

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Library

Tuesday, January 4, 2011  
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 4, 2011 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 5 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 20 & 21, 2010**

Director Dick Pecor moved to approve the minutes for December 20 & 21, 2010, seconded by Director John Zenie. Motion passed unanimously.

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

No citizen participation.

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

Chairman Dirk Reith wished a Happy New Year to all.

#### **VI. Superintendent's FY'12 Recommended Budget Update**

Superintendent Larry Waters updated the board with new information from the Department of Education. The State of Vermont will not impose Act 146 proposals on school districts. The base amount is \$8,544 and a state tax rate of \$0.87. Additionally, Colchester School District will receive a share of the federal tax dollars about \$423,586. These funds may be applied to FY'12 and/or FY'13 budget. At this time, Superintendent Waters recommends a FY'12 budget of \$31,933,581 as it stands. The education tax rate components are as follows: Equalized pupil, \$11,624; Net equalized pupil, \$2,159.18; CLA, 71.38%; Tax rate, 0.402%.

Director Dick Pecor moved to adopt a budget of \$31,933,581 for the support and operation of the Colchester School District for the year beginning July 1, 2011, seconded by Director John Zenie. Motion passed unanimously.

**VII. Announced Tuition for 2011-12**

Business and Operations Manager George Trieb presented the tuition rates for FY'12. The announced rates are \$10,500 and \$11,200 for Elementary and Grades 7-12 respectively.

Director Paul Smith moved to approve the announced tuition rates for the 2011-2012 school year at \$10,500 for elementary grades (K -6) and \$11,200 for secondary grades (7-12), seconded by Director Mike Rogers. Motion passed unanimously.

**VIII. Personnel Consent Agenda**

Superintendent Waters presented the following consent agenda:

**PERONNEL CONSENT AGENDA**

**Board Date: January 4, 2011**

<b>Board Date</b>	<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>FTE/Hours</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Rationale</b>	<b>Admin Support</b>
01/04/11	Teacher	Victoria	Eaton	End of Employment	Elementary Teacher	1 FTE	MBS	Notice of end of employment			Yes
01/04/11	Support Staff	Danielle	Collins	New Hire	Cafeteria Monitor	15 hrs	CMS	Notice of hire	James Aikey		Yes
01/04/11	Support Staff	Ellen	DesJardin	New Hire	Paraeducator - SPED	32.5	CMS	Notice of hire	Ryan McGrath		Yes
01/04/11	Support Staff	Jacqueline	Hughes	New Hire	Paraeducator - Kindergarten	32.5 hrs	PPS	Notice of hire	Michelle Allen		Yes
01/04/11	Support Staff	Jodi	Rooney	End of Employment	Food Service Worker	30 hrs	MBS	Notice of end of employment			Yes

Director Paul Smith moved to approve the personnel consent agenda for January 4, 2011, seconded by Chairman Dick Reith. Motion passed unanimously.

**IX. Possible Future Agenda Items**

- Integration of Technology – S.T.E.M. Academy
- Special Education Audit

**X. Adjournment**

Director Dick Pecor moved, seconded by Director John Zenie to adjourn general session at 8:15 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

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Rachel Howes

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Paul Smith  
Board Clerk