

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, October 21, 2008
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, October 21, 2008 at the Colchester High School Library. Those in attendance were: Chair, Dirk Reith; Directors: Dan Carver, Mike Rogers, Dick Pecor, and Paul Smith; Student Board Member Lindsay LaCross; 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, Barbara Nason, Jim Marshall, Chris Antonicci; Assistant Principal Peg Gillard; and 55 members of the community.

MINUTES (General Session)

I. Call to Order, Pledge of Allegiance

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

II. Act on Minutes of October 7, 2008

Director Mike Rogers moved, seconded by Director Dick Pecor to approve the minutes of October 7, 2008. Motion passed unanimously.

III. Citizen Participation

None

IV. School Board Communication, Committee Reports, Correspondence

Superintendent, Larry Waters outlined the November 4th in-service programs for Teachers. The main emphasis will be on Differentiated Instruction.

V. Hear Differentiated Instruction Presentation

Joyce Stone, former CHS Principal, taught a Differentiated Instruction course this summer. Eighteen CSD teachers attended this course. The teachers gave a presentation of the concepts that they learned in the course and have implemented into their classrooms. The topics presented included: Learning Style, Pre-Assessment, Community, K.U.D. (Know, Understand, Do), Building a Reading Community and Concept Based Learning.

VI. Hear and Discuss Financial Report for September

Business and Operations Manager, George A. Trieb, Jr. presented the Board with a Year to Date Financial Review through September.

VII. Review of the Budget Calendar – FY'10

The Budget Calendar was presented by Business and Operations Manager, George A. Trieb, Jr.

The Board made one adjustment to the calendar. Due to Election Day, the Board has chosen to cancel the November 4 School Board meeting. In order to stay on schedule with the Budget Calendar the Board has decided to meet on Saturday, November 8th to begin budget discussions.

VIII. Act on Personnel Consent Agenda:

Superintendent Waters presented the following consent agenda:

**Personnel Consent Agenda
Dated: October 21, 2008**

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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Clough, Justin	LTS Physical Education (10/20 – 12/10/08)	CHS		Thomas Perry	LOA
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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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CO-CURRICULAR

CONTRACT OFFER:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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Beams, Steve	Assistant Boys Ice Hockey Coach	CHS
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Dewey, Abigail	Assistant Alpine Ski Coach	CHS
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Furlani, Kari	Assistant Girls Ice Hockey Coach	CHS
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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>
Carter, John	Title 1 Tutor	UMS	21 – 25	Carol Leggett	
Hill, Nicole	IA/Recess Supervisor	UMS		New Position	
Maniscalco, Melissa	Tutor SPED	CHS		Eugene Yarnchak	
McCuin, Gordon	Custodian	CMS		Tyler Whalon	
Morris, Elizabeth	Instructional Assistant SPED	MBS		Erik Acanfora	
Sorrentine, James	NIA – Recess Supervisor	MBS		Stephanie Pliskin	
Yagoda, Dovid	NIA – AM Supervision	CMS		Susan Reardon	

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Acanfora, Erik	Tutor SPED	MBS

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

XI. Hear Possible Future Agenda Items

- Budget
- There will not be a School Board Meeting on November 4, 2008 due to Election Day
- New Teacher Evaluation Program
- Policy Development: Green Policy, Field Trip Update, Grade Acceleration, Attendance
- All-Day Kindergarten Report
- A.C.A. Negotiations
- Support Staff Negotiations

VIII. Adjourn

Director Dick Pecor moved, seconded by Director Dan Carver to adjourn at 8:08 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Laura Frazier
Reporting Secretary

Paul Smith
Board Clerk