

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, July 7, 2009
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, July 7, 2009 at the Colchester High School Library. Those in attendance were: Chair: Dirk Reith; Directors: Dick Pecor, Steve Chamberlain, Paul Smith and Mike Rogers; Superintendent, Larry Waters; Director of Curriculum and Instruction, Gwen Carmolli, Director of Special Education, Carrie Lutz; Principals: Amy Minor and Carolyn Dickinson. Business and Operations Manager, George Trieb and Principals: Jim Marshall, Barb Nason and Chris Antonicci were absent from the meeting. There were 45 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 June 16, 2009

Director Dick Pecor moved, seconded by Director Mike Rogers to accept the minutes from June 16, 2009. Motion passed unanimously.

III. Citizen Participation

A group of parents of Colchester Middle School and Malletts Bay School students gave a presentation of their research regarding Middle School mathematics in relation to the proposed changes at CMS. They advocated for accelerated math students to not be put in the heterogeneous grouping and to be placed in an accelerated math class. A compromise on the math structure was proposed. The Board responded that they would consider their proposal as well as the District's findings at the July 31 Board retreat.

IV. School Board Communication, Committee Reports, and Correspondence

The Board has decided to send a letter of recognition to a Colchester resident Eagle Scout.

V. School Board Meeting Schedule for 2009-2010 School Year

The 2009/2010 school board meeting schedule was presented by Superintendent Waters. The School Board opted to remove the August 4 meeting due to the fact that the Board Retreat will be four days earlier.

VI. Legislative Updates from the Vermont School Board Association

The Education Legislative Update dated June 4, 2009 was presented to the Board. Some of the updates discussed were related to High School Completion, Truancy, Teacher Retirement and the Education Fund to Support the State's Budget Obligations.

VII. Act on Personnel Consent Agenda:

Superintendent Waters presented the following consent agenda:

Personnel Consent Agenda

Dated: July 7, 2009

ADMINISTRATOR

NEW HIRES:

Name	Position	Building	FTE Change	Person Replacing	Rationale
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RESIGNATIONS:

Name	Position	Building	Effective Date
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LEAVE REQUEST:

Name	Position	Building
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TEACHER

NEW HIRES:

Name	Position	Building	FTE Change	Person Replacing	Rationale
Bill Rich	Humanities Teacher .60 FTE	CHS		Bill Rich	
Jennifer Jacobson	Art Integration Teacher, 1 yr only (.25 SPED/.25 ARRA)		CMS	New - ARRA	

RESIGNATIONS:

Name	Position	Building	Effective Date	Admin Support
Lorna Cifrian	SLP	PPS	6/30/2009	Yes

NON-RENEWAL

Name	Position	Building	Effective Date
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CHANGE IN FULL TIME EQUIVALENCY:

Name	Position	Building	FTE Change	Person Replacing	Rationale
Evelyn Stenroos	CAP Teacher	CAP	Add'l .20 FTE	New	
Nancy Smith	EEE Teacher (.80 SPED/.20 ARRA)	MBS	Add'l .20 FTE	New – ARRA	.20 1 Yr Only

LEAVE REQUEST:

Name	Position	Building	Admin Support
Bill Rich	Humanities Teacher (.20 LOA)	CHS	Yes
Elizabeth Marino	Title 1 Teacher (1 yr LOA)	CMS	Yes
Susan Morin	Elementary Teacher (1 yr LOA)	CHS	Yes

TRANSFER REQUEST

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
Susan Morin	Math Coordinator, 1 yr only (1.0 ARRA FTE)	MBS	Yes
Elizabeth Marino	Literacy Coordinator, 1yr only (1.0 ARRA FTE)	CMS	Yes
Janet Cormier	Special Ed (.50 ARRA, 1 yr only/.50 SPED)	UMS	Yes
Mary Ann Kadish	Library/Title 1 (.80/.20, 1 yr only)	PPS	Yes
Judy Flanagan	Library/Reading (.80/.20, 1yr only)	UMS	Yes
Rebecca Genthner	Special Ed (.50 ARRA, 1 yr only/.50 SPED)	PPS	Yes

SUPPORT STAFF INFORMATION

NEW HIRES

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Hours Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
Abigail Dewey	Behavior Interventionist	CMS		New	Change I/A to Interventionist
Emily Brennan	Intensive Needs Interventionist	MBS		New	Change I/A to Interventionist
James Robinette	Behavior Interventionist	CAP		Jenny Jacobson	

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
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TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
James Maynard	Custodian	CHS

LEAVE REQUEST

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin. Support</u>
Cindel Verge	Instructional Assistant SPED	CMS	Yes
Jenny Degree	Tutor EEE	MBS	Yes

CO-CURRICULAR

CONTRACT OFFER:

<u>Name</u>	<u>Position</u>	<u>Building</u>
T.J. Sawyer	Girls Varsity Basketball Coach	CHS

RESIGNATIONS:

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

Medicaid Coordinator

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

VIII. Hear Possible Future Agenda Items

- Defining 21st Century Education

IX. Adjourn

Chair Dirk Reith moved, seconded by Director Dick Pecor to adjourn at 8:49 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Laura Frazier
Reporting Secretary

Paul Smith
Board Clerk