

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Central Office Conference Room  
Colchester High School - Cafeteria

Tuesday, June 17, 2014  
6:00 p.m. (Executive Session)  
7:00 p.m. (General Session)

### MINUTES (Executive Session)

The Colchester Board of Education held an executive meeting on Tuesday, June 17, 2014, in the Central Office Conference Room. Those in attendance were: Board Chair, Mike Rogers; Directors: Lindsey Cox, Christine Shepard, and Lincoln White; Business & Operations Manager, George Trieb; CEA Grievance Chair, Rick Martin; and a CSD staff member.

*Chair Mike Rogers moved, seconded by Director Christine Shepard, to enter executive session at 6:00 p.m. to discuss a personnel grievance matter. Motion passed unanimously, 4-0.*

*Chair Mike Rogers moved, seconded by Director Christine Shepard, to exit executive session at 6:59 p.m. Motion passed unanimously, 4-0.*

### MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 17, 2014, in the Colchester High School Cafeteria. Those in attendance were: Board Chair, Mike Rogers; Directors: Lindsey Cox, Christine Shepard, and Lincoln White; Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; Absent: Superintendent, Larry Waters, Director of Special Education, Carrie Lutz; Director Craig Kieny; Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Carolyn Millham, and Amy Minor. There was one member of the community in attendance.

Colchester Select Board and Town Administrators in attendance: Select Board Chair, Nadine Scibek; Select Board Members: Marc Landry, Herb Downing, Jeff Bartley, and Tom Mulcahy; Town Manager, Dawn Francis; and Assistant Town Manager/CFO, Aaron Frank.

#### **I. Call to Order**

Chair Mike Rogers called the meeting to order at 7:05 p.m.

#### **II. Pledge of Allegiance**

Chair Mike Rogers led in the Pledge of Allegiance.

#### **III. Citizen Participation**

There was no citizen participation.

#### **IV. Approval of Minutes: June 3, 2014**

*Director Lindsey Cox moved to approve the minutes of June 3, 2014, seconded by Chair Mike Rogers. Motion passed unanimously, 4-0.*

## **V. School Board and Select Board Joint Meeting**

The following items were discussed:

- Future Town/School Collaboration Opportunities
- Communications Position
- Currently Colchester/Blog/Communications
- Community Center and Property
- Drop-off Center Location Options
- Town Meeting Day Change to May/June
- Tax Sustainability

## **VI. Approval for Tax Anticipation Note**

*Director Christine Shepard moved, seconded by Director Lincoln White, to approve the Tax Anticipation Note for the Colchester School District as recommended by the Business & Operations Manager. Motion passed unanimously, 4-0.*

## **VII. Personnel Consent Agenda**

Business & Operations Manager George Trieb presented the following Personnel Consent Agenda for June 17, 2014.

**PERSONNEL CONSENT AGENDA**

**Board Date: June 17, 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	Carol	Bolduc	End of Employment	Paraeducator/Non-Instructional Aide, Bus	32.5 hrs/7.5 hrs	UMS	Notice of End of Employment			Yes
Support Staff	Ingrid	Bostrom	End of Employment	Paraeducator - Special Education	32.5 hrs	CMS	Notice of End of Employment			Yes
Support Staff	Sheila	Cleary	End of Employment	Paraeducator	32.5 hrs	CAP	Notice of End of Employment			Yes
Support Staff	Laurie	Cullen	End of Employment	Paraeducator - Kindergarten	32.5 hrs	UMS	Notice of End of Employment			Yes
Support Staff	Benjamin	Drew	End of Employment	Paraeducator - Special Education	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Cassandra	Duggan	End of Employment	Autism Interventionist	32.5 hrs	PPS	Notice of End of Employment			Yes
Support Staff	Lindsey	Harhen	End of Employment	Paraeducator - Special Education	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Ethan	Kichura	End of Employment	Paraeducator - Special Education	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Sacha	Krawczyk	End of Employment	Paraeducator - Special Education	32.5 hrs	MBS	Notice of End of Employment			Yes
Support Staff	Darlene	Lamphier	End of Employment	Paraeducator - Library	12.5 hrs	UMS	Notice of End of Employment			Yes
Support Staff	Gabriel	Rich	End of Employment	Paraeducator - Special Education	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Sarah	Rucki	End of Employment	Autism Interventionist	35.0 hrs	PPS	Notice of End of Employment			Yes
Support Staff	Julie	Thompson	End of Employment	Paraeducator - Special Education	32.5 hrs	MBS	Notice of End of Employment			Yes
Support Staff	Matthew	Waterman	End of Employment	Paraeducator - Special Education	32.5 hrs	MBS	Notice of End of Employment			Yes
Support Staff	Darea	Winters	End of Employment	Paraeducator - Special Education	32.5 hrs	PPS	Notice of End of Employment			Yes
Teacher	Evelyn	Stenroos	New Hire	Teacher	1.0 FTE	CMS	Approval for Hire	Cynthia Boyea		Yes

*Director Lincoln White moved, seconded by Director Lindsey Cox, to approve the personnel consent agenda as provided for June 17, 2014. Motion passed unanimously, 4-0.*

**VIII. Possible Future Agenda Items**

- Report on Assessments from Each School
- Mediation with CEA – June 26
- Superintendent Evaluation

**IX. Adjournment**

*Director Lindsey Cox moved, seconded by Director Christine Shepard, to adjourn at 8:48 p.m. Motion passed unanimously, 4-0.*

Recorder:

Board Clerk:

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Erin Dye  
Reporting Secretary

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Lincoln White  
Board Clerk