

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Room 114
Colchester High School Media Center

Tuesday, December 3, 2013
5:30 p.m. (Executive Session)
7:00 p.m. (General Session)

MINUTES (Executive Session)

The Colchester Board of Education held an executive session on Tuesday, December 3, 2013, in the Colchester High School Room 114. Those in attendance were: Directors: Craig Kieny, Christine Shepard, and Lincoln White; Superintendent, Larry Waters; and Business & Operations Manager, George Trieb.

Director Christine Shepard called the meeting to order at 5:35 p.m.

Director Christine Shepard moved, seconded by Director Craig Kieny, to adjourn at 6:55 p.m. Motion passed unanimously, 3-0.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, December 3, 2013, in the Colchester High School Media Center. Those in attendance were: Board Chair: Mike Rogers, Directors: Lindsey Cox, Craig Kieny, Christine Shepard, and Lincoln White. 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. Principals: Chris Antonicci, Julie Benay, Dawn Gruss, and Amy Minor. Absent: Principal Jim Marshall. There were two members of the community in attendance.

I. Call to Order

Chair Mike Rogers called the meeting to order at 7:05 p.m.

II. Pledge of Allegiance

Chair Mike Rogers led in the Pledge of Allegiance.

III. Citizen Participation

None.

IV. Approval of Minutes: November 19 and 26, 2013

Director Lindsey Cox moved to approve the minutes of November 19 and 26, 2013, seconded by Director Craig Kieny. Motion passed unanimously.

V. Board/Administration Communication, Correspondence, Committee Reports

- Superintendent Larry Waters recommended increasing the number of student days from 176 to 179 for the 2014-2015 school calendar.

- Principal Dawn Gruss provided an overall summary of the strengths and trends of the CMS Parent Survey results from June 2013.

VI. Report of Class Enrollments/Class Size for Colchester High School

Principal Amy Minor updated the school board and community on class enrollments and class size for Colchester High School.

VII. Hear First Draft of Baseline Budget – FY'15

George Trieb, Business & Operations Managers, reviewed the first draft of the baseline budget FY '15 to the school board and community. Further discussion of the budget followed his review.

VIII. Hear Proposed New Programs for 2014-2015

Superintendent Larry Waters met with each principal and director to compose a list of new programs that would be essential in moving our curriculum towards Common Core State Standards. Superintendent Waters presented the proposed programs to the school board.

IX. Hear Report on Total Support Staff Programs

Superintendent Larry Waters provided a list of all support staff positions at each school, along with those positions at Central Office.

X. Approval of the Personnel Consent Agenda

Superintendent Waters presented the following Personnel Consent Agenda for December 3, 2013.

PERSONNEL CONSENT AGENDA

Board Date: December 3, 2013

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Alison	Greenberg	End of Employment	Paraeducator - SPED	32.5 hrs	UMS	Notice of End of Employment			Yes
Support Staff	Peter	Keenan	New Hire	Network Administrator	1.0 FTE	DW	Notice of Hire	Kristina Cole		Yes

Director Christine Shepard moved, seconded by Director Lindsey Cox, to approve the personnel consent agenda as provided for December 3, 2013. Motion passed unanimously.

XI. Future Agenda Items

- Budget
- Questions from the community

XII. Adjournment

Director Christine Shepard moved, seconded by Director Lincoln White, to adjourn at 9:28 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk