

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, June 1, 2010
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 1, 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; 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 13 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. Act on Minutes of May 18, 2010

Director Paul Smith moved, seconded by Director Mike Rogers to approve the minutes of May 18, 2010 as written. Motion passed unanimously.

III. Citizen Participation

One citizen commented on the budget passing and wanted to express thoughts on The Challenge for Change.

IV. School Board Communication, Committee Reports, Correspondence

Superintendent Larry Waters, remembered and recognized the services of Mrs. Bristol, a retired teacher from Porter's Point School who recently passed away. Director Dick Pecor spoke to Mrs. Bristol's commitment and dedication to her students and years of teaching. Additionally, Director Dick Pecor explained a visit to CAP and the continued need of more space for the program.

Director of Curriculum and Instruction, Gwen Carmolli presented School Improvement Funds which will be used at MBS for students with disabilities in reading and math. The district may apply for the grant money if the school meets certain requirements. The district would apply for \$50,000 which would be used to improve services. A lengthy discussion followed involving citizen and school board participation.

Board Chair Dirk Reith, proposed to have a meeting at a future date to visit the use of the

police station.

V. Proposal to Lengthening the Instructional K-12 School Day for 2010-11

Superintendent Larry Waters, presented information regarding the proposal to lengthen the school day from 6.5 to 7 hours for the year of 2010-2011. This is to provide additional instructional time for all students. Additionally, he reviewed the cost impact concerning both teachers and support staff. A lengthy discussion followed.

Director Paul Smith proposed the item to be warned as an action item at the following meeting. Board Chair Dirk Reith sought consensus, and was so given, to bring the proposal back as an action item at the Board Meeting on June 15, 2010.

VI. Colchester Middle School Schedule 2010-2011

CMS Principal Carolyn Dickinson presented a draft of the middle school schedule for the 2010-2011 school year. The house model will be maintained. A lengthy discussion followed involving citizens and board members.

VII. Approval for the CHS Andros Field Trip (Spring 2010-2011)

Principal Amy Minor gave a brief overview of the Andros Island field trip.

Director Mike Rogers moved, seconded by Director Steve Chamberlain to approve the CHS field trip to Andros Island. Motion passed unanimously.

VIII. Approval for the CHS Girls Softball Spring Field Trip

Principal Amy Minor introduced Geri Witalec, CHS Varsity Softball Coach, who presented a trip for 16 players and 3-4 chaperones to travel in the spring of 2011 to attend a fastpitch training at the ESPN Wide World of Sports Complex in Orlando, Florida. The cost per student is approximately \$900.00. A discussion followed.

Director Dick Pecor moved, seconded by Director Paul Smith to approve the CHS Girls Softball field trip to the Disney Wide World of Sports Softball Camp. Motion passed unanimously.

IX. Approval of the Consolidated School Programs Grant Assurances

Director of Curriculum and Instruction, Gwen Carmolli sought permission from the board for Superintendent Larry Waters to sign assurances and the grant application. The grant provides \$658,455. to the district.

Director Paul Smith moved, seconded by Director Mike Rogers to authorize Superintendent Larry Waters to sign assurances and the grant application. Motion passed unanimously.

X. Individuals with Disabilities Education Improvement Act-B (Basic) Assurances (IDEA-B) and ARRA Funds

Special Education Director, Carrie Lutz sought authorization for Superintendent Larry Waters to sign necessary documents ensuring the district is complying with requirements of IDEA-B and ARRA Funds.

Director Dick Pecor moved, seconded by Director Steve Chamberlain to authorize Superintendent Larry Waters to sign the assurances for IDEA-Part B. Motion passed unanimously.

XI. Summer School Board Retreat Dates

- Friday July 16th, 2010 this will include the administrators.
- Director Paul Smith proposed not to have a board meeting on the third Tuesday in July and convene on the first Tuesday. Board Chair Dirk Reith, approved to convene first meeting in August, 2010.

XII. Act on Personnel Consent Agenda

Personnel Consent Agenda

Dated: 6/01/2010

TEACHER

NEW HIRES/STATUS CHANGES:

<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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Nicole Jamison	Elementary Teacher	MBS	June 30, 2010	Yes
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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>
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TRANSFER REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
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ADDITIONAL POSITION REQUEST

Position	Building	FTE	Rationale
Spanish Teacher	CHS	.40	Extremely High Student Enrollment for SY10/11

SUPPORT STAFF INFORMATION

NEW HIRES/STATUS CHANGES

Name	Position	Building	Hours Change	Person Replacing	Rationale
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RESIGNATIONS/TERMINATIONS

Name	Position	Building
Barbara Sabin	Food Service Worker	MBS
Holly Freeman	Paraeducator – Title 1	UMS
Lily Henault	Paraeducator – SPED	PPS
Kyra Bellrichard	Paraeducator – SPED	UMS
Rich Down	Paraeducator – SPED	CMS
Karen Blow	Paraeducator – SPED	CMS
Heather Sikorsky	Paraeducator – SPED	MBS

LEAVE REQUEST:

Name	Position	Building	Admin Support
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Director Dick Pecor moved, seconded by Director Mike Rogers to accept the personnel consent agenda as amended. Motion passed unanimously.

XIII. Hear Possible Future Agenda Items

- **Debt Obligation Approval for FY' 11**
- **New Action Plan Process**
- **New Visioning Process**
- **Summer School Board Meeting Schedule**

XIV. Adjourn

Director Paul Smith moved, seconded by Director Steve Chamberlain to adjourn to Executive Session at 9:12 p.m. Motion passed unanimously.

MINUTES
(Executive Session)

The Colchester Board of Education held an Executive Session board meeting on Tuesday, June 1, 2010 in the Colchester High School Library. Those in attendance were: Chair Dirk Reith; Directors: Steve Chamberlain, Dick Pecor, Mike Rogers, Paul Smith; and Superintendent Larry Waters.

I. Call to Order

Chair Dirk Reith called the Executive Session meeting to order at 9:13 p.m.

II. Hear and Discuss Student Tuition/Waiver Requests

Vice Chair Dick Pecor moved, seconded by Director Mike Rogers to enter Executive Session at 9:13 p.m. to hear and discuss student tuition and waiver requests. Motion passed unanimously.

Director Steve Chamberlain moved, seconded by Director Paul Smith to exit Executive Session at 10:00 p.m. Motion passed unanimously.

III. Action as a Result of Executive Session

Vice Chair Dick Pecor moved, seconded by Director Steve Chamberlain to support the Superintendent's recommendation regarding the student tuition/waiver requests. Motion passed unanimously.

Recorder:

Board Clerk:

Rachel Howes
Recording Secretary

Paul Smith
Board Clerk