

## COLCHESTER SCHOOL DISTRICT

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

Tuesday, January 7, 2014  
5:00 p.m. (Executive Session)  
6:00 p.m. (Executive Session)  
6:30 p.m. (Executive Session)  
7:00 p.m. (General Session)

### MINUTES (Executive Sessions)

The Colchester Board of Education held executive sessions on Tuesday, January 7, 2014, in the Colchester High School Room 114. Those in attendance were: Directors: Craig Kieny, Christine Shepard, and Lincoln White; and Superintendent, Larry Waters.

Director Christine Shepard called the meeting to order at 5:08 p.m.

*Director Lincoln White moved, seconded by Director Christine Shepard, to enter executive session at 5:08 p.m. to hear and discuss negotiations. Motion passed unanimously, 3-0.*

*Director Lincoln White moved, seconded by Director Craig Kieny, to exit executive session at 5:50 p.m. Motion passed unanimously, 3-0.*

Attending: Directors: Craig Kieny, Mike Rogers, Christine Shepard, and Lincoln White; Superintendent, Larry Waters; Parent(s) and Student(s).

*Director Craig Kieny moved, seconded by Director Christine Shepard, to enter executive session at 5:52 p.m. to hear a residency waiver request and student discipline matter. Motion passed unanimously, 4-0.*

*Director Lincoln White moved, seconded by Director Craig Kieny, to exit executive session at 6:50 p.m. Motion passed unanimously, 4-0.*

No motions were made.

### MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 7, 2014, 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. Absent: Principals: Chris Antonicci, Julie Benay, Dawn Gruss, James Marshall, and Amy Minor. There were two 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: December 17 and 19, 2013**

*Director Lincoln White moved to approve the minutes of December 17 and 19, 2013, seconded by Director Craig Kieny. Motion passed unanimously.*

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

- Members from Support Our Schools (SOS) presented information for the “Getting the Vote Out” campaign for March Town Meeting

Superintendent Larry Waters:

- Announced the CHS four-year Graduation Rate Data Report: 92%
- Provided an update on the School Safety Plans by the Colchester Police Department
- Discussed planning and communicating the FY’15 Budget (Our School Part I and “The Budget”)

## **VI. Approval of Colchester School District Announced Tuition Rates FY’15**

*Director Christine Shepard moved, seconded by Director Lincoln White, to approve the announced tuition rates for FY ’15 at \$10,800 for elementary grades (K-6) and \$13,100 for secondary grades (7-12). Motion passed unanimously.*

## **VII. Hear New Technology Recommendations for 2014-2015**

Superintendent Larry Waters reviewed the technology recommendations for the 2014-2015 school year. The technology committee recommends purchasing laptops and chrome books for students in grades 7, 8, and 9 (approximately \$150,000 including Professional Development) without the assistance of an integration teacher. This approach saves the district approximately \$50,000 from the original recommendation of providing a technology integration specialist for grades 6 – 12.

## **VIII. Hear Second Draft of Baseline Budget – FY ‘15**

Superintendent Larry Waters reviewed the baseline budget – FY ’15 with recommended reductions. The board requested three-year actual budget amounts and additional review of budget options.

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

Superintendent Larry Waters presented the following Personnel Consent Agenda for January 7, 2014.

Superintendent Waters recognized the resignation of Colleen Derry, Art Teacher, for her dedication and years of service at Colchester School District.

**PERSONNEL CONSENT AGENDA****Board Date: January 7, 2014**

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>FTE/Hours</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Rationale</b>	<b>Admin Support</b>
Support Staff	Bobbie	Copen	New Hire	Paraeducator - SPED	32.5 hrs	UMS	Notice of Hire	Alison Greenberg		Yes
Support Staff	Mary	Trudeau	End of Employment	Paraeducator - SPED	32.5 hrs	CMS	Notice of End of Employment			Yes
Support Staff	Gordon	Webb	End of Employment	Paraeducator - SPED	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Darea	Winters	New Hire	Paraeducator - SPED	32.5 hrs	PPS	Notice of Hire	Elizabeth McHugh		Yes
Teacher	Colleen	Derry	End of Employment	Teacher, Art	1.0 FTE	UMS	Approval for End of Employment			Yes

*Director Lincoln White moved, seconded by Director Lindsey Cox, to approve the personnel consent agenda as provided for January 7, 2014, and to accept Colleen Derry's resignation. Motion passed unanimously.*

**X. Future Agenda Items**

- FY '15 Budget – Superintendent's Recommendation
- Data Reports in Reading and Math K-12
- Final 2014-2015 Calendar
- Technology Presentation K-5
- Budget Communication Plan
- Federal Consolidated Grant Allocations – FY'15

**XI. Adjournment**

*Director Craig Kieny moved, seconded by Director Lincoln White, to adjourn at 8:40 p.m. Motion passed unanimously.*

Recorder:

Board Clerk:

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Erin Dye  
Reporting Secretary

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Lincoln White  
Board Clerk