

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Central Office
Colchester High School Media Center

Tuesday, December 18, 2012
6:00 p.m. (Executive Session)
7:00 p.m. (General Session)

The Colchester Board of Education held an executive session board meeting on Tuesday, December 18, 2012, in the Central Office. Those in attendance were: Board Chair, Dirk Reith; Directors: Dick Pecor, Mike Rogers, Christine Shepard, and Lincoln White. Superintendent, Larry Waters; Principal, Amy Minor; and Assistant Principal, Justin Brown.

MINUTES (Executive Session)

Board Chair Dirk Reith called the executive session meeting to order at 6:04 p.m.

Director Dick Pecor moved, seconded by Director Mike Rogers, to enter executive session at 6:04 p.m. for a student discipline hearing. Motion passed unanimously.

Director Dick Pecor moved, seconded by Director Mike Rogers, to exit executive session at 6:43 p.m. Motion passed unanimously.

Director Dick Pecor moved, seconded by Director Mike Rogers, to adjourn at 6:44 p.m. and to reconvene the Board meeting in the Colchester High School Media Center. Motion passed unanimously.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, December 18, 2012, in the Colchester High School Media Center. Those in attendance were: Board Chair: Dirk Reith, Directors: Dick Pecor, 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, Jim Marshall, and Amy Minor. Absent: Principal, Dawn Gruss. There were no 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.

Board Chair Dirk Reith led in a moment of silence for Sandy Hook Elementary School.

III. Approval of Minutes: December 4, 2012

Director Mike Rogers moved to approve the minutes of December 4, 2012, with noted amendments to Agenda Items I and II, seconded by Director Dick Pecor. Motion passed unanimously.

IV. Citizen Participation

There was no citizen participation.

V. School Board Communication, Committee Reports & Correspondence

Superintendent Larry Waters communicated to the board that Colchester School District's safety plans are being reviewed and updated with Colchester Police Department.

VI. Colchester High School Science Center and Lab Project Update

The CHS Science Center Committee has been meeting with architects over the past several months. One architect provided the board and community with the proposed changes to the science labs and answered questions from the board. The project manager will provide the cost to complete the renovations and to move forward with a bond vote within the next couple of meetings.

VII. FY'14 Baseline Budget – Third Draft Report

Business & Operations Manager George Trieb has completed the third and possibly the final draft of the baseline budget. Several line items were reviewed and rationales were provided for any increases or decreases in cost.

VIII. Colchester School District Assessment Process and Calendar

With the identification of Malletts Bay School and Colchester Middle School, Colchester School District is required to provide the VT DOE with school improvement plans based on student performance.

Director of Curriculum & Instruction Gwen Carmolli reviewed a plan that provides structure and a process to address the learning needs for all students, but especially those who are not performing to grade level.

IX. Personnel Consent Agenda

Superintendent Waters presented the following personnel consent agenda for December 18, 2012.

PERSONNEL CONSENT AGENDA

Board Date: December 18, 2012

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Sharon	McGarry	End of Employment	Paraeducator - Special Education	32.5 hrs	CMS	Notice of End of Employment			Yes

Director Dick Pecor moved, seconded by Director Christine Shepard, to approve the personnel consent agenda as provided for December 18, 2012. Motion passed unanimously.

X. Possible Future Agenda Items

- FY' 14 Budget - Recommendation
- Special Education – Assignment of Instructional Support Staff to School/Students
- Assessments
- Act 68

XI. Adjournment

Director Christine Shepard moved, seconded by Director Mike Rogers, to adjourn at 8:28 p.m. Motion passed unanimously.

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**MINUTES
(Executive Session)**

General Session: *Director Dick Pecor moved, seconded by Christine Shepard, to support the superintendent's recommendation regarding the student hearing. Motion passed unanimously.*

Director Dick Pecor moved, seconded by Director Mike Rogers, to enter executive session at 8:29 p.m. to discuss 2013 – 2014 staffing. Motion passed unanimously.

Director Christine Shepard moved, seconded by Director Dick Pecor, to exit executive session at 9:14 p.m. Motion passed unanimously.

Director Christine Shepard moved, seconded by Director Dick Pecor, to adjourn at 9:14 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Mike Rogers
Board Clerk