#### COLCHESTER SCHOOL DISTRICT

Board of Education Meeting Colchester High School Media Center Tuesday, August 20, 2013 7:00 p.m. (General Session)

# MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, August 20, 2013, in the Colchester High School Media Center. Those in attendance were: Board Chair: Dick Pecor, Directors: Craig Kieny, Mike Rogers, Christine Shepard, and Lincoln White. Superintendent, Larry Waters; Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Principals: Chris Antonicci, Julie Benay, Jim Marshall, and Amy Minor. Absent: Dawn Gruss. There was one member of the community in attendance.

#### I. Call to Order

Board Chair Dick Pecor called the meeting to order at 7:00 p.m.

#### II. Pledge of Allegiance

Board Chair Dick Pecor led in the Pledge of Allegiance.

### **III.** Citizen Participation

There was no citizen participation.

#### IV. Approval of Minutes: August 3, 2013

Director Christine Shepard moved to approve the minutes of August 3, 2013, seconded by Director Mike Rogers. Motion passed unanimously.

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

- Principals Jim Marshall and Chris Antonicci provided a Kindergarten Enrollment Update: Porters Point School has 100 kindergarteners and Union Memorial has 90 kindergartners.
- Superintendent Larry Waters announced:
  - o Service Awards for staff will be presented at the building staff meetings.
  - o S.O.S. will have their first meeting on September 23, 2013 at 7:00 PM at CHS.
  - o The pump station is up and running and the concrete walkway to CHS is in place and looks good.
- Board Chair Dick Pecor recognized Kathleen O'Reilly as the new Director of Economic Development for the Town of Colchester and Aaron Frank as the new Chief Financial Officer and Assistant Town Manager.

## VI. Hear Colchester Middle School Report 2012-2013

Director Christine Shepard moved, seconded by Craig Kieny, to table the Colchester Middle School Report until September 3, 2013. Motion passed unanimously.

## VII. Hear 2013 Accountability Report for Colchester School District

Director of Curriculum Gwen Carmolli provided the school board and community with the 2013 Accountability Report for Colchester School District. All five schools did not meet the Adequate Yearly Progress; however, there was significant improvement in the scores.

## VIII. FY'13 End-of-Year Financial Report

Business & Operations Manager George Trieb provided the school board and community the total budget and actual revenue and expense figures for the year ending June 2013. The district finished the year with a surplus of \$103,821.

## IX. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for August 20, 2013.

## PERSONNEL CONSENT AGENDA

Board Date: August 20, 2013

										Admin
Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Support
Support Staff	Timothy	Arthur	New Hire	Paraeducator - Special Education	32.5 hrs	MBS	Notice of Hire	New	Student Need	Yes
Support Staff	Michelle	Barber	New Hire	Food Service Worker	15.5 hrs	PPS	Notice of Hire	Susan Thibault		Yes
Support Staff	Lindsay	Bauman	End of Employment	Paraeducator - Special Education	32.5 hrs	CMS	Notice of End of			Yes
							Employment			
Support Staff	Jennifer	Casto	End of Employment	Paraeducator - Special Education	32.5 hrs	MBS	Notice of End of			Yes
							Employment			
Support Staff	Jacqueline	Craig	New Hire	Paraeducator - Special Education	32.5 hrs	UMS	Notice of Hire	Emily Fuller		Yes
Support Staff	Richard	Cruz	New Hire	Paraeducator - Special Education	32.5 hrs	CHS	Notice of Hire	Matthew Waterman		Yes
Support Staff	Karen	Davidson	New Hire	Paraeducator - Special Education	32.5 hrs	CMS	Notice of Hire	Jennifer Reardon		Yes
Support Staff	Jessica	Delibac	New Hire	Paraeducator - Special Education	32.5 hrs	CHS	Notice of Hire	Patrick Ivory		Yes
Support Staff	Carol	Dennis	End of Employment	Custodian	40.0 hrs	MBS	Notice of End of	,		Yes
							Employment			
Support Staff	Joseph	Dennis	Transfer	Custodian	40.0 hrs	UMS	Notice of Transfer	Marlene Boucher		Yes
Support Staff	Cassandra	Duggan	New Hire	Autism Interventionist	32.5 hrs	PPS	Notice of Hire	Jolene Lovejoy		Yes
Support Staff	Robyn	Goddard	New Hire	Food Service Worker	27.5 hrs	CHS	Notice of Hire	Marge Aman		Yes
Support Staff	Kourtney	Gordon	End of Employment	Autism Interventionist	32.5 hrs	PPS	Notice of End of			Yes
							Employment			
Support Staff	Donna	LaBonte	Transfer	Paraeducator - Kindergarten	32.5 hrs	PPS	Notice of Transfer	New	Student Need	Yes
Support Staff	Kingsley	LaPointe	New Hire	Paraeducator - Special Education	32.5 hrs	UMS	Notice of Hire	Emma Stevens		Yes
Support Staff	Ann	Machia	End of Employment	Paraeduator - Special Education	32.5 hrs	PPS	Notice of End of			Yes
							Employment			
Support Staff	Margaret	Martin	New Hire	Paraeducator - Special Education	32.5 hrs	PPS	Notice of Hire	New	Student Need	Yes
Support Staff	Elizabeth	McHugh	New Hire	Paraeducator - Special Education	32.5 hrs	PPS	Notice of Hire	Donna LaBonte		Yes
Support Staff	Eileen	Moore	New Hire	Paraeducator - Head Start	23.0 hrs	MBS	Notice of Hire	Jennifer Jacobson		Yes
Support Staff	Lisa	Palmer	New Hire	Paraeducator - Special Education	32.5 hrs	UMS	Notice of Hire	Kasandra Fratini		Yes
Support Staff	Melinda	Ransom	New Hire	Paraeducator - Special Education	32.5 hrs	UMS	Notice of Hire	Ethan Kichura		Yes
Support Staff	Sarah	Rucki	New Hire	Autism Interventionist	32.5 hrs	PPS	Notice of Hire	Kourtny Gordon		Yes
Support Staff	Susan	Thibault	End of Employment	Food Service Worker	27.5 hrs	CHS	Notice of End of			Yes
							Employment			
Support Staff	Julie	Thompson	New Hire	Paraeducator - Special Education	32.5 hrs	MBS	Notice of Hire	New	Student Need	Yes
Support Staff	Kristin	Vigneault	New Hire	Paraeducator - Special Education	32.5 hrs	PPS	Notice of Hire	Ann Machia		Yes
Support Staff	Cathy	Wrigley	New Hire	Food Service Worker	15.0 hrs	MBS	Notice of Hire	Ashley Sorrell		Yes
Teacher	Ryan	Brier	New Hire	Teacher - Mathematics	0.2 FTE	CHS	Approval for hire			Yes
Teacher	Ashley	Yates	New Hire	Elementary Teacher, Long-Term Substitute	1.0 FTE	UMS	Approval for hire	Tracy Hughes		Yes

Director Christine Shepard moved, seconded by Director Mike Rogers, to approve the personnel consent agenda as provided for August 20, 2013. Motion passed unanimously.

# X. Possible Future Agenda Items

- Wellness and Tardy Policies
- Revenues & Fund Balance
- Calendar 2.0

# XI. Adjournment

Director Mike Rogers moved, seconded by Director Lincoln White, to adjourn at 9:10 p.m. Motion passed unanimously.

Recorder:	Board Clerk:			
Erin Dye	Christine Shepard			
Reporting Secretary	Board Clerk			