

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, May 4, 2010
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, May 4, 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. Barbara Nason was absent. There were 12 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 April 20, and 27, 2010

Board Chair Dirk Reith moved, seconded by Director Mike Rogers to approve the minutes of April 20, and 27, 2010 as written. Motion passed unanimously.

III. Citizen Participation

There was no citizen participation.

IV. School Board Communication, Committee Reports, Correspondence

Community members presented Safe Routes to School Grant recommendations for the District. It will be used to improve infrastructure and provide safe paths for students to travel to and from school. There are two proposed locations to add side and cross walks which would have signs to alert drivers of passing students. The grant needs to be mailed by May 14, 2010. Director Paul Smith moved, seconded by Director Mike Rogers that a letter of recommendation be written for the grant application. This item was not warned as an action item, however, the board achieved consensus.

Business and Operations Manager, George Trieb presented a Quarterly Financial Report. Revenue and expenditures are tracking as expected. Continuance of this trend would result in a surplus of \$112,280.

V. Discussion with Town Regarding Land Mitigation for Police Station

Superintendent Larry Waters opened a discussion to the Town Manager regarding land mitigation.

The Town Manager presented the option of using four acres of District land, two of which must be mitigated for the building and parking lot construction. The Town of Colchester cannot use other Town-owned land and hence they are asking the board to find an equitable exchange for four acres. A lengthy discussion followed, including a question from a community member concerned with the impact on Police and Rescue services during school hours.

VI. FY'11 Budget Review, Tax Rate & Impact & Income Sensitivity

Business and Operations Manager, George Trieb, presented tax information for the budget that was approved last week for FY'11. Superintendent Larry Waters presented the FY'11 budget 'Final Thoughts'. He also presented the challenges facing MBS, CMS, CHS, the District and Special Education. A community member asked what the District's plan is to inform the community on the approved budget. Superintendent Larry Waters is proposing to use the social network, media and website.

School Board Chair Dirk Reith requested the District present at a future board meeting the restrictions of Special Education Regulation, including how they change and how they affect student services.

VII. Update on Energy Efficiency Grant

Business and Operations Manager, George Trieb, presented the Energy Efficiency Retrofit: Street and Parking Lot Lighting. The project would cost a total of \$147K. CSD was awarded \$50K under the street and exterior lighting category, \$35K would come from part of the original grant to the town, and \$15K would come from the incentive. The District will ask the School Board to fund the additional \$40-47K. A proposal will be presented at a later date.

VIII. Act on Personnel Consent Agenda

Personnel Consent Agenda

Dated: 5/4/2010

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>
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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>
Wendy Colgrove	Computer Lab Monitor	MBS		Mary Campi	
Christopher King	Paraeducator – Library	CHS		Kathleen Neill	
Virginia Friedman	Paraeducator – Special Education	CMS		Joel Rudolph	

RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
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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>
Mark Ellingson	Tennis - Varsity Girl	CHS
Zachary Kramer	Track & Field – Varsity	CHS
Thomas Perry	Baseball – Varsity	CHS
David Sharkey	Tennis - Varsity Boys	CHS
Tara Whitney	Track & Field – Varsity	CHS
Daniel Shepherd	Lacrosse – Varsity	CHS
Eric Blanchard	Golf – Varsity	CHS
Thomas Critchlow	Baseball - Junior Varsity	CHS
Michael Landsberg	Track & Field – Asst. Varsity	CHS
Amber Leventry	Rugby – Varsity	CHS
Kait McCarthy	Softball - Junior Varsity	CHS
Ashley Miller	Softball - Assistant Varsity	CHS
Ryan O'Hara	Baseball - Assistant Varsity	CHS
Jeffrey Porter	Lacrosse - Junior Varsity	CHS
Ashley Wilson	Track & Field – Asst. Varsity	CHS
Geri-Lyn Witalec	Softball – Varsity	CHS
Carol Reichard	Music Accompanist – Chorus	CHS
Kyle Burkhard	Baseball B – CMS	CMS
Abigail Dewey	Track and Field – CMS	CMS
James Olson	Baseball A – CMS	CMS
Kevin Kennett	Softball B - CMS	CMS

RESIGNATIONS/TERMINATIONS:

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

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

IX. Hear Possible Future Agenda Items

- Bring AYP back
- Middle School Schedule
- Lengthening school day
- SPED /Title Fund Report

X. Adjourn

Director Mike Rogers moved, seconded by Director Steve Chamberlin to adjourn at 8:44 p.m.
Motion passed unanimously.

Recorder:

Board Clerk:

Rachel Howes
Recording Secretary

Paul Smith
Board Clerk