

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, January 19, 2010
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 19, 2010 at the Colchester High School Library. Those in attendance were: Chair: Dirk Reith; Directors: Dick Pecor, Steve Chamberlain, 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, Carolyn Dickinson, Barbara Nason, James Marshall and Chris Antonicci. There were 43 members of the community in attendance.

MINUTES (General Session)

I. Call to Order, Pledge of Allegiance

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 January 5, and 12, 2010

Director Dick Pecor moved, seconded by Director Steve Chamberlain to approve the minutes of January 5, and 12, 2010. Motion passed unanimously.

III. Citizen Participation

None.

IV. School Board Communication, Committee Reports, and Correspondence

Principal Antonicci presented his “what it cost to educate a Colchester student” graphic.

Superintendent Waters spoke briefly about the budget talk given earlier that morning on station WVMT. Superintendent Waters, Director Pecor and Business and Operations Manager George Trieb were part of the budget talk.

V. School Board Approval for FY’11 Budget.

Superintendent Waters presented the board with his recommended budget. The school board approved the budget as presented with a 2.25% increase or an increase of \$712.6K. Director Smith moved, seconded by Director Rogers to approve the recommended budget. Motion passed unanimously.

Director Smith also moved, seconded by Board Chair Reith to approve the budget warning by signing the warning for the Town/School meeting.

VI. Hear Presentation on Social Cognition Instruction

Special Education Director, Carrie Lutz provided the board with a brief presentation on Social Cognition Instruction. Colchester is looking to implement this program on an individual student basis. Some discussion followed.

VII. CHS Virtual High School Proposal

Principal Amy Minor provided the board with a presentation on CHS Virtual High School Proposal. A short discussion followed. The board suggested exploring ways in which to make this financially plausible in FY'11.

VIII. Hear and Discuss Maintenance/Repairs/Software Purchases

Superintendent Waters and Business and Operations Manager Trieb presented to the board a list of significant expenditures that might be on the horizon over the next 12 to 18 months. Some discussion followed. The board requested that the projects be prioritized and brought back for further consideration.

IX. Act on the Personnel Consent Agenda

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

Personnel Consent Agenda

Dated: 1/19/2010

TEACHER

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
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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 Replacing</u>	<u>Rationale</u>
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LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
David Bahrenburg	Math Teacher	2010/2011 & 2011/2012 (2 Years)	CHS Yes
Diane Bahrenburg	English Teacher	2010/2011 & 2011/2012 (2 Years)	CHS Yes

TRANSFER REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
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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>
Cassidy Gillard	NIA – Cafeteria and Study Hall	CMS		James Key	

RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Laura Frazier	HR Administrative Assistant	CO

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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RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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POSITION DESCRIPTION(S)

Social Cognition Coordinator

X. Hear Possible Future Agenda Items

- FY'11 Budget Plan
- NECAP Results
- Code of Ethics

XI. Adjourn

Chair Dirk Reith moved, seconded by Director Dick Pecor to adjourn at 8:47 p.m. to Executive session. Motion passed unanimously.

Minutes
Executive Session

The Colchester Board of Education held an Executive Session Board meeting on Tuesday, January 19, 2010 at the Colchester High School Library. Those in attendance were: Chair: Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers and Paul Smith; Superintendent, Larry Waters; and Principal Amy Minor.

I. Call to Order

Chair Dirk Reith called the Executive Session meeting to order at 8:48 p.m.

II. Hear and Discuss a Personnel Matter

Director Pecor moved, seconded by Director Chamberlain to enter Executive Session at 8:48 p.m. to discuss a personnel matter. Motion passed unanimously.

Director Smith moved, seconded by Director Rogers to exit Executive Session at 9:38 p.m. Motion passed unanimously.

III. Action As a Result of Executive Session

Director Pecor moved, seconded by Chair Reith to support the administration's recommendation that Mr. Garrapy be terminated as the boy's hockey coach at Colchester High School. Additionally, Mr. Garrapy is entitled to a post-termination hearing. Motion passed 5 – 0.

IV. Adjourn

Director Rogers moved, seconded by Director Smith to adjourn at 9:41 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

George Trieb
Business & Operations Manager

Paul Smith
Board Clerk