary

---

Paul Smith  
Board Clerk