

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, June 15, 2010
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 15, 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, James Marshall and Chris Antonicci. Members absent: Barbara Nason. 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 June 1, 2010

Director Paul Smith moved, seconded by Director Mike Rogers to approve the minutes of June 1, 2010 as written. Motion passed unanimously.

III. Citizen Participation

There was no citizen participation.

IV. School Board Communication, Committee Reports, Correspondence

The school board recognized Paige LaPlant's service as the Student Board Member.

Principal Carolyn Dickinson mentioned the positive role of the middle school graduation.

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

Superintendent Larry Waters recommended to lengthen the school day from 6.5 to 7 hours for the year of 2011-2012. This is to provide additional instructional time for all students. Implementation in the year 2011-2012 will help mitigate concerns expressed around this idea by the community, parents and school administrators. A lengthy discussion followed involving school board members, principals, community members and teachers.

Board Chair Dirk Reith moved, seconded by Director Dick Pecor to approve the lengthening of the instructional K-12 school day for the 2011-2012 school year. Motion passed unanimously.

Board Chair Dirk Reith moved, seconded by Director Dick Pecor to propose a study which looks at the change of start times of each school and the resulting impacts to be implemented in the school year of 2011-2012. Motion passed unanimously

Director Paul Smith proposed, seconded by Board Chair Dirk Reith a study of the district bus schedule to look at reducing the length of riding time for students. Additionally, he proposed a study to explore the entire bus route structure/system and the current bus policy. Motion passed unanimously.

VI. Consolidated Federal Programs Grant: Allocation of Funds

Director of Curriculum and Instruction Gwen Carmolli presented how the funds of the CFP Grant are being allocated for 2010-2011. Due to the limited longevity and approval of such funds, it is important to look at these allocations.

VII. Medicaid Funds: Allocation of Funds

Director of Special Education Carrie Lutz presented the allocation associated with Medicaid funding throughout the district. There are positions that should be removed from the grant in the future.

VIII. Joint School Board and Select Board Meeting

Superintendent Larry Waters, at the School Board Chair Dirk Reith's request, scheduled a joint meeting between the School and Select Boards for July 27 at 7:30 p.m. at the White Meeting House. The purpose of the meeting is to discuss the use of district land for the new police station and allow for community concerns or support. Consensus was sought and so given.

IX. Approval of Bid for Mallets Bay School Roof Repair/Replacement

Business and Operations Manager George Trieb presented the bids to replace the shingled portion of the MBS roof. His recommendation is not to accept the lowest bid, however, to go with a company that the district is currently doing business with and one the district feels most comfortable with.

Director Steve Chamberlain moved, seconded by Director Dick Pecor to approve a bid from Jim Billado Roofing and authorize the Business and Operations Manager to execute the necessary documents to make this happen for the Mallets Bay School Roof Repair/Replacement. 4-0-1 motion carries.

X. Approval for Debt Obligations: Tax Anticipation Note, CMS Cafeteria Renovation

Business and Operations Manager George Trieb presented the board with information regarding the approval for each item:

Director Dick Pecor moved, seconded by Director Mike Rogers to approve the borrowing of \$2.9 million for the Tax Anticipation note and \$25 thousand for the CMS renovation note from the Chittenden Bank and that we sign the documents necessary to make this happen. Motion passed unanimously.

XI. Act on Personnel Consent Agenda

Personnel Consent Agenda

Dated: 6/15/2010

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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Joshua Pauly	Music Teacher	CHS	6/30/10	Yes
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Soraya Reina	Guidance Counselor	MBS	6/10/10	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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Morgan Kelner	SLP	MBS to CHS	1.0 to .50		
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LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
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Cecilia Miga	Spanish Teacher(.20 of Position)	CHS	Yes
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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
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SUPPORT STAFF INFORMATION

NEW HIRES/STATUS CHANGES

Name	Position	Building	Hours Change	Person Replacing	Rationale
Jodi Rooney	Food Service Worker		MBS	Colleen Vollaro	Replacement

RESIGNATIONS/TERMINATIONS

Name	Position	Building
June Horton	Technology Assistant K-5	MBS
Bonnie McGowan	Paraeducator –SPED	MBS
Diane Raymond	Food Service Worker	PPS
Taylor Spear	Paraeducator – SPED	CHS

LEAVE REQUEST:

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

XII. Hear Possible Future Agenda Items

- **New Vision Plan**
- **New Action Plan**
- **Retreat Agenda**
- **Joint Meeting on July 27th, 2010 with Select Board**

XIII. Adjourn

Director Mike Rogers moved, seconded by Director Dick Pecor to adjourn to Executive Session at 9:25 p.m. Motion passed unanimously.

MINUTES
(Executive Session)

The Colchester Board of Education held an Executive Session board meeting on Tuesday, June 15, 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 9:25 p.m.

II. Hear and Discuss a Grievance Matter

Vice Chair Dick Pecor moved, seconded by Director Mike Rogers to enter Executive Session at 9:26 p.m. to hear and discuss a Grievance Matter. 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 Grievance Matter. Motion passed unanimously.

Recorder:

Board Clerk:

Rachel Howes

Paul Smith
Board Clerk