

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, August 16, 2011
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, August 16, 2011 at the Colchester High School Library. Those in attendance were: Directors: Steve Cormier, Dick Pecor and Paul Smith; Superintendent, Larry Waters; Business and Operations Manager, George Trieb; Director of Curriculum and Instruction, Gwen Carmolli; Special Education Director, Carrie Lutz. Principals: Chris Antonicci, Julie Benay, Dawn Gruss and Amy Minor. There were 4 member of the community in attendance.

MINUTES (General Session)

I. Call to Order

Vice Chair Dick Pecor called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

Vice Chair Dick Pecor led in the Pledge of Allegiance.

III. Approval of Minutes: June 21, July 19 & August 5, 2011

Director Paul Smith moved to approve the minutes of July 21, July 19 and August 5, 2011, seconded by Director Steve Cormier. Motion passed unanimously.

IV. Citizen Participation

None.

V. School Board Communication, Committee Reports & Correspondence

- Board members want to invite local representatives to a meeting to discuss the Governor's position on School Choice.
- Principals reported on school preparation plans for the start of the 2011-2012 school year.
- Superintendent Waters recommended the Board approve a school choice agreement between Franklin Northwest Supervisory Union (Missisquoi Valley Union High School) and our district (Colchester High School) for one year only. Director Paul Smith moved to accept an agreement of intent to allow a CHS student to attend MVUHS under an acceptable school choice agreement for one year only, seconded by Director Steve Cormier. Motion passed unanimously.
- Superintendent Larry Waters continues to support the Colchester Middle School Leadership Team.
- Employee service awards will be presented to CSD staff on August 26 at 11:30 a.m. in the CHS theater.
- Director Paul Smith reported that the Colchester Community Band, led by CHS Music Teacher Evan Peltier, has played at several local events recently.

VI. Colchester Middle School: Approval for an Additional Administrator (1-year only) and Update on CMS Educational Leadership Team

Superintendent Larry Waters discussed the need for additional administrative support at Colchester Middle School for the 2011-2012 school year. Director Paul Smith moved to support the Superintendent's recommendation to approve a ten month Assistant Principal position at Colchester Middle School for one year only, seconded by Director Steve Cormier. Motion passed unanimously.

VII. Malletts Bay School Pilot Program Approval: UVM Health Project to Learn About the Effects of Before-School Physical Activities on Children's Academic Performance, Mood and Health

Principal Julie Benay presented an overview of the proposed pilot program between Malletts Bay School and the University of Vermont. It was noted that UVM students supervising the MBS program in the morning will be subject to a criminal records check. Concerns were expressed regarding the program's early start time (7:30 a.m.), bus transportation in the morning (MBS students cannot ride on CMS buses), and the control vs. test group choice. Director Steve Cormier moved to approve the Wellness Research Project with the University of Vermont, seconded by Director Paul Smith. Motion passed unanimously.

VIII. Approval for Colchester Middle School Roof Repairs

Business and Operations Manager George Trieb reported that a section of the CMS roof needs to be replaced. Based on the bids he received from three roofing companies, Mr. Trieb recommends the Board accept the bid from Evergreen Roofing. Director Steve Cormier moved to accept the bid from Evergreen Roofing and authorize the Business and Operations Manager to execute the necessary documents to make this happen, seconded by Director Paul Smith. Motion passed unanimously.

IX. Approval for Business Deposit Account Certified Resolutions

People's United Bank requires a signature on a financial document. Business and Operations Manager George Trieb explained the need for the document and requested Board authorization. Director Steve Cormier moved to approve the Board Chair, or designee, to sign as signatory for the Account Certified Resolution.

X. Personnel Consent Agenda

Superintendent Waters presented the following consent agenda:

PERSONNEL CONSENT AGENDA

Board Date: August 16, 2011

Board Date	Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
08/16/11	Support Staff	Heather	Enyingi	End of Employment	Paraeducator - 504	32.5 hrs	CHS	Notice of End of Employment			Yes
08/16/11	Support Staff	Ivy	Knipes	End of Employment	Paraeducator-504	32.5 hrs	CMS	Notice of End of Employment			Yes
08/16/11	Support Staff	Ellen	Post	New Hire	Paraeducator - SPED	32.5 hrs	UMS	Notice of Hire	Pam Isham		Yes
08/16/11	Support Staff	Katie	Barber	New Hire	Paraeducator - SPED	32.5 hrs	UMS	Notice of Hire	Christine Baker		Yes
08/16/11	Support Staff	Robyn	St. Peter	New Hire	Paraeducator - SPED	32.5 hrs	CHS	Notice of Hire	Bobie Copen		Yes
08/16/11	Support Staff	Erica	Houle	New Hire	Paraeducator - SPED	32.5 hrs	UMS	Notice of Hire	Laurie Cullen		Yes
08/16/11	Support Staff	Glyn	Gelinas	New Hire	Food Service Worker	17.0 hrs	CMS	Notice of Hire	Brenda Pecor		Yes
08/16/11	Support Staff	Andre	Fontaine	New Hire	Custodian	40 hrs	CHS	Notice of Hire	Jeff Real		Yes
08/16/11	Support Staff	John	Carter	Transfer	Paraeducator - Title I Math	22.5 hrs	MBS	Notice of Transfer			Yes
08/16/11	Support Staff	Jackie	Hughes	Transfer	Intensive Needs Interventionist/Para-SPED	32.5 hrs	MBS	Notice of Transfer	Julia Hewitt		Yes
08/16/11	Support Staff	Julia	Hewitt	Transfer	Austism Interventionist	20.0 hrs	MBS	Notice of Transfer	New Position	Student Need	Yes
08/16/11	Support Staff	AnnaMary	Lauricella	Transfer	Non-Instructional Clerical Aide	25.0 hrs	CMS	Notice of Transfer	Peggy Rodgers		Yes
08/16/11	Support Staff	Laurie	Cullen	Transfer	Paraeducator - Kindergarten	32.5 hrs	UMS	Notice of Transfer	Lori Henry		Yes
08/16/11	Teacher	Colleen	Purcell	End of Employment	Spanish Teacher	1.0 FTE	CHS	Approval for End of Employment		Replacement Found	Yes
08/16/11	Teacher	Julia	Melloni	New Hire	Science Teacher	0.20 FTE	CMS	Approval for Hire	New Position	Student Need	Yes
08/16/11	Teacher	Melissa	Towle	New Hire	Choral Music Teacher (One-Year Only)	0.8 FTE	CHS	Approval for Hire	Paul Hawkins		Yes
08/16/11	Teacher	Keren	Turner	New Hire	Spanish Teacher (One-Year Only)	1.0 FTE	CHS	Approval for Hire	Colleen Purcell		Yes
08/16/11	Teacher	Liz	Canal	New Hire	Math Teacher	0.2 FTE	CHS	Approval for Hire	Andrea Boehmke		Yes
08/16/11	Teacher	Julie	Tanguay	Team Leader	Special Education		CMS	Approval for Hire			Yes
08/16/11	Teacher	Julie	Rutz	Team Leader	Math		CMS	Approval for Hire			Yes
08/16/11	Teacher	Aubrey	Garrison	Team Leader	Language Arts		CMS	Approval for Hire			Yes
08/16/11	Teacher	Jennifer	Roberge	Team Leader	Social Studies		CMS	Approval for Hire			Yes
08/16/11	Teacher	Kara	Pawlusiak	Team Leader	Unified Arts		CMS	Approval for Hire			Yes

Director Paul Smith moved to approve the personnel consent agenda for August 16, 2011, seconded by Director Steve Cormier. Motion passed unanimously.

XI. Possible Future Agenda Items

None.

XII. Adjournment

Director Paul Smith moved, seconded by Cormier to adjourn at 9:11 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Cathy Ward

Paul Smith
Board Clerk