

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Media Center

Tuesday, February 19, 2013  
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, February 19, 2013, 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: 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: Board Member, Lincoln White and Principal, Dawn Gruss. There were four 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: February 2, 5, and 6, 2013**

*Director Dick Pecor moved to approve the minutes of February 2, 5, and 6, 2013, seconded by Director Christine Shepard. Motion passed unanimously, 4-0.*

### **IV. Citizen Participation**

There was no citizen participation.

### **V. School Board Communication, Committee Reports & Correspondence**

Superintendent Larry Waters viewed the STEM Center Video with the board and community. The purpose of the video is to provide the community with a clear understanding for the need to improve the quality of our science labs at Colchester High School. Additional information is available on CSD's Web site, Budget Book.

Superintendent Waters mentioned to the board that he would like to provide them with information regarding Act 62 (Prekindergarten Education), including the history and the impact it would have on the budget.

Superintendent Waters stated the final interview for the new Town Manager position was completed.

Superintendent Waters informed the school board that after school safety procedures were exercised at Malletts Bay School and Colchester Middle School.

### **VI. School Report Night: Budget FY'14 and CHS Bond Presentation**

Superintendent Larry Waters discussed with the board and administrators ideas for presenting on School Report Night – March 4. The discussion included showing the Bond Video, a breakdown

of the budget including Special Education costs, presentations from the principals, and success stories.

**VII. Overview of New England Common Assessment (NECAP) Results**

Director of Curriculum & Instruction Gwen Carmolli presented the NECAP results for students in grades 3 through 8 and 11 in Reading, Math, and Writing to the board and community.

**VIII. Approval of First Reading of the Acceptable Use Policy**

Business & Operations Manager George Trieb provided a complete overview of the new Acceptable Use Policy to the board and community.

*Board Chair Dirk Reith moved, seconded by Director Mike Rogers, to approve the first reading of the Acceptable Use Policy. Motion passed unanimously, 4-0.*

**IX. Personnel Consent Agenda**

Superintendent Larry Waters presented the following Personnel Consent Agenda for February 19, 2013.

**PERSONNEL CONSENT AGENDA**

**Board Date: February 19, 2013**

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>FTE/Hours</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Rationale</b>	<b>Admin Support</b>
Support Staff	Karen	Fontaine	New Hire	Paraeducator-SPED	32.5 hrs	CHS	Notice of Hire	Amanda	Wells	Yes
Support Staff	Ashley	Allen	End of Employment	Paraeducator-SPED	32.5 hrs	UMS	Notice of End of Employment			Yes

*Director Christine Shepard moved, seconded by Director Dick Pecor, to approve the personnel consent agenda as provided for February 19, 2013. Motion passed unanimously, 4-0.*

**X. Possible Future Agenda Items**

- Curriculum Comparison with Area High Schools – Final Content Areas
- Report on Assessments from each School
- Review of Green Mountain Stars Program and Improvement Plan
- Contract Renewal for Teachers
- Wellness Pathway Update
- Auditor – March

**XI. Executive Session**

*Director Christine Shepard moved, seconded by Director Mike Rogers, to adjourn general session and move to executive session at 8:26 p.m. Motion passed unanimously, 4-0.*

*Director Dick Pecor moved, seconded by Director Mike Rogers, to enter executive session at 8:27 p.m. for a student matter. Motion passed unanimously, 4-0.*

*Director Dick Pecor moved, seconded by Director Mike Rogers, to exit executive session at 9:00 p.m. Motion passed unanimously, 4-0.*

*No decisions were made.*

**XII. Adjournment**

*Director Dick Pecor moved, seconded by Director Mike Rogers, to adjourn at 9:01 p.m. Motion passed unanimously, 4-0.*

Recorder:

Board Clerk:

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Erin Dye  
Reporting Secretary

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Mike Rogers  
Board Clerk