

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, December 16, 2014
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, December 16, 2014, in the Colchester High School Media Center. Those in attendance were: Board Chair, Mike Rogers; Directors: Lindsey Cox, Craig Kieny; Superintendent Larry Waters; Business & Operations Manager George Trieb; Director of Curriculum & Instruction Gwen Carmolli; Director of Special Education Carrie Lutz; Principals: Chris Antonicci, Carolyn Millham, and Amy Minor. Absent: Directors Christine Shepard, Lincoln White; Principals Julie Benay, Dawn Gruss, and Student Board Member Cassandra LaBonte. There were three members of the community in attendance.

I. Call to Order

Chair Mike Rogers called the meeting to order at 7:03 p.m.

II. Pledge of Allegiance

Chair Mike Rogers led in the Pledge of Allegiance.

III. Citizen Participation

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. Hear Final Baseline FY'16 Budget Information

Superintendent Larry Waters provided the board and community with a final baseline budget. The baseline budget does not include any new programs and/or personnel. The baseline budget represents an increase of 2.71% or \$960,459.

Superintendent Waters will present a recommended budget at the January 6 board meeting.

V. Hear Prekindergarten Program – Act 166 Presentation Overview

Director of Special Education Carrie Lutz and Early Interventionist Teacher Nancy Smith presented an overview of Act 166 – Universal Prekindergarten.

Act 166 entitles three, four, and five-year-old children (who are not attending kindergarten) to 10 hours per week of publicly funded prekindergarten education for 35 weeks in qualified centers.

VI. Approval of Contract for the Association of Colchester Administrators (ACA)

Director Craig Kieny moved, seconded by Director Lindsey Cox, to approve the contract agreement with the ACA for the years 2015-2016, 2016-2017, and 2017-2018 as outlined. Motion passed unanimously, 3-0.

VII. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for December 16, 2014.

Superintendent Waters recognized the retirement of Judy Flanagan, UMS Librarian.

PERSONNEL CONSENT AGENDA**Board Date: December 16, 2014**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Stacey	Cannon	New Hire	Paraeducator - Bus, EEE	9.75 hr	MBS - EEE	Notice of Hire	Danielle Fregeau		Yes
Support Staff	Tammy	Farley	End of Employment	Paraeducator - ASL	32.5 hr	UMS	Notice of End of Employment			Yes
Support Staff	Christiana	Tampas-Williams	New Hire	Paraeducator - EEE	18.0 hr	MBS - EEE	Notice of Hire	Carmel Quinn		Yes
Support Staff	Kaitlyn	Walz	New Hire	Paraeducator - Special Education	32.5 hr	CHS	Notice of Hire	Kyle Barber		Yes
Teacher	Judy	Flanagan	End of Employment	Librarian/Meida Specialist	1.0 FTE	UMS	Approval for End of Employment			Yes

Director Craig Kieny moved, seconded by Director Lindsey Cox, to approve the personnel consent agenda as provided for December 16, 2014. Motion passed unanimously, 3-0.

VIII. Approval of Minutes: December 2, 2014

Director Lindsey Cox moved to approve the minutes of December 2, 2014, seconded by Director Craig Kieny. Motion passed unanimously, 3-0.

IX. Board/Administration Communication, Correspondence, Committee Reports

- Schedule Community Meeting on Saturday, January 10
- CHS Concerts are scheduled for Wednesday, December 17 at 7:00 p.m.

X. Possible Future Agenda Items

- Superintendent's Recommended Budget – FY'16
- Revenues – FY'16 Local, State, Federal, and SPED
- Discuss funding formula, CLA, tax ramifications and tax sensitivity
- School Board approves budget and warning

XI. Adjournment

Director Lindsey Cox moved, seconded by Director Craig Kieny, to adjourn at 8:21 p.m. Motion passed unanimously, 3-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk