

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Library

Tuesday, March 16, 2010  
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, March 16, 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, Barbara Nason, James Marshall and Chris Antonicci. Assistant Principal: Peg Gillard. There were 33 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 March 9, 2010.**

Director Paul Smith moved, seconded by Director Mike Rogers to approve the minutes of March 9, 2010. Motion passed unanimously.

#### **III. Citizen Participation**

During citizen participation there were several community members that expressed their feelings as it pertained to the budget.

#### **IV. School Board Communication, Committee Reports, and Correspondence**

There were very limited comments.

#### **V. New Colchester School District's Coaching Handbook and Coaching Contracts**

Principal Amy Minor and Athletic Director Bernie Cieplicki presented the revised coaching handbook for the spring sport's season. Superintendent Larry Waters also shared the revised coaching offer letter that is now utilized by the Central Office. A short discussion followed.

#### **VI. Budget Survey**

Superintendent Larry Waters provided the board with a brief overview of the budget survey that was recently released to the community. Survey results should be compiled and ready for review and analysis by the end of the month.

## **VII. Proposed Budget Reduction Plan Overview**

Superintendent Larry Waters provided the board with an overview of the potential budget reduction areas. This ignited another round of comments from community members. Specific areas to reduce the budget will need to be identified and further vetted. This issue will be further discussed at the winter retreat scheduled for March 20<sup>th</sup> and at the next school board meeting.

## VIII. Act on Personnel Consent Agenda

### Personnel Consent Agenda

Dated: 3/16/2010

#### 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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##### 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>
Deb Hamlin	Speech & Language Pathologist 2010/11	MBS	Yes - Leave for Social Cognition position 2010/11

##### 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>
Anna Hummel	Para-504	CMS		Kathleen Jevene	
Julie Smith	Para-504	UMS		New	New Student

RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Stephanie Heinhauer	Paraeducator	PPS

LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
Veronica Barrios	Non-Instructional Bus 5/13/10 – end of year MBS		Yes

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

**IX. Hear Possible Future Agenda Items**

- AYP
- Revised Budget

**X. Adjourn**

Director Dick Pecor moved, seconded by Chair Dirk Reith to adjourn at 8:47 p.m. and to move to Executive Session. Motion passed unanimously.

**MINUTES**  
**(Executive Session)**

The Colchester Board of Education held an Executive Session board meeting on Tuesday, March 16, 2010 at the Colchester High School Library. Those in attendance were: Directors: Steve Chamberlain, Dick Pecor, Mike Rogers and Paul Smith; and Superintendent Larry Waters.

**I. Call to Order**

Chair Reith called the Executive Session meeting to order at 8:47 p.m.

**II. Hear and Discuss a Residency Matter**

Director Rogers moved, seconded by Director Smith to accept the administration's recommendation regarding a residency matter. Motion passed unanimously.

**III. Adjourn**

Director Pecor moved, seconded by Director Chamberlain to adjourn at 9:00 p.m. Motion passed unanimously.

Recorder:

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George Trieb  
Business & Operations Manager

Board Clerk:

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Paul Smith  
Board Clerk