

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, April 9, 2013
7:00 p.m. (General Session)

The Colchester Board of Education held a special budget meeting on Tuesday, April 9, 2013, in the Colchester High School Media Center. Those in attendance were: Board Chair: Dick Pecor, Directors: Craig Kieny, Mike Rogers, Christine Shepard, and Lincoln White. Student Board Member: Jordan Isham. Superintendent, Larry Waters; Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Jim Marshall, and Amy Minor. There were approximately 22 members of the community in attendance.

I. Call to Order

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

II. Pledge of Allegiance

Board Chair Dick Pecor led in the Pledge of Allegiance.

III. Approval of Minutes: April 2, 2013

Director Craig Kieny moved to approve the minutes of April 2, 2013, seconded by Director Lincoln White. Motion passed unanimously.

IV. Citizen Participation

There was no citizen participation.

V. School Board Communication, Committee Reports & Correspondence

Superintendent Larry Waters stated that the Agency of Education announced that there would be a 5 – 10% reduction to federal programs receiving grant money. Most likely, this would be a long-term reduction.

VI. Review of Special Education Process, Management and Funding (tabled from April 2, 2013)

Director of Special Education Carrie Lutz presented the Special Education Process, Management, and Funding to the board and community.

VII. FY'14 Budget Reductions

Superintendent Larry Waters presented the first and second round of reductions to the board and community members.

The board would like to see a reduction in the budget of approximately \$413,000.

No reductions were approved at this time.

VIII. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for April 9, 2013.

PERSONNEL CONSENT AGENDA

Board Date: April 9, 2013

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Carol	Leggett	End of Employment	Paraeducator	32.5 hrs	UMS	Notice of End of Employment			Yes
Support Staff	Shelly	Racine	End of Employment	Paraeducator - Special Education	32.5 hrs	CMS	Notice of End of Employment			Yes
Support Staff	Emma	Stevens	End of Employment	Paraeducator - Special Education	32.5 hrs	UMS	Notice of End of Employment			Yes
Teacher	Jessica	Bates	End of Employment	Special Education Teacher	1.0 FTE	CHS	Approval for end of employment			Yes
Teacher	Kathleen	Hogan	End of Employment	Speech & Language Pathologist	0.4 FTE	EEE	Approval for End of Employment			Yes
Teacher	Rachel	Howes	End of Employment	Alternative Education Teacher	1.0 FTE	CAP	Approval for End of Employment			Yes
Teacher	Mariah	Keagy	End of Employment	Alternative Education Teacher	.40 FTE	CMS	Approval for end of employment			Yes
Teacher	Alicia	Nelson	End of Employment	Physical Education Teacher	1.0 FTE	CHS	Approval for End of Employment			Yes
Teacher	Erica	Schmidt	Additional FTE	Special Education Teacher	1.0 FTE	UMS	Approval for additional FTE (increase 0.5 FTE to 1.0 FTE)	Jessie Olson	Student Need	Yes

Director Christine Shepard moved, seconded by Director Mike Rogers, to approve the personnel consent agenda as provided for April 9, 2013. Motion passed unanimously.

IX. Possible Future Agenda Items

- Approval of Handbook Agreement
- CHS Health Card
- Report on Assessments from each School
- Review of Green Mountain Stars Program and Improvement Plan
- Approval of Expenditures for School Safety Improvements
- Maintenance Items
- Per Pupil Spending vs. State NECAP

X. Adjournment

Director Mike Rogers moved, seconded by Director Christine Shepard, to adjourn at 9:38 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Christine Shepard
Board Clerk