

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, February 16, 2010
7:00 p.m. (General Session)
8:30 p.m. (Executive Session)

The Colchester Board of Education held a regular board meeting on Tuesday, February 16, 2010 at the Colchester High School Library. Those in attendance were: Directors: Dick Pecor, Paul Smith 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, Barbara Nason, James Marshall and Chris Antonicci. Assistant Principal: Peg Gillard. There were 6 members of the community in attendance. Chair Dirk Reith was absent.

MINUTES (General Session)

I. Call to Order, Pledge of Allegiance

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

II. Act on Minutes of January 25, February 1, and 2, 2010

Director Paul Smith moved, seconded by Director Mike Rogers to approve the minutes of January 25, February 1, and 2, 2010 with one slight amendment to the February 2nd, minutes. Motion passed unanimously.

III. Citizen Participation

There was no citizen participation.

IV. School Board Communication, Committee Reports, and Correspondence

There were limited comments.

V. District and School Reports on NECAP results

Each administrator provided the board with a short presentation of the NECAP results for their respective school. Superintendent Larry Waters provided the board with a summary of how Colchester schools compared to other Chittenden County schools to include the percentage of free/reduced lunch and per pupil spending.

VI. LCATV FY'11 Budget Presentation

Superintendent Larry Waters provided the board with an overview of the presentation that was given at LCATV earlier in the day. Business & Operations Manager, George Trieb, provided the board with a review of the approved budget/increase, tax factors and considerations and current income sensitivity law.

VII. School Board Winter Retreat Agenda

Superintendent Larry Waters provided the board with list of potential agenda items for a winter retreat. A short discussion followed. With two school board members absent, it was decided that the scheduling of the event will happen later.

VIII. Act on Personnel Consent Agenda

Personnel Consent Agenda

Dated: 2/16/2010

TEACHER

NEW HIRES:

Name **Position** **Building** **FTE Change** **Person Replacing** **Rationale**

RESIGNATIONS:

Name **Position** **Building** **Effective Date** **Admin Support**

NON-RENEWAL

Name **Position** **Building** **Effective Date**

CHANGE IN FULL TIME EQUIVALENCY:

Name **Position** **Building** **FTE Change** **Person Replacing** **Rationale**

LEAVE REQUEST:

Name **Position** **Building** **Admin Support**

TRANSFER REQUEST:

Name **Position** **Building** **Admin Support**

SUPPORT STAFF INFORMATION

NEW HIRES/STATUS CHANGES

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Hours Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
Mary Brier	Paraeducator-sp ed	MBS		Elizabeth Morris	
Ashley Sorrell	Food Service Worker	MBS		Jennifer Hayden	
Travis St. Cyr	Food Service Worker	DW		Float for LOA's	
Holly Freeman	Title 1 Tutor	UMS		Replace reduced hours from	
Lori Henry					

RESIGNATIONS/TERMINATIONS

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

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>
Charles Thompson	Drivers Education	CHS

RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Josh Pepin	Hockey Coach	CHS

POSITION DESCRIPTION(S)

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

IX. Hear Possible Future Agenda Items

- Presentation from Sullivan & Powers
- Retreat - March
- School Board Reorganization (March 9)
- School Budget Vote Review
- New Mission and Vision Plan

X. Adjourn

Director Paul Smith moved, seconded by Director Mike Rogers to adjourn at 8:25 p.m. and to enter Executive Session to discuss a student residency and grievance matter. Motion passed unanimously.

MINUTES
(Executive Session)

The Colchester Board of Education held an Executive Session board meeting on Tuesday, February 16, 2010 at the Colchester High School Library. Those in attendance were: Directors: Steve Chamberlain, Dick Pecor, Mike Rogers and Paul Smith; Superintendent Larry Waters; and Principal, Chris Antonicci.

I. Call to Order

Vice Chair Dick Pecor called the meeting to order at 8:30 p.m.

II. Hear and Discuss a Student Residency and Grievance Matter

Vice Chair Dick Pecor moved, seconded by Director Mike Rogers to enter Executive Session at 8:30 p.m. to hear and discuss a student residency and grievance matter. Motion passed unanimously.

Director Mike Rogers moved, seconded by Director Paul Smith to exit Executive Session at 8:50 p.m. Motion passed unanimously.

No Action taken.

III. Adjourn

Director Paul Smith moved, seconded by Director Steve Chamberlain to adjourn at 8:50 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

George Trieb
Business & Operations Manager

Paul Smith
Board Clerk