COLCHESTER SCHOOL DISTRICT

Board of Education Meeting SPECIAL MEETING Central Office Conference Room Wednesday, June 1, 2011

5:00 p.m.

The Colchester Board of Education held a special board meeting on Wednesday, June 1, 2011 in the Central Office Conference Room. Those in attendance were: Chair: Dirk Reith; Directors: Christine Shepard, Dick Pecor and Paul Smith; Superintendent Larry Waters; Business and Operations Manager George Trieb; and members of the Colchester Education Association.

MINUTES

I. Call to Order

Chairman Dirk Reith called the meeting to order at 5:25 p.m.

II. Hear and Discuss Negotiations with Colchester Education Association (Executive Session)

Director Paul Smith moved, seconded by Director Christine Shepard to enter Executive Session at 5:30 p.m. for the purpose of hearing and discussing negotiations. Motion passed unanimously.

Director Paul Smith moved, seconded by Director Dick Pecor to exit Executive Session at 6:35 p.m. Motion passed unanimously.

III. Action as a Result of Executive Session

Director Dick Pecor moved, seconded by Director Paul Smith to deny the grievance filed by the CEA regarding automatic step increases for 2011-2012. Motion passed 4-0.

Director Dick Pecor moved, seconded by Director Paul Smith to support the Superintendent's recommendation regarding a 1 year contract for an administrator. Motion passed 4-0.

IV. Adjournment

Director Christine Shepard moved, seconded by Director Dick Pecor to adjourn at 6:56 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Cathy Ward Reporting Secretary Paul Smith Board Clerk