

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Central Office  
Colchester High School Media Center

Tuesday, October 16, 2012  
6:00 p.m. (Executive Session)  
7:00 p.m. (General Session)

The Colchester Board of Education held an executive session board meeting on Tuesday, October 16, 2012, in the Central Office. Those in attendance were: Board Chair, Dirk Reith; Directors: Mike Rogers and Lincoln White. Principal, Amy Minor; Assistant Principal, Justin Brown; and Superintendent, Larry Waters. Absent: Directors: Dick Pecor and Christine Shepard.

### MINUTES (Executive Session)

Board Chair Dirk Reith called the executive session meeting to order at 6:00 p.m.

Director Mike Rogers moved, seconded by Director Lincoln White, to enter executive session at 6:01 p.m. for a student discipline hearing. Motion passed unanimously, 3-0.

Director Mike Rogers moved, seconded by Director Lincoln White, to exit executive session at 6:45 p.m. Motion passed unanimously, 3-0.

Director Mike Rogers moved, seconded by Director Lincoln White, to support the Administration's recommendation to expel the student for the remainder of the 2012-2013 school year. Motion passed unanimously, 3-0.

Director Mike Rogers moved, seconded by Director Lincoln White, to adjourn at 6:51 p.m. and reconvene the Board Meeting in the Colchester High School Media Center. Motion passed unanimously, 3-0.

### MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, October 16, 2012, in the Colchester High School Media Center. Those in attendance were: Board Chair, Dirk Reith; Directors: Mike Rogers and Lincoln White. Student Board Member: Jordan Isham. Superintendent, Larry Waters; Business and Operations Manager, George Trieb; Director of Curriculum and Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Principals: Chris Antonicci, Julie Benay, Jim Marshall, and Amy Minor. Absent: Directors: Dick Pecor, Christine Shepard, and Principal Dawn Gruss. There were 40 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: October 2 & October 5, 2012**

Director Lincoln White moved to approve the minutes of October 2 & October 5, 2012, seconded by Director Mike Rogers. Motion passed unanimously, 3-0.

### **IV. Citizen Participation**

A member of the community announced Family Movie Night - Friday, November 9, 2012, in the Colchester High School's auditorium. Please vote for your favorite movie (3 options available) by Friday, October 19, 2012. This event is sponsored by S.O.S and the Friends of Colchester Music.

### **V. School Board Communication, Committee Reports & Correspondence**

Business and Operations Manager George Trieb provided the board and community a year-to-date financial review.

Director of Special Education Carrie Lutz provided the board and community a report/update regarding special education enrollment and costs.

### **VI. School Lunch Program & Updates**

Superintendent Larry Waters asked the board to delay this agenda item to the next board meeting as two directors were absent.

Director Mike Rogers moved to table the discussion of the food service program until November 6, 2012, seconded by Board Chair Dirk Reith. Motion passed unanimously, 3-0.

### **VII. Hear and Act on Second and Final Reading the Grant Funding Policy**

There were no changes made to this policy from the first reading.

Director Lincoln White moved to approve the second and final reading of the Grant Funding Policy, seconded by Director Mike Rogers. Motion passed unanimously, 3-0.

### **VIII. Colchester High School Curricular Programs and Course Offerings – A comparison to Other Chittenden County High Schools**

Principal Amy Minor provided the board and community a comparison in the content areas of Art, Music, and Science with other Chittenden County High Schools.

### **IX. New England Common Assessment Program – Science Scores**

The NECAP Science Assessment was administered in May for Grades 4, 8, and 11.

Director of Curriculum and Instruction Gwen Carmolli provided the board and community with an overview of the NECAP Science results. Results were above the state.

### **X. FY'14 Budget Calendar**

Business and Operations Manager George Trieb provided the board an overview of the budget timeline for Fiscal Year 2014.

**XI. Personnel Consent Agenda**

Superintendent Waters presented the following personnel consent agenda for October 16, 2012.

**PERSONNEL CONSENT AGENDA****Board Date: October 16, 2012**

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>FTE/Hours</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Rationale</b>	<b>Admin Support</b>
Support Staff	Lindsay	Bauman	New Hire	Paraeducator - SPED	32.5 hrs	CMS	Notice of Hire	Penelope D'Amour		Yes
Support Staff	Sally	Desautels	Transfer	Paraeducator - Kindergarten	32.5 hrs	PPS	Notice of Transfer	Tricia Reynolds		Yes
Support Staff	Randall	LaFountain	New Hire	Maintenance Worker	40.0 hrs	Buildings & Grounds	Notice of Hire	Bruce Crowley		Yes
Support Staff	Lisa	Spates	New Hire	Paraeducator - SPED	32.5 hrs	PPS	Notice of Hire	New Position	Student Need	Yes
Teacher	Erin	Brady	Leave of Absence	Social Studies Teacher	0.6 FTE	CHS	Approval for LOA from February 2013 - June 2013			Yes
Teacher	Pamela	Landry	Leave of Absence	Social Studies Teacher	0.8 FTE	CHS	Approval for LOA from November 2012 - December 2012			Yes

Director Lincoln White moved, seconded by Director Mike Rogers, to approve the personnel consent agenda for October 16, 2012, as amended. Motion passed unanimously, 3-0.

**XII. Possible Future Agenda Items**

- FY' 14 Budget
- Pathways: Partnership with Parents/Community, Wellness, Beyond 4 Walls, School & Town
- Preparation for Bond Vote for CHS
- Nursing Services for MBS
- Special Education – Assignment of Instructional Support Staff to School/Students
- Regular & Special Education – Quarterly Financial Updates

**XIII. Adjournment**

Director Mike Rogers moved, seconded by Director Dirk Reith, to adjourn at 8:45 p.m. Motion passed unanimously, 3-0.

Recorder:

Board Clerk:

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Erin Dye  
Reporting Secretary

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Mike Rogers  
Board Clerk