COLCHESTER SCHOOL DISTRICT

Board of Education Meeting Colchester High School Media Center Tuesday, April 7, 2015 7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, April 7, 2015, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Curt Taylor, and Lincoln White; Student Board Member Cassandra LaBonte; Superintendent Larry Waters; Director of Curriculum & Instruction Gwen Carmolli; and Director of Special Education Carrie Lutz; Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Carolyn Millham, and Amy Minor. Absent: Business & Operations Manager George Trieb. There were five 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

There was no citizen participation.

IV. Hear Update on Act 166 – Universal Prekindergarten

For the upcoming 2015-2016 school year, Colchester School District will offer publicly funded Pre-Kindergarten for children between the ages of 3 and 5 who reside in the Town of Colchester. Director of Special Education Carrie Lutz provided the board and community with an update on open enrollment.

[Superintendent Larry Waters arrived at 7:06 p.m.]

V. Hear Update on Infinity Program and CHS Reallocation of Service Model

Director of Special Education Carrie Lutz described the Infinity Program at Colchester Middle School. For the 2015-2016 school year, eight students will enter grade 6 with a behavioral interventionist assigned to them at a substantial cost. Most of the students will participate in the Infinity Program. In order to accommodate needs, Director Lutz recommended increasing the number of professional staff by 0.5 FTE and reducing the number of support staff by a 0.5 FTE behavioral interventionist.

Currently, special education services are unable to meet the needs for students whose IEP requires support services of varying levels. Principal Minor and Director Lutz recommended reallocating funds from five support staff positions to one professional position. This will address the lack of services and better meet student needs.

VI. Hear Administration Restructure at Colchester Middle School

Director of Special Education Carrie Lutz provided the board and community with an update regarding Administration Restructuring at Colchester Middle School. The current administration structure at CMS consists of one Principal and two assistant Principals (one full-time and one 10-month position). The new structure will consist of one Principal, one Director of Student Support Services, and one Assistant Principal. Director Lutz defined the roles of each position.

[Principal Carolyn Millham arrived at 7:51 p.m.]

VII. Hear Update on Porters Point School Project Inside/Out Program

Project Inside Out was established 35 years ago at Porters Point School; this will be its last year.

Principal Millham recommended developing a new opportunity for the students. The concept of project-based learning will be integrated into the core instructional programs and will be aligned with the district's mission and standards.

VIII. Hear Final Agenda for School Board Retreat on April 11

Due to scheduling conflicts, the school board decided to reschedule the retreat to Saturday, May 9, 2015 from 8:00 a.m. - 12:00 p.m.

Possible agenda items for discussion:

- Early Education Center
- Co-projects with Community Center Town
- Merger with other districts
- Colchester Middle School
- New Superintendent in 2016
- Maintenance Projects priority
- Leadership update

IX. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for April 7, 2015.

Superintendent Waters acknowledged the resignation of Dawn Gruss, Principal at Colchester Middle School and retirement of long-time teacher Michael Long, English Teacher at Colchester High School.

PERSONNEL CONSENT AGENDA Board Date: April 7, 2015

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
							Approval for End of			
Administrator	Dawn	Gruss	End of Employment	Principal	1.0 FTE	CMS	Employment			Yes
									Restructuring of	
									Peg Gillard	
Administrator	Julie	Tanguay	New Hire	Director of Student Support Services	1.0 FTE	CMS	Approval for Hire	Peg Gillard	Positon	Yes
Co-Curricular	Nicholas	Snelling	New Hire	JV Boys Lacrosse Coach		CHS	Notice of Hire	Craig MacDerment		Yes
							Notice of End of			
Support Staff	Stacie	Lowell	End of Employment	Food Service Worker	20.0 hr	DW	Employment			Yes
							Approval for Leave of			
							Absence from May 30			
	12 (1)	D		D 1 (0) [F] (00.51	DDO	to the remainder of		B 4000	
Support Staff	Katherine	Randall	Leave of Absence	Paraeducator - Special Education	32.5 hr	PPS	14/15 school year		Military Training	Yes
Support Staff	Tina	Carroll	New Hire	Special Education Building Secretary	35.0 hr	CMS	Notice of Hire	Mary Beth Dickinson		Yes
Support Stair	Tilla	Carron	INCWINIC	Opecial Education Building Secretary	33.0 111	CIVIC	Notice of three	Christiana Tampas-		103
Support Staff	Dale	Lyman	New Hire	Paraeducator - EEE	2.25 hr	EEE	Notice of Hire	Williams		Yes
Support Staff	Andrew	Rinere	New Hire	Paraeducator - Special Education	32.5 hr	CHS	Notice of Hire	Jake Orr		Yes
Support Stair	Andrew	Killere	INCWINIC	r aracudator - Opecial Education	02.0 TII	0110	Approval to hire	Jake Off		103
							additional Special		Reallocation of	
Teacher			Addition to Staff	Special Education Teacher	1.0 FTE	CHS	Education Teacher		Funds	Yes
rodonor			/ tadition to otali	Special Education Teacher	1.0112	0110	Approval for FTE		.20 Cortney Van	
							increase (0.40 FTE to		Kleek; .40 Erin	
Teacher	Emma	Gauding	Additional FTE	Social Studies Teacher	1.0 FTE	CHS	1.0 FTE)		Brady	Yes
10001101	Limita	Gadanig	/ taditional i i i	Coolai Gidaloo i Gaorioi	1.0112	0110	Approval for FTE		Diady	1.00
							increase (0.50 FTE to			
Teacher	John	Helme	Additional FTE	Infinity Teacher	1.0 FTE	CMS	1.0 FTE)		Student Need	Yes
			7.00.0.0.10.1.1.2	Initially 1 oddine.		00	Approval for FTE		- Ctadom Trood	
							increase (0.90 FTE to		Reallocation of	
Teacher	Melissa	Towle	Additional FTE	Music Teacher	1.0 FTE	CHS	1.0 FTE)		Funds	Yes
		Cantwell-					Approval for End of			
Teacher	Claire	Jones	End of Employment	Guidance Counselor	1.0 FTE	CHS	Employment			Yes
			1 1				Approval for End of			
Teacher	Michael	Long	End of Employment	English Teacher	1.0 FTE	CHS	Employment			Yes
			. ,				Approval for End of		Did not return	
Teacher	Meredith	O'Neil	End of Employment	French Teacher	0.6 FTE	CMS	Employment		contract	Yes
							Approval for End of			
Teacher	Jennifer	Randall	End of Employment	Kindergarten Teacher	1.0 FTE	PPS	Employment			Yes
				Social Studies/Drivers Education			Approval for End of			
Teacher	Courtney	Van Kleeck	End of Employment	Teacher	0.4 FTE	CHS	Employment			Yes
							Approval of leave of			
		Condry-					absence for the 2015-			
Teacher	Candace	Bowles	Leave of Absence	504 Teacher	1.0 FTE	CHS	2016 school year			Yes
							Approval of leave of			
							absence for the 2015-			
Teacher	Susanne	DiGrande	Leave of Absence	Elementary Teacher	1.0 FTE	MBS	2016 school year			Yes
							Approval for leave of			
							absence for the 2015-			
Teacher	Cynthia	Glenn	Leave of Absence	Math Teacher	1.0 FTE	CMS	2016 school year			Yes

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
							Approval for Leave of			
							Absence for the 2015-			
							2016 AND 2016-2017			Only One
Teacher	Zachary	Kramer	Leave of Absence	Math Teacher	1.0 FTE	CHS	school year			Year LOA
							Approval for Leave of			
							Absence for the 2015-			
							2016 AND 2016-2017			Only One
Teacher	Maria	Miga	Leave of Absence	Spanish Teacher	0.8 FTE	CHS	school year			Year LOA
									.60 FTE Ben	
				Mathematics Teacher/Paraeducator -	0.8 FTE/0.2				Moore/.20 FTE	
Teacher	Jaclyn	Dixon	New Hire	Special Education	FTE	CHS	Approval for Hire	Benjamin Moore	Pat Schiller	Yes
Teacher	Benjamin	Marlow	New Hire	Mathematics Teacher	1.0 FTE	CHS	Approval for Hire	Laura Sommariva		Yes
								Candace Condry-		
Гeacher	Jessica	Murray	New Hire	504 Teacher (One-Year Only)	1.0 FTE	CHS	Approval for Hire	Bowles		Yes
Teacher	Jake	Orr	New Hire	Mathematics Teacher	1.0 FTE	CHS	Approval for hire	Dennis Akey		Yes
								1	Resign .40 FTE	
							Approval for .40 FTE		of current 1.0	
Teacher	Erin	Brady	Resignation of FTE	Social Studies Teacher	0.6 FTE	CHS	Resignation		FTE	Yes
									Resign .20 FTE	
							Approval for .20 FTE		of current .40	
Teacher	Patricia	Schiller	Resignation of FTE	Business Education Teacher	0.2 FTE	CHS	Resignation		FTE	Yes

Director Lindsey Cox moved, seconded by Director Curt Taylor, to approve the personnel consent agenda for April 7, 2015. Motion passed unanimously.

X. Approval of Minutes: March 17, 2015

Director Lindsey Cox moved to approve the minutes of March 17, 2015, seconded by Director Lincoln White. Motion passed unanimously.

XI. Board/Administration Communication, Correspondence, Committee Reports

- School Merger/Consolidation
- The school board meeting on April 21, 2015, has been cancelled

XII. Possible Future Agenda Items

Reporting Secretary

- Multi-tiered System of Services Model
- CMS Personalized Learning Plans
- Early Education Center Final Report
- Support Staff Contract Approval

XIII. Adjournment

Monon passea unanimousiy.					
Recorder:	Board Clerk:				
Erin Dye	Craig Kieny				

Board Clerk

Director Lindsey Cox moved, seconded by Director Lincoln White, to adjourn at 9:05 p.m.