

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, February 5, 2013
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, February 5, 2013, 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, Dawn Gruss, Jim Marshall, and Amy Minor. There were seven 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. Approval of Minutes: January 15, 2013 & January 22, 2013

Director Dick Pecor moved to approve the minutes of January 15, 2013, and January 22, 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 informed the board and community about the video flyers for the bond and the budget vote. The board would like to participate in a round table discussion at LCATV regarding the budget vote.

VI. Colchester High School Class Enrollment Report and School Choice Limits

Principal Amy Minor presented to the board and community a detailed enrollment report. This information allows us to review enrollment patterns for classes each year and to determine if we should continue to support programs with small numbers. At times, we may need to add FTE's based on increased enrollments.

After listening to Principal Minor's report, the school board decided to set the limit for Public High School Choice to ten (10) students transferring in and ten (10) students transferring out.

VII. Review of the 2013-2014 Regional Calendar

The Vermont Superintendents Association provides the regional calendar.

Superintendent Larry Waters reviewed the 2013-2014 calendar showing 176 student instruction days, 2 conference days, 8 in-service days, and 1 classroom prep day for a total of 187 teacher days.

Superintendent Waters stated that the board is not able to approve the calendar, but may apply for waivers through the VT Superintendents Association and Secretary of Education, if needed.

VIII. School Safety Report and Update

Superintendent Larry Waters, along with Officer Hull from Colchester Police Department, provided the board and community an overview of the school safety report and the upgrades necessary to improve the level of security at each school.

IX. Recommendation for Contract Renewals for Administrators

Superintendent Larry Waters reviewed the administrators who are recommended for contract renewal for the time period as listed in accordance with the master agreement with the Administrators of Colchester Association (ACA).

Director Mike Rogers moved, seconded by Director Dick Pecor, to accept the Superintendent's recommendation to renew contracts for the administrators, as provided. Motion passed unanimously.

X. Personnel Consent Agenda

Superintendent Larry Waters recognized Elizabeth Massey who is leaving the school district.

Superintendent Waters presented the following personnel consent agenda for February 5, 2013.

PERSONNEL CONSENT AGENDA

Board Date: February 5, 2013

| Contract Type | First Name | Last Name | Category | Position | FTE/Hours | Building | Agenda Information | Person Replacing | Rationale | Admin Support |
|----------------------|-------------------|------------------|-------------------|----------------------------------|------------------|-----------------|--------------------------------------|-------------------------|---|----------------------|
| Support Staff | Megan | Jarominski | New Hire | Behavior Interventionist | 20.0 hrs | CMS | Notice of Hire | Mariah Keagy | | Yes |
| Support Staff | Ashley | Sorrell | End of Employment | Food Service Worker | 30.0 hrs | MBS | Notice of End of Employment | | | Yes |
| Support Staff | Christopher | Tucker | End of Employment | Custodian | 40.0 hrs | CHS | Notice of End of Employment | | | Yes |
| Support Staff | Matthew | Waterman | Leave of Absence | Paraeducator - Special Education | 32.5 hrs | CHS | Approval for LOA 01/21/13 - 03/22/13 | | Student Teaching | Yes |
| Support Staff | Amanda | Wells | End of Employment | Paraeducator-SPED | 32.5 hrs | CHS | Notice of End of Employment | | | Yes |
| Teacher | Jennifer | Loiseau | New Hire | French Teacher | .20 FTE | CHS | Approval for Hire | Micheline Tremblay | Jennifer is currently a .40 FTE French Teacher at CHS | Yes |
| Teacher | Elizabeth | Massey | End of Employment | Literacy Coordinator | 1.0 FTE | DW | Approval for End of Employment | | | Yes |
| Teacher | Meghan | Tiernan Fisher | Leave of Absence | Spanish Teacher | 1.0 FTE | CMS | Approval for LOA Aug 2013 - Dec 2013 | | | Yes |

Director Christine Shepard moved, seconded by Director Lincoln White, to approve the personnel consent agenda as provided for February 5, 2013. Motion passed unanimously.

Board Chair Dirk Reith moved, seconded by Director Lincoln White, to approve the Superintendent's contract for 2013-2016. Motion passed unanimously.

XI. Possible Future Agenda Items

- NECAP Scores Grades 3-8, and 11 (Preliminary only)
- Report on Assessments from each school
- Review of Green Mountain Stars Program and Improvement Plan
- Contract Renewal for Teachers
- Wellness Pathway Update

XII. Adjournment

Director Christine Shepard moved, seconded by Director Dick Pecor, to adjourn at 8:31 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Mike Rogers
Board Clerk