

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Central Office Conference Room
Colchester High School Media Center

Tuesday, January 10, 2012
5:00 p.m. (Executive Session)
7:00 p.m. (General Session)

The Colchester Board of Education held an executive session board meeting on Tuesday, January 10, 2012 in the Central Office Conference Room. Those in attendance were: Board Chair: Dirk Reith; Directors: Steve Cormier, Dick Pecor, Christine Shepard and Paul Smith; Superintendent Larry Waters, Principal Amy Minor, and Assistant Principal Tim Emery.

MINUTES (Executive Session)

Board Chair Dirk Reith called the executive session meeting to order at 5:35 p.m.

Director Dick Pecor moved, seconded by Director Steve Cormier to enter executive session at 5:36 p.m. to hear two student discipline hearings. Motion passed unanimously.

Director Paul Smith moved, seconded by Director Steve Cormier to exit executive session 6:49 p.m. Motion passed unanimously.

Director Paul Smith moved, seconded by Director Dick Pecor to support the Administration's recommendation with regard to the two student matters. Motion passed unanimously.

Director Dick Pecor moved, seconded by Director Christine Shepard to adjourn at 6:55 p.m. and reconvene the Board meeting in the Colchester High School Library. Motion passed unanimously.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 10, 2012 in the Colchester High School Media Center. Those in attendance were: Board Chair: Dirk Reith; Directors: Steve Cormier, Dick Pecor, Christine Shepard and Paul Smith. Superintendent Larry Waters; Business and Operations Manager George Trieb; Director of Curriculum and Instruction Gwen Carmolli; Director of Special Education Carrie Lutz. Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Jim Marshall and Amy Minor. There were 2 members of the community in attendance.

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. Review of Superintendent's Recommended Budget for FY'13

Superintendent Larry Waters presented an overview of the recommended budget for FY'13. A lengthy discussion ensued. Superintendent Waters recommended adding two Technology Integration Specialists to the budget.

IV. Possible Future Agenda Items

- Tax Rate and Income Tax Sensitivity
- NECAP Results in Reading/Math–Fall 2011
- Bullying and Harassment Policies
- Action Plans K-12
- New Approach to Drug Policy Violations
- Search and Seizure Policy Update
- Andros Field Trip for 2013
- CAP Recommendation (follow-up)
- ACA Negotiations

V. Adjournment

Chairman Paul Smith moved, seconded by Director Dick Pecor, to adjourn at 8:15 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Cathy Ward
Reporting Secretary

Paul Smith
Board Clerk