

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, November 20, 2012
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, November 20, 2012, 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. Student Board Member: Jordan Isham. Superintendent, Larry Waters; Director of Curriculum and Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Principals: Chris Antonicci, Julie Benay, Dawn Gruss, and Amy Minor. Absent: Principal, Jim Marshall and Business & Operations Manager, George Trieb. There were 3 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: November 6, 2012

Director Lincoln White moved to approve the minutes of November 6, 2012, seconded by Director Christine Shepard. Motion passed unanimously.

IV. Citizen Participation

There was no citizen participation.

V. School Board Communication, Committee Reports & Correspondence

Parent/Teacher Conferences were this week. The principals reported that all schools were successful with high parent/student participation.

The School Board Retreat will be on December 15, 2012, from 8:00 a.m. – 12:00 p.m.

VI. Colchester Middle School

Dovid Yagoda, CMS Assistant Principal, provided the board and community an overview of a segment they would like to include in their *Cougar Mews*. The program called *Teen Lures™ TV Newscast* consists of nine news video clips with corresponding anchor scripts and classroom discussion plans. These episodes would air monthly to help teach personal safety skills.

The board supports this program in the *Cougar Mews*.

VII. Colchester Alternative Program (CAP) Expansion Proposal (Final)

At a previous board meeting, Business & Operations Manager George Trieb and Director of Special Education Carrie Lutz recommended to the board that the current rental space for CAP be expanded to accommodate additional students from Colchester High School.

Director of Special Education Carrie Lutz reviewed the draft proposal for renting the space and associated costs.

Director Dick Pecor moved, seconded by Board Chair Dirk Reith, to support the expansion of the Colchester Alternative Program and authorize the Business Manager to sign the appropriate document for the lease of the space. Motion passed unanimously.

VIII. FY'14 Baseline Budget – First Draft Report and Review of Grants/Medicaid Programs

Business & Operations Manager George Trieb prepared the first draft of the baseline budget.

Superintendent Larry Waters reviewed the information and provided rationale for the functions listed. Ongoing revisions will be made to the baseline budget and presented at future board meetings.

IX. Personnel Consent Agenda

Superintendent Waters presented the following personnel consent agenda for November 20, 2012.

PERSONNEL CONSENT AGENDA**Board Date: November 20, 2012**

| Contract Type | First Name | Last Name | Category | Position | FTE/Hours | Building | Agenda Information | Person Replacing | Rationale | Admin Support |
|----------------------|-------------------|------------------|-------------------|---|------------------|-----------------|-----------------------------|-------------------------|------------------|----------------------|
| Support Staff | Allison | Donnelly | New Hire | Behavior Interventionist | 32.5 hrs | PPS | Notice of Hire | New Position | Student Need | Yes |
| Support Staff | Donna | Harrington | End of Employment | Cafeteria Monitor | 15.0 hrs | CMS | Notice of End of Employment | | | Yes |
| Support Staff | Jenny | Moskowitz | New Hire | Paraeducator - SPED | 32.5 hrs | UMS | Notice of Hire | New Position | Student Need | Yes |
| Support Staff | Cynthia | Walker | New Hire | Building Nurse | 20.0 hrs | EEE | Notice of Hire | New Position | Student Need | Yes |
| Teacher | Jennifer | Livingston | New Hire | Elementary Teacher, Long-Term Substitute | 1.0 FTE | MBS | Approval for hire | Kari Carney | | Yes |

Director Lincoln White moved, seconded by Director Christine Shepard, to approve the personnel consent agenda for November 20, 2012. Motion passed unanimously.

X. Possible Future Agenda Items

- FY' 14 Budget Information
- Curriculum Comparison with area high schools – next content areas
- Special Education – Assignment of Instructional Support Staff to School/Students
- Preparing for Statewide High School Choice

XI. Adjournment

Director Christine Shepard moved, seconded by Director Dick Pecor, to adjourn at 8:33 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Mike Rogers
Board Clerk