

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Room 114A
Colchester High School Media Center

Tuesday, February 3, 2015
6:45 p.m. (Executive Session)
7:00 p.m. (General Session)

MINUTES (Executive Sessions)

The Colchester Board of Education held an executive session on Tuesday, February 3, 2015, in Colchester High School Room 114A. Those in attendance were: Board Chair Mike Rogers, Directors: Lindsey Cox, Craig Kieny, Lincoln White; Superintendent Larry Waters; Principal Julie Benay, and parents. Absent: Director Christine Shepard.

Chair Mike Rogers called the 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. to hear a residency waiver request. Motion passed unanimously, 4-0.

Director Lincoln White moved, seconded by Director Craig Kieny, to exit executive session at 6:55 p.m. Motion passed unanimously, 4-0.

Director Lincoln White moved, seconded by Director Lindsey Cox, to support the Superintendent's recommendation regarding the residency waiver. Motion passed unanimously, 4-0.

Director Lincoln White moved, seconded by Director Craig Kieny, to adjourn the executive session meeting at 6:56 p.m. and to reconvene the board meeting in the Colchester High School Media Center. Motion passed unanimously, 4-0.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, February 3, 2015, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Lincoln White; Superintendent Larry Waters; Business & Operations Manager George Trieb; Director of Curriculum & Instruction Gwen Carmolli; Director of Special Education Carrie Lutz; Principals: Chris Antonicci, Julie Benay, and Dawn Gruss. Absent: Director Christine Shepard, Student Board Member Cassandra LaBonte; and Principals Carolyn Millham and Amy Minor. There were two 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 Information on Income Sensitivity and Projected Property Tax

Business & Operations Manager George Trieb reviewed the impact of the proposed budget on the property tax for the community and how income sensitivity is applied to homeowners based on income.

V. Hear Information on Universal Prekindergarten Act 166

Director of Special Education Carrie Lutz provided the board and community with an update regarding the implementation of the 2015-2016 Prekindergarten Program. A webpage has been created on the district's website www.csdyt.org/Prek and a Parent Information Night is scheduled for Tuesday, February 10, at 6:00 p.m. at Malletts Bay School.

VI. Hear Update on Regional School Calendar 2015-2016

Superintendent Larry Waters reviewed the Regional Calendar and the Colchester School District Calendar. By law, schools must be in session for a minimum of 175 days. Colchester School District is in session for 176 student days.

VII. Discussion of Ideas for FY'16 Budget Promotion Plan

The school board focused their discussion on how to promote the budget for the March 3 vote. The board agreed upon creating a flyer for distribution and attending upcoming school events.

VIII. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for February 3, 2015.

PERSONNEL CONSENT AGENDA**Board Date: February 3, 2015**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Bridget	Butterfield	New Hire	Paraeducator - Special Education	32.5 hr	MBS	Notice of Hire	Krista Smith		Yes
Support Staff	Joshua	Dahlin	End of Employment	Behavior Interventionist	40.0 hr	MBS	Notice of End of Employment			Yes
Support Staff	Mary Beth	Dickinson	End of Employment	Special Education Building Secretary	35.0 hr	CMS	Notice of End of Employment			Yes
Support Staff	Andrew	Duling	End of Employment	Paraeducator - Special Education	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Daniel	Ralston	New Hire	Behavior Interventionist	35.0 hr	MBS	Notice of Hire	New Position	Student Need	Yes

Director Lincoln White moved, seconded by Director Craig Kieny, to approve the personnel consent agenda as provided for February 3, 2015. Motion passed unanimously, 4-0.

IX. Approval of Minutes: January 20 & January 22, 2015

Director Lincoln White moved to approve the minutes of January 20 and January 22, 2015, seconded by Director Lindsey Cox. Motion passed unanimously, 4-0.

X. Board/Administration Communication, Correspondence, Committee Reports

- Superintendent Larry Waters stated Colchester School District has no reported cases of measles or TB.
- Superintendent Waters advised the board that the district is in search of a new school notification system to replace Alert Solutions.

XI. Possible Future Agenda Items

- Teacher Contract Renewal Recommendations
- Administrator Contract Renewal Recommendations
- Multi-tiered System of Services Model
- CMS Personalized Learning Plans
- Planning for School/Town Report Night
- Update on Early Learning Center

XII. Adjournment

Director Lindsey Cox moved, seconded by Director Craig Kieny, to adjourn at 8:32 p.m. Motion passed unanimously, 4-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk