

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, April 20, 2010
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, April 20, 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; Superintendent, Larry Waters; 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 36 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 April 6, 2010.

Director Paul Smith moved, seconded by Director Mike Rogers to approve the minutes of April 6, 2010. Motion passed unanimously.

III. Citizen Participation

There was limited participation.

IV. School Board Communication, Committee Reports, and Correspondence

There were limited comments.

V. Land Mitigation Request from Town for New Police Station

Superintendent, Larry Waters, provided the board with a brief overview of the current situation in regard to building a new police station on school property. The state permitting process would require the school district to further mitigate land use for an additional four acres. Business and Operations Manager, George Trieb, reviewed the current land mitigation required as part of the permitting process for the new athletic fields. The school board would like to invite the town to a future meeting to discuss the topic further.

VI. Timeline for Next Budget Vote

Superintendent, Larry Waters, provided the board with an overview of the tentative timeline for the next budget vote. The plan would be to have the vote on the same day as the town (May 18th). Director Dick Pecor moved, seconded by Board Chair Dirk Reith to approve the timeline for the next vote. Motion passed 4-0-1.

VII. Request to Open Negotiations with Administrators

Superintendent, Larry Waters, advised the board that the ACA was willing to open negotiations for salaries for FY'11. The board had a proposal from the ACA for consideration. Director Mike Rogers moved, seconded by Director Dick Pecor to open negotiations with the ACA. Motion passed unanimously.

VIII. New Recommended FY'11 Budget

Superintendent, Larry Waters, provided the board with a brief presentation outlining the proposed budget cuts. Proposed cuts totaled \$512K. This would result in an overall budget increase of 0.64% or \$203K over the current year's plan. A lengthy discussion followed.

IX. Act of Personnel Consent Agenda

No PCA for this meeting.

X. Hear Possible Future Agenda Items

- **Final Budget Vote**
- **AYP Report**
- **Quarter Financial Review**
- **Energy Efficiency Grant/Lighting Project**
- **CMS Schedule**

XI. Adjourn

Director Dick Pecor moved, seconded by Director Mike Rogers to adjourn into Executive Session at 9:45 p.m. Motion passed unanimously.

MINUTES **(Executive Session)**

The Colchester Board of Education held an Executive Session board meeting on Tuesday, April 20, 2010 in the Colchester High School Library. Those in attendance were: Chair Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers, Paul Smith; and Superintendent Larry Waters.

I. Call to Order

Chair Dirk Reith called the Executive Session meeting to order at 9:45 p.m.

II. Hear and Discuss Association of Colchester Administrator Agreement Negotiations

Vice Chair Dick Pecor moved, seconded by Director Mike Rogers to enter Executive Session at 9:46 p.m. to hear and discuss ACA Negotiations. Motion passed unanimously.

Director Steve Chamberlain moved, seconded by Director Paul Smith to exit Executive Session at 10:05 p.m. Motion passed unanimously.

III. Action as a Result of Executive Session

Vice Chair Dick Pecor moved, seconded by Director Steve Chamberlain to accept the Association of Colchester Administrator Agreement for FY'11 regarding a reduction in salaries only. Motion passed unanimously.

Recorder:

Board Clerk:

George Trieb
Business & Operations Manager

Paul Smith
Board Clerk