

COLCHESTER SCHOOL DISTRICT

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

Tuesday, July 2, 2013
6:30 p.m. (Executive Session – Cancelled)
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, July 2, 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; and Principals Jim Marshall and Amy Minor. Absent: Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Principals: Chris Antonicci, Julie Benay, and 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: June 18, 2013

Director Lincoln White moved to approve the minutes of June 18, 2013, seconded by Director Mike Rogers. Motion passed unanimously.

V. School Board Communication, Committee Reports & Correspondence

Superintendent Larry Waters reviewed the following correspondence:

- Save the Greyhound Dogs, Inc.
- Letter of Understanding with the Town of Colchester regarding the Communications Specialist
- Malletts Bay Enhancement Project – Town of Colchester
- Chittenden County Transit Authority Route to Start

The Select Board and School Board will have a retreat August 3, 2013, at the Town Office.

VI. Porters Point School Report

Principal Jim Marshall provided the board and community his school report for the 2012-2013 school year.

VII. Colchester High School Report

Principal Amy Minor provided the board and community her school report for the 2012-2013 school year.

VIII. Champlain Valley Superintendent's Vision Calendar 2.0 Update

Superintendent Larry Waters shared the Vision Calendar 2.0 with the board and community. The CVSA plans to hold public forums this fall to hear what the impacted communities have to say about the proposal. A final decision will be made by the CVSA in December.

IX. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for July 2, 2013.

PERSONNEL CONSENT AGENDA**Board Date: July 2, 2013**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Margaret	Aman	End of Employment	Food Service Worker	27.5 hrs	CHS	Notice of End of Employment			Yes
Teacher	Ashley	DiMercurio	New Hire	Elementary Teacher	1.0 FTE	MBS	Approval for hire	Mark Winchester		Yes
Teacher	Jenny	Jacobson	End of Employment	Art Teacher / Paraeducator - Head Start	0.4 FTE / 19.5 hrs	MBS	Approval for End of Employment			Yes

Director Christine Shepard moved, seconded by Director Lincoln White, to approve the personnel consent agenda as provided for July 2, 2013. Motion passed unanimously.

X. Possible Future Agenda Items

- Report on Assessments (CMS on July 16)
- Review of Green Mountain Stars Program and Improvement Plan
- Computer Purchases

Director Lincoln White moved, seconded by Director Mike Rogers, to adjourn general session and move to executive session at 8:40 p.m. Motion passed unanimously.

XI. Executive Session: Personnel and Student Matter

Those in attendance were: Board Chair: Dick Pecor, Directors: Craig Kieny, Mike Rogers, Christine Shepard, Lincoln White, Superintendent Larry Waters, and Principal Amy Minor.

Director Lincoln White moved, seconded by Director Mike Rogers to enter executive session at 8:41 p.m. for a personnel and student matter. Motion passed unanimously.

Director Craig Kieny moved, seconded by Director Christine Shepard, to exit executive session at 9:06 p.m. Motion passed unanimously.

No action was taken.

XII. Adjournment

Director Lincoln White moved, seconded by Director Mike Rogers, to adjourn at 9:07 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Christine Shepard
Board Clerk