COLCHESTER SCHOOL DISTRICT

Board of Education Meeting Colchester High School Media Center Tuesday, June 4, 2013 7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 4, 2013, in the Colchester High School Media Center. Those in attendance were: Directors: Craig Kieny, Mike Rogers, Christine Shepard, 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, Jim Marshall, and Amy Minor. Absent: Board Chair: Dick Pecor and Student Board Member: Jordan Isham. There were 3 members of the community in attendance.

I. Call to Order

Vice Chair Mike Rogers called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

Vice Chair Mike Rogers led in the Pledge of Allegiance.

III. Citizen Participation

There was no citizen participation.

IV. Approval of Minutes: May 7, 2013 (May 21, 2013 – No Quorum)

Director Christine Shepard moved to approve the minutes of May 7, 2013, seconded by Director Craig Kieny. Motion passed unanimously, 4-0.

V. School Board Communication, Committee Reports & Correspondence

Superintendent Larry Waters provided the board and community the legislative updates including Pathways: Dual Enrollment, Lunch Program (free and reduced), Board Members (training course), School Health, Agency Fees (Union Dues), and Property Tax. Pre-kindergarten access and unionization of childcare providers did not pass through the legislature this year.

Business & Operations Manager George Trieb provided the board and community with a Maintenance Project Report. The report contained approximately 20 maintenance projects estimating \$7 million. There are four high-priority projects (1) the CHS Stem Center, (2) security, (3) the main walkway at CHS, and (4) a portion of the septic system at CHS that needs to be replaced.

Superintendent Larry Waters shared the results of the budget survey with the board and community.

VI. Colchester Middle School Schedule (Finalized)

Assistant Principal Dovid Yagoda presented the new Colchester Middle School schedule to the board and community.

Some of the new schedule highlights are 52-minute classes, trimesters, three lunch periods, students "reshuffle" every class, and two unified arts per day. The new schedule allows students to participate in drama and/or chorus.

VII. Union Memorial School Report

Principal Chris Antonicci provided the school board and community with a detailed presentation on Union Memorial School. The presentation provided an overview on student performance based on NECAP results.

VIII. Principal's Update on CHS Stem Center and Lab Planning

Principal Amy Minor provided an update on planning for construction of the science STEM Center and classrooms.

IX. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for June 4, 2013.

PERSONNEL CONSENT AGENDA

Board Date: June 4, 2013

| Contract Type | First Name | Last Name | Category | Position | FTE/Hours | Building | Agenda Information | Person Replacing | Rationale | Admin Support |
|---------------|------------|-----------|-------------------|---|-----------|----------|-----------------------------------|-------------------------------|---|------------------|
| Support Staff | Danielle | Bevins | End of Employment | Non-Instructional Aide - Bus | 2.5 hrs | UMS | Notice of End of Employment | | | Yes |
| Support Staff | Carol | Boutwell | End of Employment | Food Service Worker | 7.0 hrs | CMS | Notice of End of Employment | | | Yes |
| Support Staff | Niki | Burnetti | End of Employment | Paraeducator - Special Education | 32.5 hrs | CMS | Notice of End of Employment | | | Yes |
| Support Staff | Susan | Fielden | Leave of Absence | Administrative Assistant | 40.0 hrs | CHS | LOA request 7/1/13 - 7/24/13 | | | Yes |
| Support Staff | Patrick | Ivory | End of Employment | Paraeducator - Special Education | 32.5 hrs | CHS | Notice of End of Employment | | | Yes |
| Support Staff | Jana | Lafayette | , , | Autism Interventionist | 32.5 hrs | MBS | Notice of End of Employment | | | Yes |
| Support Staff | Lauren | Nichols | End of Employment | | 32.5 hrs | CAP | Notice of End of Employment | | | Yes |
| Support Staff | Whitney | Noel | End of Employment | Paraeducator - Speech | 32.5 hrs | CMS | Notice of End of | | | Yes |
| Support Staff | Hilary | Richard | End of Employment | Paraeducator - Special Education | 32.5 hrs | CMS | Notice of End of Employment | | | Yes |
| Teacher | Sara | Blake | New Hire | Literacy Coordinator | 1.0 FTE | DW | Approval for hire | Elizabeth Massey | | Yes |
| Teacher | Vickie | Brown | New Hire | Early Education Teacher | 1.0 FTE | EEE | Approval for hire | Beverly Frank | | Yes |
| Teacher | Lisa | Buckton | New Hire | Librarian/Media Specialist, One-Year Only | 1.0 FTE | CMS | Approval for hire | Maria Mahoney | | Yes |
| Teacher | Trudy | Cioffi | New Hire | Elementary Teacher | 1.0 FTE | MBS | Approval for hire | Katherine McGrain | | Yes |
| Teacher | Allison | Donnelly | New Hire | Kindergarten Teacher | 1.0 FTE | PPS | Approval for hire | New | Student Need | Yes |
| Teacher | Stephanie | Duncan | New Hire | Early Education Teacher | 1.0 FTE | EEE | Approval for hire | Jody Blanchard | | Yes |
| Teacher | Beverly | Frank | End of Employment | Early Education Teacher | 1.0 FTE | EEE | Approval for End of Employment | | | Yes |
| Teacher | Kasandra | Fratini | Transfer | Elementary Teacher, Long-Term Substitute | 1.0 FTE | UMS | Approval for Transfer | Tracy Hughes | | Yes |
| Teacher | Courtney | Goetz | New Hire | Physical Education Teacher | 1.0 FTE | CHS | Approval for hire | Alicia Nelson | | Yes |
| Teacher | Philip | Gulizio | New Hire | Alternative Education Teacher | 1.0 FTE | CAP | Approval for hire | Rachel Howes/ Derek Howard | | Yes |
| Teacher | Sandra | Hawkes | New Hire | Family Consumer Science Teacher | 0.5 FTE | CMS | Approval for hire | self | Current employee in this position who was on a one-year only contract for 12/13 | Yes |
| Teacher | David | Miller | New Hire | Spanish Teacher, Long-Term Substitute | 1.0 FTE | CMS | Approval for hire | Meghan Tiernan Fisher | | Yes |
| Teacher | Mary | Mitchell | New Hire | Librarian/Media Specialist | 1.0 FTE | PPS | Approval for hire | Mary Ann Kadish | | Yes |
| Teacher | Megan | Poor | New Hire | Clinical Coordinator, Alternative Program | 0.6 FTE | DW | Approval for hire | New | | Yes |
| Гeacher | Lawrence | Romano | New Hire | Special Education Teacher | 1.0 FTE | CHS | Approval for hire | Jessica Bates | | Yes |
| Teacher | Megan | Rupert | New Hire | Speech & Language Pathologist | 0.4 FTE | EEE | Approval for hire | Kathy Hogan | | Yes |
| Teacher | Robert | See | New Hire | Special Education Teacher | 1.0 FTE | CMS | Approval for hire | Catharine Keidel | | Yes |
| Teacher | Tessa | Warren | New Hire | Elementary Teacher | 1.0 FTE | PPS | Approval for hire | Cheryl Benjamin | | Yes |

Director Christine Shepard moved, seconded by Director Lincoln White, to approve the personnel consent agenda as provided for June 4, 2013. Motion passed unanimously, 4-0.

X. Possible Future Agenda Items

- Report on Assessments from each school
- Review of Green Mountain Stars Program and Improvement Plan
- Medicaid Reinvestment Plan 2013-2014
- Consolidated Federal Programs Grant
- Pathway: Town + District = One Vision (New Idea)

Director Craig Kieny moved, seconded by Director Christine Shepard, to adjourn general session and move to executive session at 9:17 p.m. Motion passed unanimously, 4-0.

XI. Executive Session: Personnel Matter

Those in attendance were: Vice Chair: Mike Rogers, Directors: Craig Kieny, Christine Shepard, and Lincoln White. Superintendent Larry Waters and Business & Operations Manager George Trieb.

Director Christine Shepard moved, seconded by Director Mike Rogers to enter executive session at 9:18 p.m. for a personnel matter. Motion passed unanimously, 4-0.

Director Christine Shepard moved, seconded by Director Mike Rogers, to exit executive session at 10:15 p.m. Motion passed unanimously, 4-0.

No action was taken.

XII. Adjournment

Director Christine Shepard moved, seconded by Director Mike Rogers, to adjourn at 10:16 p.m. Motion passed unanimously, 4-0.

| Recorder: | Board Clerk: | | |
|---------------------|-------------------|--|--|
| | | | |
| Erin Dye | Christine Shepard | | |
| Reporting Secretary | Board Clerk | | |