COLCHESTER SCHOOL DISTRICT

Board of Education Meeting Colchester High School Library Tuesday, April 6, 2010 7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, April 6, 2010 at the Colchester High School Library. Those in attendance were: Board Chair: Dirk Reith, Directors: Dick Pecor, Paul Smith, Steve Chamberlain and Mike Rogers; Student Board Member, Paige LaPlant; Business and Operations Manager, George Trieb; Director of Curriculum and Instruction, Gwen Carmolli; Special Education Director, Carrie Lutz. Principals: Amy Minor, Carolyn Dickinson, Barbara Nason, James Marshall and Chris Antonicci. There were 70 members of the community in attendance.

MINUTES (General Session)

I. Call to Order, Pledge of Allegiance

Board 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 March 16, 20, and 23, 2010.

Director Dick Pecor moved, seconded by Director Mike Rogers to approve the minutes of March 16, 20, and 23, 2010 with one amendment. Motion passed unanimously.

III. Citizen Participation

There was limited participation.

IV. School Board Communication, Committee Reports, and Correspondence

No comments.

V. Colchester Voter Survey Review

Special Education Director, Carrie Lutz, and Director of Curriculum and Instruction, Gwen Carmolli, presented the survey results. A short discussion followed.

VI. FY'11 Proposed Budget Reductions

Special Education Director, Carrie Lutz, and Director of Curriculum and Instruction, Gwen Carmolli, presented the proposed budget reductions. A lively discussion on the topic followed the presentation. Board Chair Dirk Reith informed the audience that the proposed budget reductions presented were potential areas for cuts and that no final decisions had been made.

VII. Approval for Powerschool Purchase

Business and Operations Manager, George Trieb, requested that the board approve the purchase

of the district's new student management system. Director Steve Chamberlain moved, seconded by Director Dick Pecor to approve the purchase of Powerschool. Motion passed unanimously.

VIII. Act on Personnel Consent Agenda

Personnel Consent Agenda Dated: 4/6/2010

TEACHER

| 1 | WEV | HIRES | ΔT2\. | 2IIT | CHAN | GFC. |
|---|-------|-----------------|-------------|------|------|------|
| 1 | NL VV | 1111×120 | / () | 1100 | CHAD | ULD. |

| Name | Position | Building | FTE Change Person Replacing | Rationale |
|---------------------|-----------|----------|-----------------------------|----------------|
| Julie Jameson Benay | Principal | MBS | Barb Nason | 10 yrs exp |
| | | | | MA Educational |
| | | | | Administration |

RESIGNATIONS:

| Name | Position | Building | Effective Date | Admin Support |
|---------------|---------------------|----------|----------------|---------------|
| Barbara Nason | Principal | MBS | 6/30/10 | Yes |
| Mary Hyde | Art Teacher | MBS | 6/30/10 | Yes |
| John Willard | Mathematics Teacher | CHS | 6/30/10 | Yes |
| Jane Bryan | Elementary Teacher | UMS | 6/30/10 | Yes |

NON-RENEWAL

| Name | Position | Building | Effective Date |
|------|----------|----------|-----------------------|
| | | | |

CHANGE IN FULL TIME EQUIVALENCY:

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

LEAVE REQUEST:

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

TRANSFER REQUEST:

| Name | Position | Building | Admin Support |
|------|----------|----------|---------------|
| | | | |

SUPPORT STAFF INFORMATION

NEW HIRES/STATUS CHANGES

| <u>Name</u> | Position | Building | Hours Change | Person Replacing | Rationale |
|------------------|-----------------------------|----------|--------------|------------------|-----------|
| Nancy Mock | LTS 504/Spec Ed | PPS | | K Gordon | (LOA) |
| Annemarie Murray | NIA – Bus | MBS | | D Lyman | |
| Kathleen Dustira | Paraeducator SpecEd | CHS | | B McGowan | |
| Michelle Allen | Paraeducator – Kindergarten | PPS | | S Heinhauer | |
| Erin Dye | Admin Assist. Fiscal Svs | CO | | L Frazier | |
| Howard Krieger | Paraeducator SpecEd | CHS | | J Keefe | |

RESIGNATIONS/TERMINATIONS

| <u>Name</u> | Position | Building |
|-------------------------|---------------------|----------|
| Colleen Shipman Vollaro | Food Service Worker | MBS |
| Mary Campi | Computer Lab Monito | MBS |
| Lona Boudreau | Paraeducator | CHS |
| Richard Johnson Sr. | Maintenance | DW |
| Kimberley Lawrence | Paraeducator | CHS |

LEAVE REQUEST:

CO-CURRICULAR

CONTRACT OFFER:

| Name | | Position | Building |
|---------|-----------|-----------------------------------|----------|
| Mark | Ellingson | Tennis - Varsity Girl | CHS |
| Zachary | Kramer | Track & Field – Varsity | CHS |
| Thomas | Perry | Baseball – Varsity | CHS |
| David | Sharkey | Tennis - Varsity Boys | CHS |
| Tara | Whitney | Track & Field - Varsity | CHS |
| Daniel | Shepherd | Lacrosse - Varsity | CHS |
| Eric | Blanchard | Golf - Varsity | CHS |
| Thomas | Critchlow | Baseball - Junior Varsity | CHS |
| Michael | Landsberg | Track & Field - Assistant Varsity | CHS |

| Amber | Leventry | Rugby - Varsity | CHS |
|----------|----------|-----------------------------------|-----|
| Kait | McCarthy | Softball - Junior Varsity | CHS |
| Ashley | Miller | Softball - Assistant Varsity | CHS |
| Ryan | O'Hara | Baseball - Assistant Varsity | CHS |
| Jeffrey | Porter | Lacrosse - Junior Varsity | CHS |
| Ashley | Wilson | Track & Field - Assistant Varsity | CHS |
| Geri-Lyn | Witalec | Softball - Varsity | CHS |
| Carol | Reichard | Music Accompanist - Chorus | CHS |
| Kyle | Burkhard | Baseball "B" - CMS | CMS |
| Abigail | Dewey | Track and Field - CMS | CMS |
| James | Olson | Baseball "A" – CMS | CMS |
| Kevin | Kennett | Softball"B" -CMS | CMS |

RESIGNATIONS/TERMINATIONS:

| Name Position | Building |
|---------------|----------|
|---------------|----------|

POSITION DESCRIPTION(S)

Director Mike Rogers moved, seconded by Director Dick Pecor to accept the personnel consent agenda as presented. Motion passed unanimously.

IX. Hear Possible Future Agenda Items

- Consolidation
- Energy Efficiency Lighting Project
- Update on education issues with John Zenie
- Revised FY'11 Budget

X. Adjourn

Director Mike Rogers moved, seconded by Director Dick Pecor to adjourn at 9:47 p.m. Motion passed unanimously.

| Recorder: | Board Clerk: |
|--|---------------------------|
| George Trieb Business & Operations Manager | Paul Smith Board Clerk |