

COLCHESTER SCHOOL DISTRICT

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

Tuesday, January 21, 2014
5:00 p.m. (Executive Session)
7:00 p.m. (General Session)

MINUTES (Executive Sessions)

The Colchester Board of Education held an executive session on Tuesday, January 21, 2014, in 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 Lincoln White called the meeting to order at 5:07 p.m.

Director Lincoln White moved, seconded by Director Craig Kieny, to enter executive session at 5:07 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 6:55 p.m. Motion passed unanimously, 3-0.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 21, 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. Principals: Chris Antonicci, Julie Benay, Dawn Gruss, and Amy Minor. Absent: Principal James Marshall. There were six 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: January 7 & 14, 2014

Director Lincoln White moved to approve the minutes of January 7 & 14, 2014, seconded by Director Christine Shepard. Motion passed unanimously.

V. Board/Administration Communication, Correspondence, Committee Reports

Superintendent Larry Waters:

- Provided an update on Negotiations with the CEA – Next meeting is January 28, 2014, at 5:00 PM in the Colchester High School library
- Announced that administrative coverage at Porters Point School will include coverage from the central office administrative team
- Answered questions from the community regarding the budget

VI. Hear K-5 Technology Presentation

Gwen Carmolli, Director of Curriculum & Instruction, introduced Aimee Boucher, Technology Integration Teacher K-5, along with other teachers who provided the board and community samples of how technology skills are taught in the classroom.

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

Director Christine Shepard moved, seconded by Director Lincoln White, to adopt a budget of the \$36,008,112 for the support and operation of the Colchester School District for the year beginning July 1, 2014. Motion passed unanimously.

Director Christine Shepard moved, seconded by Director Lincoln White, to warn the year 2014 Annual Town School District meeting by signing the warning for said meeting. Motion passed unanimously.

VIII. Hear Proposed School Calendar for 2014-2015

The regional superintendents met and Superintendent Larry Waters reviewed the approved school calendar for the 2014-2015 school year.

IX. Hear Consolidated Federal Programs Projected Allocations 2014-2015

Gwen Carmolli, Director of Curriculum & Instruction, reviewed the consolidated federal program projections for the 2014-2015 school year. A 10% reduction in funding is anticipated. The budget reflects this reduction.

X. Approval of Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for January 21, 2014.

Superintendent Waters recognized the resignation of Mary Ann Barnes, Elementary Teacher, for her dedication and years of service at Colchester School District.

PERSONNEL CONSENT AGENDA**Board Date: January 21, 2014**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Eric	Astleford	New Hire	Paraeducator - SPED	32.5 hrs	MBS	Notice of Hire	Chris DeMaggio		Yes
Support Staff	Jennifer	Butler	End of Employment	Paraeducator - SPED	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Jessica	Delibac	End of Employment	Paraeducator - 504	32.5 hrs	CHS	Notice of End of Employment			Yes
Teacher	Mary Ann	Barnes	End of Employment	Teacher, Elementary	1.0 FTE	UMS	Approval for End of Employment			Yes

Director Lincoln White moved, seconded by Director Craig Kienny, to approve the personnel consent agenda as provided for January 21, 2014. Motion passed unanimously.

XI. Future Agenda Items

- Data Reports in Reading and Math K-12
- Budget Communication Plan
- Medicaid Allocations 2014-2015
- Quarterly Reports (Financial and Special Education)
- Auditor's Report for FY' 13
- Planning for School Report Night – March 3

XII. Adjournment

Director Christine Shepard moved, seconded by Director Craig Kienny, to adjourn at 8:43 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk