

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, March 4, 2014
7:00 p.m. (General Session)

MINUTES – Amended 4/4/2014 (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, March 4, 2014, in the Colchester High School Media Center. Those in attendance were: Board Chair: Mike Rogers, Directors: Craig Kieny and Lincoln White. Student Member: Teremy Garen. Superintendent, Larry Waters; Principal, Amy Minor; and Nurse Supervisor, Deb Deschamps. Absent: Directors Lindsey Cox and Christine Shepard; 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 James Marshall. There was one member 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: February 18, 2014

Director Craig Kieny moved to approve the minutes of February 18, 2014, seconded by Director Lincoln White. Motion passed unanimously, 3-0.

V. Board/Administration Communication, Correspondence, Committee Reports

Superintendent Larry Waters:

- Provided an update on the House Education Committee - Legislation to Expand PreK-12 School Districts
- Updated the board and community on the Porters Point School Principal search
- Discussed possible board reorganization – The school board decided that no changes were necessary.

VI. Discussion of FY'15 Budget Vote Outcome

A member of the community provided the results of the defeated school budget 1,187 to 1,757.

VII. Approval of First Reading of the Student Health Policy

Deb Deschamps, Nurse Supervisor, reviewed the required recommended changes to the student health policy.

Director Lincoln White moved to approve the first reading of the student health policy, seconded by Director Craig Kienny. Motion passed unanimously, 3-0.

VIII. Approval of Colchester Teachers' Contract Recommendations for 2014-2015

Director Lincoln White moved, seconded by Chair Mike Rogers, to approve the superintendent's recommendation for teacher contract renewals for FY'15, as provided. Motion passed unanimously, 3-0.

IX. Approval of Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for March 4, 2014.

PERSONNEL CONSENT AGENDA

Board Date: March 4, 2014

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Teacher	Allison	Paradee	New Hire	Teacher, Long-Term Substitute Social Studies	1.0 FTE	CHS	Approval for hire	George Deane		Yes
Co-Curricular	Connie	Sheets	New Hire	"A" Softball Coach		CMS	Approval for hire	Maurice Boucher		Yes
Support Staff	Paige	Morrone	End of Employment	Paraeducator - SPED	32.5 hrs	CMS	Notice of End of Employment			Yes

Director Craig Kieny moved, seconded by Director Lincoln White, to approve the personnel consent agenda as provided for March 4, 2014. Motion passed unanimously, 3-0.

X. Future Agenda Items

- Medicaid Allocations 2014-15
- Purchasing more Cloud storage
- Health Policy-Second Reading
- PPS Principal Search Candidates
- Individual School Reports 2013-14
- Administrator Contract Renewals
- Reductions In Staff

XI. Adjournment

Director Craig Kieny moved, seconded by Director Lincoln White, to adjourn at 8:20 p.m. Motion passed unanimously, 3-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk