COLCHESTER SCHOOL DISTRICT

Board of Education Meeting SPECIAL MEETING Colchester High School Library Tuesday, April 27 2010

7:00 p.m. (General Session)

The Colchester Board of Education held a special board meeting on Tuesday, April 27, 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 (by telephone); Student Board Member, Paige LaPlant; Business and Operations Manager, George Trieb; Director of Curriculum and Instruction, Gwen Carmolli; Special Education Director, Carrie Lutz. Principals: Carolyn Dickinson and James Marshall. There were 25 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. Citizen Participation

There was no citizen participation.

III. Superintendent's Recommended FY'11 Budget

Superintendent Larry Waters presented his recommended FY'11 budget to the board. The recommendation was to cut an additional \$509K from the budget that was voted down in March. This would reduce the proposed budget for next year to \$31,817,671. This is an increase of 0.59% over the current year's plan. A lengthy discussion followed to include Director Paul Smith proposing an alternative budget with fewer reductions. Director Dick Pecor moved, seconded by Director Mike Rogers to approve the superintendent's recommended budget as presented. Motion passed 4-1 with Director Paul Smith voting no.

Following the approval of the superintendent's recommended budget, Director Paul Smith made a motion to add a separate article for \$250K. The intent was to maintain the four (4) teacher FTEs being cut at the middle school. The separate article was not supported by the other school board members.

IV. School Board Approval of the FY'11 Budget and Warning

School board chair Dirk Reith moved, seconded by Director Dick Pecor to approve the warning by signing said document. Motion passed 4 - 0 - 1.

Director Dick Pecor moved, seconded by Director Steve Chamberlain to adjourn at 8:52 p.m. Motion passed unanimously.	
Recorder:	Board Clerk:
George Trieb	Paul Smith

Board Clerk

Adjourn

Business & Operations Manager

V.