

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, June 5, 2012
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 5, 2012 in the Colchester High School Media Center. Those in attendance were: Board Chair, Dirk Reith, Directors: Dick Pecor, Mike Rogers and Christine Shepard. Student Board Member: Emily Berry. 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. Missing: Director Steve Cormier. There was 1 community member 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: May 15, 2012

Director Dick Pecor moved to approve the minutes for May 15, 2012, seconded by Board Chair Dirk Reith. Motion passed unanimously.

IV. Citizen Participation

None.

V. School Board Communication, Committee Reports & Correspondence

- Superintendent Waters announced end-of-year school events.
- The school board recognized Emily Berry's service as the Student Board Member.
- Board members decided to cancel their July 3, 2012 board meeting.
- A board retreat will be held on July 7, 2012, from 8:00 a.m. to 12:00 noon in the district's central office.

VI. Colchester School District Reports by School – Colchester High School

Each year, schools are required to provide their boards and community with information related to the overall performance, climate and general well-being. At this evening's meeting, CHS Principal Amy Minor discussed many items related to the overall performance at Colchester High School. Superintendent Waters noted that the other principals will provide reports on their schools over the next few meetings.

VII. Consolidated Federal Programs Grant Assurances & Allocation of Funds

Director of Curriculum and Instruction Gwen Carmolli provided an overview of how the funds of the Consolidated Federal Programs Grant (CFP) are being allocated for next year. The allocations have impacted the number of teachers/support staff we are able to assign to our K-5 programs. In addition, Malletts Bay School and Colchester Middle School are identified under AYP which requires us to set aside a percentage of the grant funds for professional development and student supplemental services. The CFP requires the board to authorize the superintendent to sign the assurances which list the requirements, terms and conditions.

Director Dick Pecor moved, seconded by Director Christine Shepard to authorize Superintendent Larry Waters to sign the assurances for the Consolidated Federal Programs Grant. Motion passed unanimously.

VIII. Individuals with Disabilities Education Improvement Act-B Assurance

Director of Special Education Carrie Lutz sought authorization for the superintendent to sign necessary documents ensuring the district is complying with requirements of IDEA-B Funds.

Director Christine Shepard moved, seconded by Director Mike Rogers to authorize Superintendent Larry Waters to sign the assurances for IDEA-Part B. Motion passed unanimously.

IX. Medicaid Allocations for Fiscal Year 2012

Director of Special Education Carrie Lutz presented the Medicaid Allocations for Fiscal Year 2012. For the upcoming school year, we have removed the After School Activity Buses and substituted the Social Workers. In the future, the superintendent may recommend removing support for full-day kindergarten. Director Lutz is responsible for the reinvestment of Medicaid funds.

X. Approval for Colchester High School Track Repairs/Resurfacing & Other Renovations, Replacements and Repairs Projects

Business and Operations Manager George Trieb provided detailed quotes for several repair and replacement projects at Colchester High School. At this time, Mr. Trieb is requesting approval to resurface the track at CHS.

Director Christine Shepard moved, seconded by Board Chair Dirk Reith to approve resurfacing the track at Colchester High School.

XI. Personnel Consent Agenda

Superintendent Waters presented the following personnel consent agenda:

PERSONNEL CONSENT AGENDA

Revised Board Date: June 5, 2012

Board Date	Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
06/05/12	Support Staff	Rebecca	Barrett	End of Employment	Paraeducator-Sped/Intensive Needs	32.5 hrs	MBS	Notice of End of Employment			Yes
06/05/12	Support Staff	Larry	Barrows	End of Employment	Paraeducator-Special Education	28.5 hrs	CMS	Notice of End of Employment			Yes
06/05/12	Support Staff	Wendy	Colgrove	End of Employment	Computer Lab Monitor	19.50 hrs	MBS	Notice of End of Employment		Reduction in Budget	Yes
06/05/12	Support Staff	Clea	Cope	End of Employment	Food Service Worker	15 hrs	CHS	Notice of End of Employment		Reduction in Food Service Staff	Yes
06/05/12	Support Staff	Johannes	Garrett	End of Employment	Computer Lab Monitor	13.00 hrs	MBS	Notice of End of Employment		Reduction in Budget	Yes
06/05/12	Support Staff	Jenna	Geery	End of Employment	Paraeducator-Special Education	32.5 hrs	CMS	Notice of End of Employment			Yes
06/05/12	Support Staff	Ethan	Kichura	End of Employment	Paraeducator	30.00 hrs	MBS	Notice of End of Employment		No Longer Student Need	Yes
06/05/12	Support Staff	Deborah	Maddalena	End of Employment	Computer Lab Monitor	32.50 hrs	CMS	Notice of End of Employment		Reduction in Budget	Yes
06/05/12	Support Staff	Anne	Shepard Phyfe	End of Employment	Behavior Interventionist - 504	32.50 hrs	MBS	Notice of End of Employment			Yes
06/05/12	Support Staff	Rebecca	Viens	End of Employment	Paraeducator-Special Education	32.5 hrs	CMS	Notice of End of Employment			Yes
06/05/12	Support Staff	Jody	Wright	End of Employment	Paraeducator-Special Education	32.5 hrs	CHS	Notice of End of Employment			Yes
06/05/12	Teacher	Stephanie	Claro	Leave of Absence	Speech & Language Pathologist	.50 FTE	EEE/MBS	Approval for LOA		Employee is looking to take a 12 week medical leave beginning in November	Yes
06/05/12	Teacher	Marc	Gagne	New Hire	Social Studies/Humanities	1.0 FTE	CMS	Approval for hire	Jeffrey Moorman		Yes
06/05/12	Teacher	Kathy	Hogan	New Hire	Speech & Language Pathologist	.40 FTE	EEE/MBS	Approval for hire	New	Kathy is currently in this position on a one-year-only. Looking to re-hire as there is an increase in EEE numbers	Yes
06/05/12	Teacher	Derek	Howard	New Hire	Alternative Education Teacher - One	1.0 FTE	CAP	Approval for hire	Rachel Howes	One-year only replacement for Rachel Howes who will be on a one-year leave	Yes
06/05/12	Teacher	Jennifer	Loiseau	New Hire	French Teacher	.40 FTE	CHS	Approval for hire	Alysse Anton		Yes
06/05/12	Teacher	Christine	Sealey	New Hire	Spanish Teacher - One Year Only	.20 FTE	CHS	Approval for hire	Cecelia Miga .20 FTE	One-year only replacement for Cecelia Miga who was approved for a .20 one-year leave	Yes

Director Christine Shepard moved, seconded by Board Chair Dirk Reith to approve the personnel consent agenda as presented for June 5, 2012.

XII. Possible Future Agenda Items

- District/School Vision/Strategic/Action Plans K-12
- Curriculum Comparison with Area High Schools – Next Content Areas
- Debt Obligation Approval
- Vermont School Board Director Visit – June 19 (Steve Dale, Executive Director)
- Technology Plan Approval
- Drug Policy Approval

XIII. Adjournment

Director Christine Shepard moved, seconded by Director Dick Pecor to adjourn the meeting at 9:06 p.m.

Recorder:

Board Clerk:

Cathy Ward
Reporting Secretary

Steve Cormier
Board Clerk