

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

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

The Colchester Board of Education held a regular board meeting on Tuesday, March 19, 2013, in the Colchester High School Media Center. Those in attendance were: Directors: Craig Kieny, Mike Rogers, and Lincoln White. Student Board Member: Jordan Isham. Superintendent, Larry Waters; and Business & Operations Manager, George Trieb. Absent: 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. Board Chair, Dick Pecor and Clerk, Christine Shepard. There were nine 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. Approval of Minutes: March 12, 2013

Director Craig Kieny moved to approve the minutes of March 12, 2013, seconded by Director Lincoln White. Motion passed unanimously, 3-0.

IV. Citizen Participation

There was no citizen participation.

V. School Board Communication, Committee Reports & Correspondence

Superintendent Larry Waters announced the new assignments of Board Chair Dick Pecor; Vice Chair Mike Rogers; and Clerk Christine Shepard. Superintendent Waters introduced the newest board member Craig Kieny.

VI. Approval of Third Reading of the Acceptable Use Policy

Business & Operations Manager George Trieb reviewed the Acceptable Use Policy.

Director Craig Kieny moved, seconded by Director Lincoln White, to approve the Acceptable Use Policy for a third and final reading. Motion passed unanimously, 3-0.

VII. FY'14 Budget Reductions

Superintendent Larry Waters presented the first round of reductions to the board and community members.

They will move forward with the next round of reductions. No reductions were approved at this time.

VIII. Reduction In Force Recommendations

Superintendent Larry Waters presented to the board and community the potential Reduction In Force recommendations.

Director Lincoln White moved, seconded by Director Craig Kieny, to support the Superintendent's "Reduction In Force" recommendations for 2013-2014. Motion passed unanimously, 3-0.

IX. Personnel Consent Agenda

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

PERSONNEL CONSENT AGENDA

Board Date: March 19, 2013

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Teacher	Erin	Brady	Leave of Absence	Social Studies Teacher	.40 FTE	CHS	Approval for .40 FTE LOA for the 2013-2014 school year			Yes
Teacher	Catharine	Keidel	Leave of Absence	Special Education Teacher	1.0 FTE	CMS	Approval for 1.0 FTE LOA for the 2013-2014 school year			Yes
Teacher	Jon	Moore	End of Employment	Title I Teacher	0.40 FTE	MBS	Approval for end of employment			Yes

Director Craig Kieny moved, seconded by Director Lincoln White, to approve the personnel consent agenda as provided for March 19, 2013. Motion passed unanimously, 3-0.

X. Possible Future Agenda Items

- Additional Budget Reductions
- Report on Assessments from Each School
- Review of Green Mountain Stars Program and Improvement Plan

XI. Adjournment

Director Craig Kieny moved, seconded by Director Lincoln White, to adjourn at 8:45 p.m. Motion passed unanimously, 3-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Christine Shepard
Board Clerk