

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Media Center  
Colchester High School Media Center

Tuesday, April 1, 2014  
6:00 p.m. (Open Session)  
7:00 p.m. (General Session)

### MINTUES (Open Session)

An informal "Meet & Greet" was held from 6:00 p.m. to 6:55p.m. This was an opportunity for parents and community members to meet and question the finalist candidate for the Porters Point School principal position.

### MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, April 1, 2014, in the Colchester High School Media Center. Those in attendance were: Board Chair, Mike Rogers; Directors: Lindsey Cox and Craig Kieny; Student Member: Teremy Garen; Superintendent, Larry Waters; Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz; Absent: Directors Christine Shepard and Lincoln White; Principals: Chris Antonicci, Julie Benay, Dawn Gruss, James Marshall, and Amy Minor. There were 11 members of the community in attendance.

#### **I. Call to Order**

Chair Mike Rogers called the meeting to order at 6:55 p.m.

#### **II. Pledge of Allegiance**

Chair Mike Rogers led in the Pledge of Allegiance.

The school board took the opportunity to interview Carolyn Millham, candidate, for the Porters Point School principal position.

#### **III. Approval of Minutes: March 18, 2014 and March 20, 2014**

*Director Lindsey Cox moved to approve the minutes of March 18, 2014 and March 20, 2014, seconded by Director Craig Kieny. Motion passed unanimously, 3-0.*

#### **IV. Citizen Participation**

None.

## **V. Board/Administration Communication, Correspondence, Committee Reports**

Superintendent Larry Waters announced:

- Town and District joint meeting is tentatively set for May 13 at 7:00 p.m.
  - Possible Agenda
    - Change of Town Meeting Day from March to May
    - Sustainability of Budgets
    - Property: District and Town
    - Communications – *Currently Colchester*
    - Future of Education in Colchester
  - Town Budget Survey – Results, Reports, and Comments
  - Porters Point School – Update on Principal Coverage

## **VI. Approval of the Second and Final Reading of the Wellness Policy**

No changes were made to the Wellness Policy since the first reading.

*Director Craig Kieny moved, seconded by Director Lindsey Cox, to approve the second and final reading of the Wellness Policy. Motion passed unanimously, 3-0.*

## **VII. Approval of the FY'15 Budget and Warnings**

*Director Lindsey Cox moved, seconded by Director Craig Kieny, to adopt a budget of \$35,565,368 for the support and operation of the Colchester School District for the year beginning July 1, 2014. Motion passed unanimously, 3-0.*

## **VIII. Approval of Technology Article**

*Director Lindsey Cox moved to warn the year 2014 Annual Town School District meeting by signing the warning of said meeting to include the Technology Article; however, the motion was not seconded.*

*Director Craig Kieny moved, seconded by Director Lindsey Cox, to warn the year 2014 Annual Town School District meeting by signing the warning for said meeting. Motion passed unanimously, 3-0.*

## **IX. Approval of Reduction In Staff**

*Director Lindsey Cox moved, seconded by Director Craig Kieny, to support the Superintendent's Reduction in Staff recommendations for 2014-2015. Motion passed unanimously, 3-0.*

## **X. Hearing Teacher Contract Information for 2014-2015**

The school board would like to provide contracts to teachers with a step increase in accordance to the current master agreement.

## **XI. Approval of Personnel Consent Agenda**

No Personnel Consent Agenda for April 1, 2014.

**XII. Future Agenda Items**

- Budget Information Meeting
- Administrator Recommendations for Renewal
- School Reports
- Select Board/School Board Retreat

**XIII. Executive Session**

*Director Lindsey Cox moved, seconded by Director Craig Kieny, to enter executive session at 8:26 p.m. to discuss the Porters Point School principal candidate. Motion passed unanimously, 3-0.*

*Director Lindsey Cox moved, seconded by Director Craig Kieny, to exit executive session at 8:52 p.m. Motion passed unanimously, 3-0.*

*Director Craig Kieny, moved seconded by Director Lindsey Cox, to appoint Carolyn Millham as Principal to Porters Point School for the 2014-2015 school year. Motion passed unanimously, 3-0.*

**XIV. Adjournment**

*Director Craig Kieny moved, seconded by Director Lindsey Cox, to adjourn at 8:53 p.m. Motion passed unanimously, 3-0.*

Recorder:

Board Clerk:

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Erin Dye  
Reporting Secretary

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Lincoln White  
Board Clerk