

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, January 15, 2013
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 15, 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. Superintendent, Larry Waters; Business & Operations Manager, George Trieb; and Director of Special Education, Carrie Lutz. Student Board Member: Jordan Isham. Absent: Director of Curriculum & Instruction, Gwen Carmolli, Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Jim Marshall, and Amy Minor. There were three 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 8, 2013 & January 12, 2013

Director Lincoln White moved to approve the minutes of January 8, 2013, and January 12, 2013, seconded by Director Mike Rogers. Motion passed unanimously.

IV. Citizen Participation

A member of the community announced that the kick off meeting, Get Out to Vote Campaign, on January 14, 2013, was successful. The next meeting will be February 4, 2013.

V. School Board Communication, Committee Reports & Correspondence

Superintendent Larry Waters informed the board and community that the K-9 units recently conducted a training exercise in Colchester High School. This exercise was part of the school district's ongoing commitment to provide security in our schools. More training opportunities will be in the future.

VI. Colchester High School Science Center and Labs Project

The proposal for the CHS Science Center and Lab Project is complete. The architect provided the board and community with the project cost estimate. The project will cost about \$5M including \$750K in contingency and inflation costs.

VII. Superintendent's Recommended Budget for Fiscal Year 2014

Superintendent Larry Waters reviewed the recommended budget and answered any questions.

Director Lincoln White moved, seconded by Director Mike Rogers, to adopt a budget of \$34,913,512 for the support and operation of the Colchester School District for the year beginning July 1, 2013. Motion passed unanimously.

VIII. Personnel Consent Agenda

Superintendent Waters presented the following personnel consent agenda for January 15, 2013.

PERSONNEL CONSENT AGENDA

Board Date: January 15, 2013

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Teacher	Dana	Bibb	New Hire	Elementary Teacher, Long-Term Substitute	1.0 FTE	MBS	Approval for hire	Claudia O'Neill		Yes
Teacher	Erin	Brady	Leave of Absence	Social Studies Teacher	.60 FTE	CHS	Approval for LOA 04/08/13 - 05/03/13			Yes
Teacher	Patrick	Ivory	New Hire	Social Studies Teacher, Long-Term Substitute	.60 FTE	CHS	Approval for hire	Erin Brady		Yes
Teacher	Jennifer	McMannon	New Hire	Elementary Teacher, Long-Term Substitute	1.0 FTE	CMS	Approval for hire	Ken Epstein		Yes
Teacher	Cecilia	Miga	Leave of Absence	Spanish Teacher	.80 FTE	CHS	Approval for a .20 LOA in 2013/2014 for a .60 FTE			Yes
Teacher	Carolyn	Robinson	Leave of Absence	Spanish Teacher	1.0 FTE	CHS	Approval for a .40 LOA in 2013/2014 for a .60 FTE			Yes

Director Christine Shepard moved, seconded by Director Dick Pecor, to approve the personnel consent agenda as provided for January 15, 2013. Motion passed unanimously.

IX. Possible Future Agenda Items

- FY'14 Budget
- \$5M Bond for Colchester High School Science Center and Labs Project
- Curriculum Comparison with Area High Schools – Final Content Areas
- Special Education – Assignment of Instructional Support Staff to School/Students
- Review of School Safety Plan Assessment
- Wellness

X. Executive Session: Personnel Matter

Director Mike Rogers moved, seconded by Director Christine Shepard, to adjourn general session and move to executive session at 8:07 p.m. Motion passed unanimously.

Director Mike Rogers moved, seconded by Director Christine Shepard, to enter executive session at 8:08 p.m. for a personnel matter. Motion passed unanimously.

Director Mike Rogers moved, seconded by Director Christine Shepard, to exit executive session at 9:29 p.m. Motion passed unanimously.

XI. Adjournment

Director Mike Rogers moved, seconded by Director Christine Shepard, to adjourn at 9:30 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Mike Rogers
Board Clerk