

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, September 17, 2013
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, September 17, 2013, in the Colchester High School Media Center. Those in attendance were: Board Chair: Dick Pecor, Directors: Craig Kieny, Mike Rogers, and Christine Shepard. 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 Jim Marshall. Absent: Board Member Lincoln White and Principal Amy Minor. There were three members of the community in attendance.

I. Call to Order

Board Chair Dick Pecor called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

Board Chair Dick Pecor led in the Pledge of Allegiance.

III. Citizen Participation

There was no citizen participation.

IV. Approval of Minutes: September 3, 2013

Director Mike Rogers moved to approve the minutes of September 3, 2013, seconded by Director Christine Shepard. Motion passed unanimously, 4-0.

V. Board/Administration Communication, Correspondence, Committee Reports

- Your Schools, Your Town, Your News (Newspaper)

VI. Hear District Security Upgrades

Over the summer months, a number of security upgrades were made at each school.

Superintendent Larry Waters reviewed the changes to the front entries of each school building.

VII. Hear School Board Goals for Teacher Negotiations – 2014

It has been determined that establishing a set of goals/outcomes prior to teacher negotiations may be helpful. The purpose of the goals is to determine what we want to achieve with teachers and the community prior to discussing language and salaries.

Superintendent Larry Waters presented the goals with the board and the community.

VIII. Approval of the Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for September 17, 2013.

PERSONNEL CONSENT AGENDA**Board Date: September 17, 2013**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Benjamin	Drew	New Hire	Paraeducator - Special Education	32.5 hrs	CHS	Notice of Hire	Karen Fontaine		Yes
Support Staff	Karen	Fontaine	End of Employment	Paraeducator - Special Education	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Myrna	Laurin	Leave of Absence	Paraeducator - EEE	32.5 hrs	MBS	Approval for LOA - 2 weeks in November			Yes
Support Staff	Collins	Phillips	New Hire	Custodian	40.0 hrs	MBS	Notice of Hire	Carol Dennis		Yes
Support Staff	T.J.	Sawyer	End of Employment	Paraeducator - Special Education	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Mary	Tilley	New Hire	Custodian	40.0 hrs	MBS	Notice of Hire	Joseph Dennis		Yes

Director Christine Shepard moved, seconded by Director Mike Rogers, to approve the personnel consent agenda as provided for September 17, 2013. Motion passed unanimously, 4-0.

IX. Future Agenda Items

- Discussion for Calendar 2.0
- Bill Smith – Enrollment Report
- 2014-2015 Intersession Proposed Budget
- Green Mountain Stars – Restructuring Plan for MBS and Central Office
- Wellness Policy
- Tardy Policy
- Special Education Support Staff
- First Quarter Financial Report

Board Chair Dick Pecor announced his resignation as a member of the Colchester School Board.

X. Executive Session: Hear Request Regarding a Personnel Matter

Executive Session cancelled.

XI. Adjournment

Director Christine Shepard moved, seconded by Director Craig Kieny, to adjourn at 8:14 p.m. Motion passed unanimously, 4-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Christine Shepard
Board Clerk

September 17, 2013

Fellow School Board Members:

Opportunities that present themselves and a desire to avoid an appearance of conflict of interest force me to resign my seat on the board prior to the end of my term in March 2014. I leave you prematurely, but confident that in the future the board and administration will follow your vision plan and always test your decisions by assuring they are "best for kids".

I hereby respectfully submit my resignation as a Colchester School Board member.

A handwritten signature in blue ink, appearing to read "R.N. Pecor", with a long horizontal flourish extending to the right.

Richard N. Pecor