

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, January 8, 2013
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 8, 2013, in the Colchester High School Media Center. Those in attendance were: Board Chair: Dirk Reith, Directors: Dick Pecor, Mike Rogers, and Lincoln White. 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, and Amy Minor. Absent: Director, Christine Shepard; Student Board Member: Jordan Isham; and Principal, Jim Marshall. 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: December 18, 2012 & January 2, 2013

Director Dick Pecor moved to approve the minutes of December 18, 2012, and January 2, 2013, seconded by Director Lincoln White. Motion passed unanimously, 4-0.

IV. Citizen Participation

A member of the community announced:

- An S.O.S meeting on January 14, 2013, at 7 PM in room 109 at Colchester High School. This meeting is entitled Get Out the Vote Campaign.
- A new series in *The Colchester Sun* called *Educating Colchester*. This series will run every other week and will provide an open discussion about the past, present, and future of Colchester and educating its youths and adults.

V. School Board Communication, Committee Reports & Correspondence

None.

VI. Colchester Community Center Initiative Presentation by Paul Simon

Paul Simon, community member, architectural engineer, and member of the advisory committee for Camp Holy Cross, provided the board and community with his proposal/development idea for the area around Bayside Park, Blakely and Bay Road intersections, and West Lakeshore Drive. Paul's presentation explained the potential impacts on the school district and town.

VII. Superintendent's Recommended Budget for Fiscal Year 2014

Superintendent Larry Waters provided the board and community with his recommended budget for FY' 14. The budget represents an increase of 6.7% or \$2,190,800. This budget increase does not add any new educational programs with the exception of increasing the space at CAP to offset

some of our “out-of-district” tuitions to private schools. Also, a few FTE’s at CMS were eliminated as planned.

Director Dick Pecor moved to table the budget for Colchester School District until Tuesday, January 15, 2013, seconded by Board Chair Dirk Reith. Motion passed unanimously, 4-0.

VIII. Revenues and Tax Impact for FY’14

Business & Operations Manager George Trieb provided the school board with an overview of revenue sources and amounts along with the tax impact of the superintendent’s recommended budget for FY’14. The recommended budget would result in a 10.6% tax increase.

IX. Colchester School District Announced Tuition for FY’14

Business & Operations Manager George Trieb provided information on the announced and allowable tuition rates for the past couple of years, along with recommended announced tuition rate for FY’2014.

Director Dick Pecor moved, seconded by Director Lincoln White, to approve the announced tuition rates for FY’2014 at \$11,300 for elementary grades (K-6) and \$12,300 for secondary grades (7-12). Motion passed unanimously, 4-0.

X. Personnel Consent Agenda

Superintendent Waters recognized Micheline Tremblay who announced her retirement. The school board thanked Micheline Tremblay for her many years of quality service to our school district.

Superintendent Waters presented the following personnel consent agenda for January 8, 2013.

PERSONNEL CONSENT AGENDA**Board Date: January 8, 2013**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Kathleen	Conlin	New Hire	Non-Instructional Aide - Cafeteria Monitor	15.0 hrs	CMS	Notice of Hire	Donna Harrington		Yes
Support Staff	Mariah	Keagy	End of Employment	Behavior Interventionist	19.5 hrs	CMS	Notice of End of Employment			Yes
Support Staff	Jolene	Lovejoy	New Hire	Behavior Interventionist	32.5 hrs	PPS	Notice of Hire		Student Need	Yes
Support Staff	Hilary	Richard	New Hire	Paraeducator - Special Education	32.5 hrs	CMS	Notice of Hire	Sharon McGarry		Yes
Teacher	Micheline	Tremblay	End of Employment	French Teacher	1.0 FTE	CMS/CHS	Approval for End of Employment			Yes

Director Lincoln White moved, seconded by Director Dick Pecor, to approve the personnel consent agenda as provided for January 8, 2013. Motion passed unanimously, 4-0.

XI. Possible Future Agenda Items

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

XII. Exit to Executive Session to Review Placements to “Out-of-District” Programs

Director Dick Pecor moved, seconded by Director Lincoln White, to adjourn general session and move to executive session at 8:39 p.m. Motion passed unanimously, 4-0.

Director Dick Pecor moved, seconded by Director Lincoln White, to enter executive session at 8:45 p.m. to review placements to “Out-of District” programs. Motion passed unanimously, 4-0.

Director Dick Pecor moved, seconded by Director Lincoln White, to exit executive session at 9:45 p.m. Motion passed unanimously, 4-0.

No decisions were made.

XIII. Adjournment

Director Dick Pecor moved, seconded by Director Lincoln White, to adjourn at 9:46 p.m. Motion passed unanimously, 4-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Mike Rogers
Board Clerk