

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, December 21, 2010
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, December 21, 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; Student Board Member: Tom Yasewicz; 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, Chris Antonicci. There was 1 member of the community in attendance.

MINUTES (General Session)

I. Call to Order

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

II. Pledge of Allegiance

Board Chair Dirk Reith led in the Pledge of Allegiance.

III. Approval of Minutes: December 7 & 13, 2010

Director Dick Pecor moved to approve the minutes for December 7 & 13, 2010, seconded by Director Mike Rogers. Motion passed unanimously.

IV. Citizen Participation

No citizen participation.

V. School Board Communication, Committee Reports & Correspondence

There was no communication or correspondence.

VI. Superintendent's FY'12 Recommended Budget

Superintendent Larry Waters recommended a budget he hopes will have the least amount of impact on educational programs; one which is supported by the community; one which reduces the educational spending as required by Act 146 and one with a minimal increase.

The recommended FY'12 budget is \$31,933,728. This is an increase of \$115,910 or 0.36% from FY'11. At this time, the board needs to approve a recommended budget on or before January 18, 2011, determine if there will be an Article for Technology Integration, wait for further movement/instruction around Act 146 and determine the CLS, State Tax and Local Tax.

The board came to a consensus to *table* the adoption of a budget until the January 18, 2011 board meeting.

VII. Personnel Consent Agenda

Superintendent Waters presented the following consent agenda:

PERONNEL CONSENT AGENDA

Board Date: December 21, 2010

Board Date	Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
12/21/10	Support Staff	Moria	Routhier	New Hire	Paraeducator - 504	32.5 hrs	UMS	Notice of hire	New Position		Yes
12/21/10	Support Staff	Stacey	Sharrow	End of Employment	Paraeducator - SPED	32.5 hrs	CHS	Notice of end of employment			Yes
12/21/10	Support Staff	Shirley	Fleury	End of Employment	Food Service Worker	30 hrs	MBS	Notice of end of employment			Yes
12/21/10	Support Staff	Ryan	McGrath	End of Employment	Paraeducator - SPED	32.5 hrs	CMS	Notice of end of employment			Yes
12/21/10	Support Staff	Rosemary	Lucier	New Hire	Paraeducator - SPED	32.5	UMS	Notice of hire	New Position		Yes
12/21/10	Teacher	Pamela	Landry	Status Change	Social Studies Teacher	1.0 to .80 FTE	CHS	LOA of .20 FTE		Leave of Absence	Yes

Director Dick Pecor moved to approve the personnel consent agenda for December 21, 2010, seconded by Director Mike Rogers. Motion passed unanimously.

VIII. Possible Future Agenda Items

- Class Size Policy
- FY '12 Revenue Reviews
- Tax Calculations
- CLA, etc

IX. Adjournment

Director Dick Pecor moved, seconded by Director Mike Rogers to adjourn at 7:50 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Rachel Howes

Paul Smith
Board Clerk