

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, March 9, 2010
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, March 9, 2010 at the Colchester High School Library. Those in attendance were: Board Chair: Dirk Reith, Directors: 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, Barbara Nason, James Marshall and Chris Antonicci. Assistant Principal: Peg Gillard. There were 25 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. Reorganization: Election of Officers

- Director Mike Rogers moved, seconded by Director Steve Chamberlain, to elect Dirk Reith to School Board Chair. Motion passed 3 – 0.
- Director Steve Chamberlain moved, seconded by Director Mike Rogers, to elect Dick Pecor to Vice Chair. Motion passed 4 – 0.
- Director Mike Rogers moved, seconded by Board Chair Dirk Reith, to elect Paul Smith as the Clerk. Motion passed 3 – 0.

III. Act on Minutes of February 16, and March 4, 2010.

Director Paul Smith moved, seconded by Director Steve Chamberlain to approve the minutes of February 16, and March 4, 2010. Motion passed unanimously.

IV. Citizen Participation

During citizen participation there was a parent comment about a student issue. The board acknowledged the issue and stated it would need to be addressed in executive session. There were a few comments made as to why the budget did not pass.

V. School Board Communication, Committee Reports, and Correspondence

- There was acknowledgement that Sharon Osier was appointed to the board of LCATV as the CSD representative.
- The Colchester Sun was designated as the official newspaper for the district for legal notices.
- A discussion transpired in regard to the budget and as to why it failed.

VI. Auditor's Report

Fred Duplessis, auditor from Sullivan, Powers & Co. gave the board a brief overview of the year end June 30, 2009 School District financial statements.

VII. Colchester High School Career Exploration Program "Fast Forward" for Grade 9 and 10 Students

Principal Amy Minor provided the board with a presentation on the "Fast Forward" concept. A short discussion followed.

VIII. Personnel Non-Renewals, Reduction in Force and Leave of Absences

Superintendent Larry Waters provided the board with a brief overview of the contractual obligations as it pertains to staff modifications.

IX. School Board Winter Retreat

Superintendent Larry Waters presented the board with a proposed list of issues to discuss at the winter retreat. The retreat was scheduled for March 20th at the central office.

X. Act on Personnel Consent Agenda

**Personnel Consent Agenda
Dated: 3/09/2010**

TEACHER

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>FTE Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
Deb Hamlin	Social Cognition Coordinator		N/A		New Position

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>
Brad Blanchette	Humanities (.40 FTE)	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>
Kelley DesLauriers	Paraeducator – 504	CMS		New	New Student
Kristen Millar	Paraeducator – Special Ed	MBS		Lynn Lancour	
Katie Jevne	Paraeducator – Title 1 Math	MBS		ARRA funding	Title Change
Bonnie McGowan	Paraeducator – Title 1 Reading	MBS		ARRA funding	Title Change
Madeline Grandgeorge	Paraeducator – 504	CHS		MaryAnn Palumbo	

RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Joel Rudolph	Paraeducator – Special Ed	CMS

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/TERMINATIONS:

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

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

XI. Hear Possible Future Agenda Items

- AYP
- Teacher Evaluations
- Budget

XII. Adjourn

Director Mike Rogers moved, seconded by Director Steve Chamberlain to adjourn at 8:42 p.m.
Motion passed unanimously.

Recorder:

Board Clerk:

George Trieb
Business & Operations Manager

Paul Smith
Board Clerk