

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, August 3, 2010
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, August 3, 2010 at the Colchester High School Library. Those in attendance were: Board Chair: Dirk Reith; Directors: Dick Pecor, Paul Smith, and Mike Rogers; Superintendent, Larry Waters; Director of Curriculum and Instruction, Gwen Carmolli; Principals Amy Minor, Carolyn Dickinson, Julie Benay and Jim Marshall. There were 7 audience members in attendance.

MINUTES (General Session)

I. Call to Order

Chair Dirk Reith called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

The meeting continued with the Pledge of Allegiance.

III. Approval of Minutes: July 6, 16 & 27, 2010

Director Dick Pecor moved, seconded by Director Mike Rogers to approve the minutes of July 6, 16 & 27, 2010. Motion passed unanimously.

IV. Citizen Participation

None.

V. School Board Communication, Committee Reports, Correspondence

None.

VI. Interview with School Board Candidates (Open Session)

Superintendent Larry Waters presented the following candidates for the vacant position on the School Board: Steve Cormier, Henry Kopeck, Laurie LaPlant, Renn Niquette and John Zenie. Board members asked the candidates a series of questions. At the conclusion of the interview process, the Board thanked the candidates for their interest in serving on the School Board.

Chair Dirk Reith moved, seconded by Director Dick Pecor to recess the meeting for 25 minutes and to return to agenda Item IX. Town of Colchester v. Colchester School District at 8:40 p.m. Motion passed unanimously.

IX. Town of Colchester v. Colchester School District

The Board briefly discussed a tax issue regarding the Town of Colchester, the PACE building at Fanny Allen Hospital and the Colchester School District.

Note: Following the above discussion, the Board returned to original order on the agenda.

VII. LED Lighting Project

The Board discussed the district's opportunity to retrofit energy efficient exterior lighting at CHS, CMS and MBS. Business and Operations Manager George Trieb will firm up the total cost of the project and ask the Board for approval at the next Board meeting.

VIII. Approval for Purchase of Driver's Education Car

A quote was give to the Board for the purchase of a new Driver's Education car. Director Dick Pecor moved, seconded by Director Mike Rogers to approve the purchase of a new Driver's Education vehicle and to authorize Business and Operations Manager George Trieb to execute the necessary documents to make this happen. Motion passed unanimously.

X. Approval of Personnel Consent Agenda

Superintendent Waters presented the consent agenda:

PERSONNEL CONSENT AGENDA

Dated: 8/3/2010

Board Date	Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
08/03/10	Board of Directors	Steven	Chamberlin	End of Employment	Board of Directors		DW	Notice of end of employment			
08/03/10	Teacher	Meghan	Tiernan-Fisher	New Hire	Spanish Teacher	0.2 FTE	CHS	Board approval to hire	Miga (LOA)	Excellent speaking skills & excellent planning/approach with students	Yes
08/03/10	Teacher	Meghan	Tiernan-Fisher	New Hire	Spanish Teacher	0.8 FTE	CMS	Board approval to hire	Heather Williams	Prior middle level experience, excellent speaking skills & excellent planning/approach with students	Yes
08/03/10	Teacher	Greg	Kruger	New Hire	Guidance Counselor	0.5 FTE	MBS	Board approval to hire	Soraya Reina	Demonstrated a solid understanding of the needs or the classroom (teacher/student), previous IA, intern, and substitute	Yes
08/03/10	Teacher	Sally	Conant	New Hire	Speech Language Pathologist	1.0 FTE	MBS	Board approval to hire	Deb Hamlin	A lot to offer, good experience	Yes
08/03/10	Teacher	Jennifer	Jacobson	New Hire	Art Teacher .4 FTE	0.4 FTE	MBS	Board approval to hire	Mary Hyde	Current employee	Yes
08/03/10	Teacher	Jason	Thime	New Hire	English Teacher	1.0 FTE	CHS	Board approval to hire	Diana Bahrenburg's LOA	Current employee did a great job	Yes
08/03/10	Teacher	Mary	Barnes	Transfer	Elementary Teacher		UMS	Transfer from MBS to UMS	Jane Bryan		Yes
08/03/10	Support Staff	Madeline	Grandgeorge	End of Employment	Paraeducator		CHS	Notice of end of employment			Yes
08/03/10	Support Staff	Jennifer	Wagner	End of Employment	Paraeducator		CHS	Notice of end of employment			Yes
08/03/10	Support Staff	Alexis	Webb	End of Employment	Intensive Needs Interventionist		CHS	Notice of end of employment			Yes
08/03/10	Support Staff	Cassidy	Gillard	End of Employment	Non-Instructional Aide		CMS	Notice of end of employment			Yes
08/03/10	Support Staff	Jan	Maltby	End of Employment	Paraeducator		CMS	Notice of end of employment			Yes
08/03/10	Support Staff	Lucas	Tremble	End of Employment	Paraeducator		CMS	Notice of end of employment			Yes
08/03/10	Support Staff	Abigail	Dewey	End of Employment	Behavior Interventionist		CMS	Notice of end of employment			Yes
08/03/10	Support Staff	Annemarie	Murray	End of Employment	Non-Instructional Aide		MBS	Notice of end of employment			Yes
08/03/10	Support Staff	Timothy	Neary	End of Employment	Non-Instructional Aide		MBS	Notice of end of employment			Yes
08/03/10	Support Staff	James	Sorrentine	End of Employment	Non-Instructional Aide		MBS	Notice of end of employment			Yes
08/03/10	Support Staff	Kathleen	Jevne	End of Employment	Paraeducator-SPED		MBS	Notice of end of employment			Yes
08/03/10	Support Staff	Butros	Wargu	End of Employment	Custodian		MBS	Notice of end of employment			Yes
08/03/10	Support Staff	Nancy	Mock	End of Employment	Non-Instructional Aide		PPS	Notice of end of employment			Yes
08/03/10	Support Staff	Kelly	Bourgea	End of Employment	Paraeducator-Kindergarten Assistant		PPS	Notice of end of employment			Yes
08/03/10	Support Staff	Rosemary	Lucier	End of Employment	Paraeducator		UMS	Notice of end of employment			Yes
08/03/10	Support Staff	Catherine	Rodgers	New Hire	Building Nurse		CHS	Notice of hire	Patty Morel's reduction in hours		Yes
08/03/10	Support Staff	Margaret	Aman	New Hire	Food Service Worker		CMS	Notice of hire	Hours reduction of current employees Carol Boutwell/Afretta Viau		Yes
08/03/10	Support Staff	James	Olson	New Hire	Behavior Interventionist		CMS	Notice of hire	Abigail Dewey		Yes

Director Paul Smith moved, seconded by Director Mike Rogers to accept the personnel consent agenda with modifications. Motion passed unanimously.

XI. Possible Future Agenda Items

None.

XII. Executive Session to Discuss Appointment of New School Board Director

Director Mike Rogers moved, seconded by Director Dick Pecor to adjourn to Executive Session at 9:15 p.m. to discuss appointment of a new School Board Director. Motion passed unanimously.

Director Dick Pecor moved, seconded by Director Paul Smith to exit Executive Session at 9:50 p.m. Motion passed unanimously.

XIII. Action as a Result of Executive Session

Director Dick Pecor moved, seconded by Chair Dirk Reith to appoint John Zenie to the vacant position of Colchester School Board Director for the remainder of the term ending in March 2011. Motion passed unanimously.

XIV. Adjournment

Director Dick Pecor moved, seconded by Director Mike Rogers to adjourn at 9:52 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Cathy Ward
Reporting Secretary

Paul Smith
Board Clerk