

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, January 6, 2015
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 6, 2015, in the Colchester High School Media Center. Those in attendance were: Board Chair, Mike Rogers; Directors: Lindsey Cox, Craig Kieny, and Lincoln White; Student Board Member Cassandra LaBonte; Superintendent Larry Waters; Director of Curriculum & Instruction Gwen Carmolli; Director of Special Education Carrie Lutz; Principals: Chris Antonicci, Dawn Gruss, Carolyn Millham, and Amy Minor. Absent: Director Christine Shepard, Business & Operations Manager George Trieb, and Principal Julie Benay. 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

None.

IV. Hear Presentation of the Superintendent's Recommended FY'16 Budget

Superintendent Larry Waters provided the board and community with a recommended budget for FY'16. The budget does not include any new programs and/or personnel. The budget represents an increase of 2.68% or \$951,270 for a total budget amount of \$36,422,424.

V. Hear Approval of Colchester School District Announced Tuition Rates – FY'16

Superintendent Larry Waters reviewed the Announced Tuition Rates for FY'16.

Director Craig Kieny moved, seconded by Director Lindsey Cox, to approve the announced tuition rates for FY'2016 at \$11,250 for elementary grades (K-6) and \$13,500 for secondary grades (7-12). Motion passed unanimously, 4-0.

VI. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for January 6, 2015.

PERSONNEL CONSENT AGENDA

Board Date: January 6, 2015

| Contract Type | First Name | Last Name | Category | Position | FTE/Hours | Building | Agenda Information | Person Replacing | Rationale | Admin Support |
|----------------------|-------------------|------------------|-------------------|----------------------------------|------------------|-----------------|-----------------------------|-------------------------|------------------|----------------------|
| Support Staff | Krista | Smith | End of Employment | Paraeducator - Special Education | 32.5 hr | MBS | Notice of End of Employment | | | Yes |
| Teacher | Deb | Demulder | New Hire | LTS - Special Education | 1.0 FTE | CHS | Approval for Hire | David Sharkey | | Yes |

Director Lincoln White moved, seconded by Director Craig Kieny, to approve the personnel consent agenda as provided for January 6, 2015. Motion passed unanimously, 4-0.

VII. Approval of Minutes: December 16, 2014

Director Lindsey Cox moved to approve the minutes of December 16, 2014, seconded by Director Lincoln White. Motion passed unanimously, 4-0.

VIII. Board/Administration Communication, Correspondence, Committee Reports

- Community Meeting on Saturday, January 10 from 9:00 a.m. to 10:30 a.m. at the Bayside Activity Center

IX. Possible Future Agenda Items

- Revenues – FY' 16 local, state, federal, and SPED
- Discuss funding formula, CLA, tax ramifications and tax sensitivity
- School Board approves budget and warning – January 22
- Meeting on January 10
- Grand Isle School District Letter

X. Adjournment

Director Lindsey Cox moved, seconded by Director Lincoln White, to adjourn at 8:14 p.m. Motion passed unanimously, 4-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk