

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Central Office
Central Office

Tuesday, July 16, 2013
6:15 p.m. (Executive Session)
7:00 p.m. (General Session)

MINUTES (Executive Session)

The Colchester Board of Education held an Executive Session on Tuesday, July 16, 2013, in Central Office. Those in attendance were: Board Chair: Dick Pecor, Directors: Craig Kieny, Christine Shepard, and Lincoln White. Superintendent, Larry Waters; Principal, Julie Benay; Attorneys; and Grievant. Absent: Director, Mike Rogers.

Board Chair Dick Pecor called the executive session meeting to order at 6:15 p.m.

Director Christine Shepard moved, seconded by Director Craig Kieny, to enter executive session at 6:15 p.m. for a personnel grievance (level 3) hearing. Motion passed unanimously, (4-0).

Director Christine Shepard moved, seconded by Director Lincoln White, to exit executive session at 7:45 p.m. Motion passed unanimously, (4-0).

Director Christine Shepard moved, seconded by Director Craig Kieny, to support the termination of grievant by the administration. Motion passed unanimously, (4-0).

The Colchester Board of Education held an Executive Session on Tuesday, July 16, 2013, in Central Office. Those in attendance were: Board Chair: Dick Pecor, Directors: Craig Kieny, Christine Shepard, Lincoln White, and Superintendent, Larry Waters. Absent: Director, Mike Rogers.

Director Christine Shepard moved, seconded by Director Craig Kieny, to enter executive session at 7:48 p.m. to discuss upcoming negotiations with the Colchester Education Association. Motion passed unanimously, (4-0).

Director Christine Shepard moved, seconded by Director Craig Kieny, to exit executive session at 9:10 p.m. Motion passed unanimously, (4-0).

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, July 16, 2013, in Central Office. Those in attendance were: Board Chair: Dick Pecor, Directors: Craig Kieny, Christine Shepard, Lincoln White, and Superintendent, Larry Waters. Absent: Director, Mike Rogers; Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Principals: Chris Antonicci, Julie Benay, Jim Marshall, Amy Minor, and Dawn Gruss. There were no members of the community in attendance.

I. Call to Order

Board Chair Dick Pecor called the meeting to order at 9:10 p.m.

II. Citizen Participation

There was no citizen participation.

III. Approval of Minutes: July 2, 2013

Director Christine Shepard moved to approve the minutes of July 2, 2013, seconded by Director Lincoln White. Motion passed unanimously, (4-0).

IV. Approval of Computer Purchase

Director Craig Kieny moved, seconded by Director Christine Shepard, to authorize the Business & Operations Manager to purchase IT equipment as outlined in the July 12, 2013, memo. Motion passed unanimously, (4-0).

V. Adjournment

Director Lincoln White moved, seconded by Director Craig Kieny, to adjourn at 9:14 p.m. Motion passed unanimously, (4-0).

Recorder:

Erin Dye
Reporting Secretary

Board Clerk:

Christine Shepard
Board Clerk