

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, December 4, 2012
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, December 4, 2012, in the Colchester High School Media Center. Those in attendance were: Directors: Dick Pecor, Mike Rogers, and Lincoln White. Student Board Member: Jordan Isham. Superintendent, Larry Waters; Business & Operations Manager, George Trieb; Director of Curriculum and Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Principals: Chris Antonicci, Julie Benay, Dawn Gruss, and Amy Minor. Absent: Board Chair Dirk Reith; Director Christine Shepard, and Principal Jim Marshall. There were four members of the community in attendance.

I. Call to Order

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

II. Pledge of Allegiance

Director Dick Pecor led in the Pledge of Allegiance.

III. Approval of Minutes: November 20, 2012

Director Mike Rogers moved to approve the minutes of November 20, 2012, seconded by Director Lincoln White. Motion passed unanimously, 3-0.

IV. Citizen Participation

There was no citizen participation.

V. School Board Communication, Committee Reports & Correspondence

The School Board Retreat will be on December 15, 2012, at Central Office from 8:00 a.m. – 12:00 p.m.

Colchester High School ranks among the top 5 percent of the nation's high schools.

VI. Statewide Public High School Choice and Capacity Guidelines

For the 2013-2014 school year, students attending Vermont public high schools in grades 9 – 12 may apply to attend any public high school in the state.

Superintendent Larry Waters presented the current law to the school board and community and discussed with the board the necessary steps to apply school choice for Colchester students.

VII. Colchester High School Content Area Review – Business and Technology

Principal Amy Minor provided the board and community with a course comparison to other area high schools in the content areas of Business and Technology.

VIII. FY'14 Baseline Budget – Second Draft Report

Business & Operations Manager George Trieb prepared the second draft of the baseline budget.

Superintendent Larry Waters reviewed the information focusing on teacher and support staff wages. A recommended budget will be presented to the board in January.

IX. Personnel Consent Agenda

Superintendent Waters recognized the retirement of Fred Moses, Guidance Counselor at PPS. Fred Moses has provided many years of quality service to the Colchester School District.

Superintendent Waters presented the following personnel consent agenda for December 4, 2012.

PERSONNEL CONSENT AGENDA**Board Date: December 4, 2012**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Claire	Chamberlain	Leave of Absence	Head Cook	32.5 hrs	MBS	Approval of LOA 11/19/12 - 1/2/13			Yes
Support Staff	Jennifer	Puttlitz	New Hire	District-Wide Wellness Coordinator	20.0 hrs	DW	Notice of Hire	Constance Gavin		Yes
Teacher	Fred	Moses	End of Employment	Guidance Counselor	1.0 FTE	PPS	Approval for end of employment			Yes

Director Mike Rogers moved, seconded by Director Lincoln White, to approve the personnel consent agenda as provided for December 4, 2012. Motion passed unanimously, 3-0.

X. Possible Future Agenda Items

- FY'14 Budget - Recommendation
- Special Education – Assignment of Instructional Support Staff to School/Students
- Assessments

XI. Adjournment

Director Mike Rogers moved, seconded by Director Lincoln White, to adjourn at 8:42 p.m. Motion passed unanimously, 3-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Mike Rogers
Board Clerk