

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Library

Tuesday, August 17, 2010  
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, August 17, 2010 at the Colchester High School Library. Those in attendance were: Board Chair: Dirk Reith; Directors: Dick Pecor, Paul Smith, John Zenie and Mike Rogers; 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, Julie Benay, James Marshall and Chris Antonicci. There were 5 members of the community 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: August 3, 2010**

Director Dick Pecor moved, seconded by Director John Zenie to approve the minutes of August 3, 2010 as written. Motion passed unanimously.

#### **IV. Citizen Participation**

There was no citizen participation.

#### **V. School Board Communication, Committee Reports, Correspondence**

Principals Jim Marshall and Chris Antonicci reported kindergarten numbers and enrollment.

Business and Operations Manager George Trieb reported on grant approval of \$31,000 for bike and walking paths.

Superintendent Larry Waters noted the use of laptops and wireless.

#### **VI. FY'09 Special Education Audit Process-Review of Expenditures Report**

Special Education Director Carrie Lutz reported on the FY'09 Special Education Audit. At this time, all of the information is reviewed and a draft of their findings will be reported. The district will provide all necessary documentation. The district has the option of appealing the final report if deemed necessary.

**VII. Act #146 – Challenges for Change School Budget Reduction Targets**

Superintendent Larry Waters presented information concerning Act 146 and its potential impact on Colchester School District. A lengthy discussion followed.

**VIII. Approval for Path Point to Health-Wellness Coordinator Position**

Business and Operations Manager George Trieb reported on a plan in which the district receives incentives from VEHI (as Path Points) from employee participation to fund Wellness Coordinator position. The money received from VEHI as Path Points will support the coordinator position. The money must be spent on wellness initiatives for district employees.

Director Mike Rogers moved, seconded by Director Dick Pecor to approve the position of the Wellness Coordinator position as written. Motion passed unanimously.

**IX. Approval for Purchase of Interactive White Boards**

Director of Curriculum and Instruction, Gwen Carmolli reviewed the purchase of 17 interactive white boards for the High School. The total cost for the boards is \$15,213.13. Funds for the purchase would come from the district's non-consumable materials article. This is the final year of article funds.

Director Dick Pecor moved, seconded by Director John Zenie to approve the purchase of 17 interactive white boards and authorize the school district complete this purchase. Motion passed unanimously.

**X. Approval of Personnel Consent Agenda**

Superintendent Waters presented the following consent agenda:

## PERSONNEL CONSENT AGENDA

**Dated: 8/17/2010**

Board Date	Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
08/17/10	Teacher	Lee	Trumpore	End of Employment	Alternative Education Teacher	1.0 FTE	CAP	Board approval for end of employment			Yes
08/17/10	Teacher	Evan	Peltier	New Hire	Music Teacher	1.0 FTE	CHS	Board approval for hire	Josh Pauly		Yes
08/17/10	Teacher	Emily	Brennan	New Hire	Music Teacher	1.0 FTE	CMS	Board approval for hire	Andrew Rousseau	Leave of Absence	Yes
08/17/10	Teacher	Andrea	Boehmcke	New Hire	Math Teacher	.2 FTE	CHS	Board approval for hire	Michelle Page		Yes
08/17/10	Support Staff	Antje	Miller	End of Employment	Paraeducator - SPED		CMS	Notice of end of employment			Yes
08/17/10	Support Staff	Ann	Harrington	New Hire	Intensive Needs Interventionist	32.5 hrs	CHS	Notice of hire	Alexis Webb		Yes
08/17/10	Support Staff	Steve	Chamberlain	New Hire	Bus Driver	40.0 hrs	District Wide	Notice of hire	Addition to staff		Yes
08/17/10	Support Staff	Lily	Henault	New Hire	Paraeducator - Title I	32.5 hrs	PPS	Notice of hire	Addition to staff		Yes
08/17/10	Support Staff	Eileen	Moore	New Hire	Paraeducator - Speech & Language	32.5 hrs	PPS	Notice of hire	Linda Whalen		Yes

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

**XI. Possible Future Agenda Items**

- **Fund Balance**
- **Update on Power School**
- **Starting the Budget cycle sooner**
- **New Student Board member**

**XII. Executive Session-Discuss Negotiations**

Director Mike Rogers moved, seconded by Director Dick Pecor to adjourn to Executive Session at 8:40 p.m. to discuss negotiations. Motion passed unanimously.

Director Dick Pecor moved, seconded by Director Paul Smith to exit Executive Session at 10:30 p.m. Motion passed unanimously.

**XIII. Adjournment**

Director Dick Pecor moved, seconded by Director Paul Smith to adjourn at 10:32 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Rachel Howes  
Reporting Secretary

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Paul Smith  
Board Clerk