

COLCHESTER SCHOOL DISTRICT

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

Tuesday, December 17, 2013
5:00 p.m. (Executive Session)
6:30 p.m. (Executive Session)
7:00 p.m. (General Session)

MINUTES (Executive Session)

The Executive Session meeting to discuss negotiations was not called to order because the Board did not have a quorum.

The Executive Session meeting for the student discipline hearing was cancelled.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, December 17, 2013, in the Colchester High School Media Center. Those in attendance were: Board Chair: Mike Rogers, Directors: Lindsey Cox, Craig Kieny, 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. Absent: Director Christine Shepard and Principals: Chris Antonicci, Julie Benay, Dawn Gruss, James Marshall, and Amy Minor. There were three 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

At this time, the school board and administrators took the opportunity to answer questions the community submitted. As a reminder, all submissions must be received before noon on the third Tuesday of every month.

IV. Approval of Minutes: December 3 and 10, 2013

Director Lincoln White moved to approve the minutes of December 3 and 10, 2013, seconded by Director Craig Kieny. Motion passed unanimously, 4-0.

V. Board/Administration Communication, Correspondence, Committee Reports

Superintendent Larry Waters announced:

- CHS School Choice caps for 2014-2015 (10 incoming students/10 outgoing students)
- Principal opening for Porters Point School for the 2014-2015 school year
- January 21 finalize budget for the town

VI. Approval of General Contractor for CHS Science Center Construction Project

Director Lindsey Cox moved, seconded by Director Lincoln White, to award the CHS science renovation project to Wright & Morrissey and to authorize the Business & Operations Manager to sign the necessary documents to move forward with the project. Motion passed unanimously, 4-0.

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. Approval of Personnel Consent Agenda

Superintendent Waters presented the following Personnel Consent Agenda for December 17, 2013.

Superintendent Waters recognized the resignation of James Marshall, PPS Principal, for his dedication and years of service at Colchester School District.

PERSONNEL CONSENT AGENDA**Board Date: December 17, 2013**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Administrator	James	Marshall	End of Employment	Principal	1.0 FTE	PPS	Approval for End of Employment			Yes
Support Staff	Kristina	Cole	End of Employment	Network Administrator	1.0 FTE	DW	Notice of End of Employment			Yes
Support Staff	Jessica	Davitt	End of Employment	Paraeducator - SPED	32.5 hrs	MBS	Notice of End of Employment			Yes
Support Staff	Elizabeth	McHugh	End of Employment	Paraeducator - SPED	32.5 hrs	PPS	Notice of End of Employment			Yes
Support Staff	Paige	Morrone	New Hire	Paraeducator - SPED	32.5 hrs	CMS	Notice of Hire	Shannon Jankowski		Yes
Support Staff	Elizabeth	Stapleton	End of Employment	Paraeducator - SPED	16.25 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Matthew	Waterman	New Hire	Paraeducator - SPED	32.5 hrs	MBS	Notice of Hire	Jessica Davitt		Yes
Teacher	Donna	Gallas	New Hire	Elementary Teacher, Long-Term Substitute	1.0 FTE	MBS	Approval for hire	MaryKate Ellingson		Yes

Director Lincoln White moved, seconded by Director Lindsey Cox, to approve the personnel consent agenda as provided for December 17, 2013, and to accept James Marshall's resignation. Motion passed unanimously, 4-0.

IX. Future Agenda Items

- FY '15 Budget – Superintendent's Recommendation
- Data Reports in Reading and Math K-12
- Final 2014-2015 Calendar
- Technology Recommendations
- Green Mountain Star Plans
- Budget Communication Plan

X. Adjournment

Director Craig Kieny moved, seconded by Director Lincoln White, to adjourn at 8:32 p.m. Motion passed unanimously, 4-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk