

COLCHESTER SCHOOL DISTRICT

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

Tuesday, November 5, 2013
5:00 p.m. (Executive Session)
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, November 5, 2013, in the Colchester High School Tech Room. Those in attendance were: Directors: Craig Kieny, Christine Shepard, and Lincoln White; Superintendent, Larry Waters and Business & Operations Manager George Trieb.

Director Craig Kieny called the first executive session meeting to order at 5:00 p.m.

Director Craig Kieny moved, seconded by Director Christine Shepard, to enter executive session at 5:00 p.m. to hear and discuss negotiations. Motion passed unanimously, 3-0.

MINUTES (Executive Session)

The Colchester Board of Education held an executive session on Tuesday, November 5, 2013, in the Colchester High School Tech Room. Those in attendance were: Board Chair: Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Christine Shepard, and Lincoln White. Superintendent, Larry Waters; Principal, Dawn Gruss; Assistant Principal, Dovid Yagoda; Special Educator, Julie Tanguay; Parent; and Student.

Director Craig Kieny moved, seconded by Director Christine Shepard, to exit executive session at 6:50 p.m. Motion passed unanimously.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, November 5, 2013, 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. Superintendent, Larry Waters; Business & Operations Manager, George Trieb; and Director of Curriculum & Instruction, Gwen Carmolli; and Principals Chris Antonicci, Dawn Gruss, and Julie Benay. Absent: Director of Special Education, Carrie Lutz; Principals: Julie Benay and Jim Marshall. There were seven 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.

Motion following Executive Session (student discipline hearing):

Director Craig Kieny moved, seconded by Director Lincoln White, to accept the superintendent's recommendation on the student discipline hearing. Motion passed unanimously.

III. Citizen Participation

None.

IV. Approval of Minutes: October 15, 2013 and October 22, 2013

Director Christine Shepard moved to approve the minutes of October 15 and October 22, 2013, seconded by Director Lindsey Cox. Motion passed unanimously.

V. Approval of Election of School Board Officers

Superintendent Larry Waters accepted the following nominations:

Director Craig Kieny nominated Mike Rogers as Board Chair, seconded by Director Lindsey Cox. Motion passed unanimously.

Director Lincoln White nominated Director Christine Shepard as Vice Chair, seconded by Director Mike Rogers. Motion passed unanimously.

Director Christine Shepard nominated Director Lincoln White as Board Clerk, seconded by Director Craig Kieny. Motion passed unanimously.

VI. Board/Administration Communication, Correspondence, Committee Reports

Superintendent Larry Waters:

- Reviewed minor changes to the school district's policy on Alcohol, Tobacco and Other Drug Abuse to include e-Cigarettes and Nicotine as a Stimulant
- Provided an update on the start of negotiations

Business & Operations Manager George Trieb:

- Provided an update on security and next steps
- Notified the board that the Budget Books will be available on SharePoint

VII. Hear Report on District Shifts to Common Core State Standards

Director of Curriculum & Instruction Gwen Carmolli provided the board and community with a review on the school district's efforts to align curriculum with the Common Core State Standards (CCSS).

VIII. Hear Report on Highly Qualified Teachers (HQT) 2012-2013

The Agency of Education sends a report regarding the number of teachers who are not highly qualified to teach in a particular subject area.

Superintendent Larry Waters shared with the board and community HQT Determination for the 2011-2012 school year and HQT Preliminary Determination for the 2012-2013 school year. The report identified the schools/areas not meeting HQT.

IX. Approval of First Reading of Student Attendance and Tardiness Policy

Superintendent Larry Waters reviewed the school's Attendance and Tardiness Policy.

Director Christine Shepard moved, seconded by Director Lincoln White, to approve the first reading of the Student Attendance and Tardiness Policy. Motion passed unanimously.

X. Hear Professional Teacher Full-Time Equivalency (FTE) Report

Superintendent Larry Waters reported to the board and community the current number of FTE's (teachers) for the 2013-2014 school year in all schools.

XI. Approval of the Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for November 5, 2013.

PERSONNEL CONSENT AGENDA**Board Date: November 5, 2013**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Co-Curricular	Craig	MacDerment	New Hire	Lacrosse, JV Coach		CHS	Notice of Hire	Jeff Porter		Yes
Support Staff	Wendy	Colley	New Hire	Paraeducator - Kindergarten	32.5 hrs	PPS	Notice of Hire	Tricia Reynolds		Yes
Support Staff	Kathleen	Dustira	End of Employment	Paraeducator - SPED	32.5 hrs	MBS	Notice of End of Employment			Yes
Support Staff	Patricia	Gillespie	New Hire	Paraeducator - CAP	32.5 hrs	CAP	Notice of Hire	New	Student Need	Yes
Support Staff	Cheryl	Moore	Transfer	Paraeducator-SPED/ Intensive Needs Interventionist	16.25 hrs/ 16.25 hrs	CMS	Notice of Transfer	Heather Ploof		Yes
Support Staff	Tricia	Reynolds	Transfer	Paraeducator - Title I	30.0 hrs	MBS	Notice of Transfer	Allison Cronin		Yes
Teacher	David	Miller	End of Employment	Spanish, Long-Term Substitute	1.0 FTE	CMS	Notice of End of Employment			Yes
Teacher	Kristen	Pritchard	New Hire	Spanish, Long-Term Substitute	1.0 FTE	CMS	Approval for hire	David Miller		Yes

Director Christine Shepard moved, seconded by Director Lincoln White, to approve the personnel consent agenda as provided for November 5, 2013. Motion passed unanimously.

XII. Future Agenda Items

- Green Mountain Stars – Restructuring Plan for MBS/Central Office
- Wellness Policy
- Tardy Policy
- Budget- Building Allocations
- Communications & Connection to the Community

XIII. Adjournment

Director Christine Shepard moved, seconded by Director Lindsey Cox, to adjourn at 8:56 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk