

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, December 2, 2014
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, December 2, 2014, in the Colchester High School Media Center. Those in attendance were: Board Chair, Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Christine Shepard; Superintendent Larry Waters, Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; Director of Special Education, Carrie Lutz; Principals: Chris Antonicci, Dawn Gruss, Carolyn Millham, and Amy Minor. Absent: Director Lincoln White; Principal Julie Benay, and Student Board Member Cassandra LaBonte. There was 1 member 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 community expressed their concern over the proposal to consolidate Union Memorial School and Porters Point School into a new PreK – 1 Early Education Center.

Chair Mike Rogers encouraged the community to submit questions to them via e-mail at SchoolBoardQuestions@csdvt.org. All submissions will be answered on the third Tuesday of every month.

IV. Approval of Colchester Middle School Computer Purchase

Director Lindsey Cox moved, seconded by Director Christine Shepard, to approve the purchase of Chromebooks for Colchester Middle School as recommended and to authorize the Business & Operations Manager to execute the necessary documents to make it happen. Motion passed unanimously, 4-0.

V. Hear Final Baseline FY'16 Budget Information

Superintendent Larry Waters and Business & Operations Manager George Trieb discussed the FY'16 baseline budget with the school board.

The school board decided to include Act 166 – Universal Prekindergarten in the FY'16 budget. The district will participate beginning July 1, 2015.

VI. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for December 2, 2014.

PERSONNEL CONSENT AGENDA

Board Date: December 2, 2014

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Clare	Potter	New Hire	Paraeducator - Special Education	32.5 hr	CMS	Notice of Hire	Michelle LaBounty		Yes
Support Staff	Susan	Turner	New Hire	Custodian	40.0 hr	CHS	Notice of Hire	Charles Ducharme		Yes

Director Christine Shepard moved, seconded by Director Craig Kienny, to approve the personnel consent agenda as provided for December 2, 2014. Motion passed unanimously, 4-0.

VII. Approval of Minutes: November 18, 2014

Director Craig Kienny moved to approve the minutes of November 18, 2014, seconded by Director Christine Shepard. Motion passed unanimously, 4-0.

VIII. Board/Administration Communication, Correspondence, Committee Reports

- Select Board Meeting – December 9 at 6:30 p.m.
- Community Meeting – December 11 at the Burnham Library from 6:00 – 7:30 p.m.

IX. Possible Future Agenda Items

- Prekindergarten Program Update
- Superintendent's Recommended Budget – FY'16

X. Adjournment

Director Christine Shepard moved, seconded by Director Craig Kienny, to adjourn at 8:27 p.m. Motion passed unanimously, 4-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk