

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting

Friday, July 31, 2009

SPECIAL MEETING

Colchester High School Library
97 Fox Run Road, Colchester, VT

1:00 p.m. (General Session)
2:30 p.m. (Work Session)

The Colchester Board of Education held a special board meeting on Friday, July 31, 2009 at the Colchester High School Library and at 97 Fox Run Road in Colchester. 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; Business and Operations Manager, George Trieb; Principals: Amy Minor, Carolyn Dickinson, and Barbara Nason; Assistant Principal Peg Gillard; Jim Marshall, and Chris Antonicci were absent from the meeting. There were 7 members of the community in attendance.

MINUTES **(General Session)**

I. Call to Order

Chair Dirk Reith called the meeting to order at 1:15 p.m.

II. CMS Mathematic Program

Superintendent Waters presented and reviewed the Colchester Middle School Mathematics Program Report. Much discussion ensued where parents expressed their concerns with the current Math Program at CMS. The Administration proposed a compromise to the parents' concern by offering a "Compacted 7 & 8 Connected Math" class for eligible students as part of the core program at CMS. Chair Reith moved, seconded by Director Rogers to accept the Administrations recommendation for CMS Math. Motion passed unanimously.

Chair Reith moved, seconded by Director Rogers to adjourn this portion of the meeting at 2:32 p.m. to attend the Board retreat at the home of Dirk Reith. Motion passed unanimously.

III. Board of Education Retreat

Chair Reith moved, seconded by Director Smith to reconvene the Board meeting at 3:10 p.m. at 97 Fox Run Road. Motion passed unanimously. The Board held a discussion regarding several aspects for the upcoming 2009/2010 school year.

IV. Act on Personnel Consent Agenda

Personnel Consent Agenda

Dated: July 31, 2009

TEACHER

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
Jason Thime	Humanities Teacher (.20 FTE), 1 Year Only	CHS		Bill Rich	.20 LOA
Shaun Bryer	Teacher – 5 th Grade, 1 Year Only	MBS		Sue Morin	1 Year Only for Sue's LOA
Jennifer Purinton	Teacher – Kindergarten	PPS		Mona Tapia	Open Position

RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Admin Support</u>
-------------	-----------------	-----------------	-----------------------	----------------------

NON-RENEWAL

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

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>
Lynn Mazza	Title 1/Reading Teacher, 1 yr only	UMS	.60 to .80	Janet Cormier	1 year only
Deborah Kalamaz	SLP	PPS	.25 to 1.0	Lorna Cifrian	Increase hours to opening
Jen Giroux	SLP	CMS	.75 to .80	Deborah Kalamaz	Increase hours to opening

LEAVE REQUEST:

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

TRANSFER REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
Lynn Hebert	Library (1.0)	MBS	Yes
Lauren Merwin	Title 1 Teacher (1.0)	MBS	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>
-------------	-----------------	-----------------	---------------------	-------------------------	------------------

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Arielle Dudek	Tutor 504	MBS

TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Jean Ward	Secretary	CHS

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>
William Warren	Team Leader – Science	CHS

RESIGNATIONS:

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

POSITION DESCRIPTION(S)

Director Smith moved, seconded by Director Rogers to accept the personnel consent agenda. Motion passed 4 - 0.

V. Hear Possible Future Agenda Items

None.

VI. Hear and Act on a Personnel Matter (Anticipated Executive Session)

Director Smith moved, seconded by Director Chamberlain to enter executive session at 5:00 p.m. to discuss a personnel matter. Motion passed 4-0.

Director Rogers moved, seconded by Director Smith to exit executive session at 5:20 p.m. Motion passed 4-0.

VII. Adjourn

Chair Reith moved, seconded by Director Chamberlain to adjourn at 5:42 p.m. Motion passed 4-0.

Recorder:

Board Clerk:

Lee Washburn
Reporting Secretary

Paul Smith
Board Clerk