

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Central Office Conference Room
Colchester High School Media Center

Tuesday, April 15, 2014
5:00 p.m. (Executive Session)
7:00 p.m. (General Session)

MINUTES (Executive Session)

The Colchester Board of Education held a special meeting on Tuesday, April 15, 2014, in the Central Office Conference Room. Those in attendance were: Board Chair, Mike Rogers; Directors: Craig Kieny and Lincoln White; Superintendent, Larry Waters; Business & Operations Manager, George Trieb; and Attorney, P. Lynn.

Chair Mike Rogers moved, seconded by Director Craig Kieny, to enter executive session at 5:28 p.m. to discuss negotiations. Motion passed unanimously, 3-0.

Director Lincoln White moved, seconded by Director Craig Kieny, to exit executive session at 6:32 p.m. Motion passed unanimously, 3-0.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, April 15, 2014, in the Colchester High School Media Center. Those in attendance were: Board Chair, Mike Rogers; Directors: Lindsey Cox, Craig Kieny, and Lincoln White; Superintendent, Larry Waters; Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz; Absent: Director Christine Shepard; Student Member: Teremy Garen; Principals: Chris Antonicci, Julie Benay, Dawn Gruss, James Marshall, and Amy Minor. There were no members of the community in attendance.

I. Call to Order

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

II. Pledge of Allegiance

Chair Mike Rogers led in the Pledge of Allegiance.

III. Citizen Participation

None.

IV. Approval of Minutes: April 1 & April 8, 2014 and March 4, 2014 (amended)

Director Craig Kieny moved to approve the minutes of April 1 and April 8, 2014 and March 4, 2014 (amended), seconded by Director Lincoln White. Motion passed unanimously, 4-0.

V. Board/Administration Communication, Correspondence, Committee Reports

On the third Tuesday of each month, the school board will review the top questions and themes submitted to them via e-mail at SchoolBoardQuestions@csdvt.org. Superintendent Larry Waters and Director of Special Education Carrie Lutz took this opportunity to answer questions regarding special education funding, administration at Colchester Middle School, and the district's driver's education program.

Superintendent Larry Waters announced:

- School Board Retreat is May 10 from 8:00 a.m. to 12:00 p.m. at Central Office
- Select Board Retreat is tentatively scheduled for June 17
- H.883 School Governance update and its impact on Colchester

VI. Hear Quarterly Financial Report and Special Education Update

Carrie Lutz, Director of Special Education, provided the board and community an update on students and staff in special education.

George Trieb, Business & Operations Manager, shared the quarterly financial report with the board.

VII. Hear FY'15 Budget Information and Update

Superintendent Larry Waters provided an overview of the budget (reduction areas and amounts) to the board. The presentation included a reduction in the homestead tax rate (\$0.98, not \$1.01).

VIII. Approval of Consolidated Federal Programs Grant Assurances and Allocation of Funds

Gwen Carmolli, Director of Curriculum & Instruction, provided an overview of the allocation of Title I and Title 2A funds.

Director Craig Kieny moved, seconded by Director Lincoln White, to authorize the Superintendent to sign the attached assurances and submit the Consolidated Federal Program grant by May 1, 2014. Motion passed unanimously, 4-0.

IX. Hear Superintendent's Evaluation Process

Superintendent Larry Waters provided the board with information to begin a formal evaluation of his services to the school district. Superintendent Waters reviewed Performance Areas and Outcomes.

X. Approval of Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for April 15, 2014.

PERSONNEL CONSENT AGENDA

Board Date: April 15, 2014

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Administrator	Carolyn	Millham	New Hire	Principal, Elementary		PPS	Approval for hire	James Marshall		Yes
Co-Curricular	Cheryl	Aley	New Hire	Head Track Coach		CMS	Notice of Hire	Melissa Rixford		Yes
Co-Curricular	Jamie	Rozzi	New Hire	Head Golf Coach		CHS	Notice of Hire	Jake Orr		Yes
Co-Curricular	Sara	St. Gelais	New Hire	Girls Assistant Track Coach		CHS	Notice of Hire	Michael Landsberg		Yes
Co-Curricular	Hannah	Williams	New Hire	Girls JV Lacrosse Coach		CHS	Notice of Hire	New		Yes
Support Staff	Stephanie	Chaput	End of Employment	Paraeducator - SPED	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Ginger	Farineau	New Hire	Paraeducator - SPED	32.5 hrs	MBS	Notice of Hire	New	Student Need	Yes
Teacher	J. Keyna	Houston	New Hire	English Teacher, Long-Term Substitute	1.0 FTE	CHS	Approval for hire	Sean MacArdle		Yes
Teacher	Devon	Robbie	New Hire	English Language Learner, Long-Term Substitute	1.0 FTE	UMS/PPS/MBS	Approval for hire	Jennie Hoenigsberg		Yes
Teacher	Meghan	Sweet	New Hire	Guidance Counselor, Long-Term Substitute	1.0 FTE	CHS	Approval for hire	Claire Cantwell-Jones		Yes

Director Lindsey Cox moved, seconded by Director Craig Kieny, to approve the personnel consent agenda as provided for April 15, 2014. Motion passed unanimously, 4-0.

XI. Hear Future Agenda Items

- Administrator Recommendations for Renewal
- School Reports
- May 1 – Actual Reduction in Force (Meeting on May 6)

XII. Adjournment

Director Lincoln White moved, seconded by Director Lindsey Cox, to adjourn at 8:36 p.m. Motion passed unanimously, 4-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk