

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Media Center  
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Tuesday, October 15, 2013  
6:45 p.m. (Executive Session)  
6:55 p.m. (Executive Session)  
7:00 p.m. (General Session)

### MINUTES (Executive Session)

The Colchester Board of Education held Executive Sessions on Tuesday, October 15, 2013, in the Colchester High School Media Center. Those in attendance were: Board Chair: Mike Rogers, Directors: Craig Kieny and Lincoln White. Superintendent, Larry Waters; Lindsey Cox, parents, and students. Absent: Director, Christine Shepard.

Board Chair Mike Rogers called the first executive session meeting to order at 6:45 p.m.

*Director Lincoln White moved, seconded by Director Craig Kieny, to enter executive session at 6:45 p.m. for a residency waiver (request #1). Motion passed unanimously, 3-0.*

*Director Lincoln White moved, seconded by Director Craig Kieny, to exit executive session at 6:55 p.m. Motion passed unanimously, 3-0.*

*Director Lincoln White moved, seconded by Director Craig Kieny, to enter executive session at 6:57 p.m. for a residency waiver (request #2). Motion passed unanimously, 3-0.*

*Director Lincoln White moved, seconded by Director Craig Kieny, to exit executive session at 7:10 p.m. Motion passed unanimously, 3-0.*

No action was taken at this time.

### MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, October 15, 2013, in the Colchester High School Media Center. Those in attendance were: Chair: Mike Rogers, Directors: Craig Kieny and Lincoln White. Superintendent, Larry Waters; Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; and Director of Special Education, Carrie Lutz. Absent: Director Christine Shepard, Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Jim Marshall, and Amy Minor. There were 31 members of the community in attendance.

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

Chair Mike Rogers called the meeting to order at 7:12 p.m.

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

Chair Mike Rogers led in the Pledge of Allegiance.

### **III. Approval of Appointment of New School Board Director**

Director Craig Kieny moved, seconded by Director Lincoln White, to approve the appointment of Lindsey Cox as school board director for the term ending on March 4, 2014. *Motion passed unanimously, 3-0.*

Erin Dye, Notary Public, administered the Oath of Allegiance and the Oath of Office to Lindsey Cox.

### **IV. Citizen Participation**

A member of the Colchester community provided the board with Colchester census information.

### **V. Approval of Minutes: October 1, 2013**

*Director Lincoln White moved to approve the minutes of October 1, 2013, seconded by Director Craig Kieny. Motion passed unanimously, 4-0.*

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

Superintendent Larry Waters made the following announcements:

- Calendar 2.0 proposal has been withdrawn
- CEA Grievance – Meeting Schedule
- Negotiations Update
- Porters Point School Administration coverage provided by Robert Goudreau
- Principals attendance at school board meetings may not be required at all board meetings
- *Currently Colchester* is an insert in the *Colchester Sun* and is also delivered to homes that do not receive the Sun

Business & Operations Manager George Trieb announced Meg Armstrong from Armstrong Construction as the Clerk of the Works.

### **VII. Hear Quarterly Financial Report**

Business & Operations Manager George Trieb provided the board and community with a financial report beginning July 1.

### **VIII. Hear Update on Special Education Report**

Director of Special Education Carrie Lutz provided the board and community with an update on student enrollment in special education across the district. The report also focused on the number of personnel hired to provide services to eligible students.

### **IX. Hear Food Service Program Report**

Director of Food Service Steve Davis presented to the board and community an update regarding Colchester School District's food service program.

**X. FY'15 Budget Calendar**

Business & Operations Manager George Trieb provided the board with an overview of the FY'15 budget calendar.

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

Superintendent Larry Waters presented the following Personnel Consent Agenda for October 15, 2013.

**PERSONNEL CONSENT AGENDA****Board Date: October 15, 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	Joan	Allaire	New Hire	Paraeducator - EEE	12.75 hrs	MBS - EEE	Notice of Hire	Nicole George		Yes
Support Staff	Rachel	Alling	New Hire	Paraeducator	32.5 hrs	MBS	Notice of Hire	New	Student Need	Yes
Support Staff	Sheri	Bjork	New Hire	Behavior Interventionist	35.0 hrs	CMS	Notice of Hire	New	Student Need	Yes
Support Staff	Allison	Cronin	Transfer	Paraeducator - Title I	26.0 hrs	UMS	Notice of Transfer	Lori Henry		Yes
Support Staff	Mary	Paquette	End of Employment	Technology Assistant	40.0 hrs	DW	Notice of End of Employment			Yes
Support Staff	Amanda	Pariseau	New Hire	Administrative Assistant	40.0 hrs	CMS	Notice of Hire	Kathleen O'Reilly		Yes
Support Staff	Linda	Whalen	End of Employment	Paraeducator - Bus	13.0 hrs	MBS - EEE	Notice of End of Employment			Yes

*Director Lincoln White moved, seconded by Director Craig Kieny, to approve the personnel consent agenda as provided for October 15, 2013. Motion passed unanimously, 4-0.*

**XII. Future Agenda Items**

- Green Mountain Stars – Restructuring Plan for MBS/Central Office
- Wellness Policy
- Tardy Policy
- Budget-Personnel and Building Allocations

**XIII. Adjournment**

*Director Craig Kieny moved, seconded by Director Mike Rogers, to adjourn at 8:49 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