

# COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Media Center

Tuesday, October 1, 2013  
7:00 p.m. (General Session)

## MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, October 1, 2013, in the Colchester High School Media Center. Those in attendance were: Chair: Mike Rogers, Directors: Craig Kieny, Christine Shepard, and Lincoln White. Superintendent, Larry Waters; 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 Amy Minor. Absent: Principal Jim Marshall. There were 15 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.

### **III. Citizen Participation**

A member of the Colchester community asked if any proposals were made to improve the CHS theater.

### **IV. Approval of Minutes: September 17, 2013 and September 24, 2013**

*Director Craig Kieny moved to approve the minutes of September 17 and September 24, 2013, seconded by Director Christine Shepard. Motion passed unanimously, 4-0.*

### **V. Board/Administration Communication, Correspondence, Committee Reports**

- George Trieb, Business & Operations Manager, provided a school safety update
- Gwen Carmolli, Director of Curriculum & Instruction, provided an update on the Parent Portal for grades K – 5

Superintendent Larry Waters:

- Informed the school board of a grievance filed by the CEA
- Stated the CEA requested to negotiate a Successor Contract beginning 2014
- Announced the first Calendar 2.0 Forum on October 2 at 6:30 PM at Essex High School

### **VI. Hear School Population Projections by Bill Smith (Demographer)**

Enrollment information is very important in planning the budget. Demographer Bill Smith presented projections for the school population. Since Bill's last projections in 2010, enrollment is increasing in Colchester School District.

**VII. Hear Update on School Board Vacancy and Appointment Process**

Applicants should send a letter of interest to the superintendent by October 4, 2013. Interviews will be conducted on October 8, 2013 at CHS (library) at 5:30 PM, and an appointment will be made at the October 15 school board meeting.

**VIII. Hear Update on Enrollment Report & Average Daily Membership Determination**

Superintendent Larry Waters presented an update on the enrollment report and the average daily membership determination (ADM).

**IX. Approval of Contractors to Submit Bid Proposals for Science Center/Labs Construction Project**

*Director Lincoln White moved, seconded by Director Christine Shepard, to authorize the business/operations manager to provide the contractors listed with the documents necessary for their bid proposals on the Science Center/Lab Project at CHS. Motion passed unanimously, 4-0.*

**X. Approval of the Personnel Consent Agenda**

Superintendent Larry Waters presented the following Personnel Consent Agenda for October 1, 2013.

**PERSONNEL CONSENT AGENDA****Board Date: October 1, 2013**

<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	Jennie	LaPlant	Leave of Absence	Behavior Interventionist	35 hrs	MBS	Approval for 6 week Leave			Yes
Support Staff	Lori	Henry	End of Employment	Title I Tutor	30 hrs	UMS	Notice of End of Employment			Yes

*Director Christine Shepard moved, seconded by Director Craig Kiemy, to approve the personnel consent agenda as provided for October 1, 2013. Motion passed unanimously, 4-0.*

**XI. Future Agenda Items**

- Discussion of Calendar 2.0
- 2014-2015 Intersession Proposed Budget
- Green Mountain Stars – Restructuring Plan for MBS and Central Office
- Wellness Policy
- Special Education Support Staff
- Financial Report
- Budget Timeline
- Food Service Report
- Tuition Students

**XII. Adjournment**

*Director Christine Shepard moved, seconded by Director Lincoln White, to adjourn at 8:55 p.m. Motion passed unanimously, 4-0.*

Recorder:

Board Clerk:

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Erin Dye  
Reporting Secretary

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Christine Shepard  
Board Clerk