

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, June 2, 2015
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 2, 2015, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Craig Kieny and Lincoln White; Superintendent Larry Waters; Business & Operations Manager George Trieb; Director of Curriculum & Instruction Gwen Carmolli; and Director of Special Education Carrie Lutz. Absent: Directors Lindsey Cox and Curt Taylor; Student Board Member Cassandra LaBonte; Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Carolyn Millham, and Amy Minor. There was one member of the community in attendance.

I. Call to Order and Pledge of Allegiance

Chair Mike Rogers called the meeting to order at 7:00 p.m. Chair Mike Rogers led in the Pledge of Allegiance.

II. Citizen Participation

None.

III. Approval of Storage Area Network Purchase

Business & Operations Manager George Trieb, along with the district's Director of Technology Pam Lowe, and the Network Administrator Peter Keenan, explained to the school board and community that the existing data storage system has limited remaining storage space.

Director Lincoln White moved, seconded by Director Craig Kieny, to approve the purchase of a storage area network as recommended and to authorize the Business & Operations Manager to execute the necessary documents to make this happen. Motion passed unanimously, 3-0.

IV. Hear Information Update on Early Education Center Project

Superintendent Larry Waters presented to the school board and community updated information on the Early Education Center Project including:

- Building Design (exterior and interior)
- Initial Cost Projections
- Permitting Requirements and Fees

V. Hear Upcoming Changes for K-5 in Math, Assessments, and Report Cards

Director of Curriculum & Instruction Gwen Carmolli provided the board and community an overview of curriculum and assessment updates as it relates to math, reading, and literary in grades K-5 for the 2015-2016 school year. The changes are based on Common Core State Standards and will allow the district to better prepare for Smarter Balanced Assessment.

VI. Hear 2015 Education Legislative Report and Impact on CSD

Superintendent Larry Waters and Business & Operations Manager George Trieb reviewed the legislative report and its impact on Colchester School District.

VII. Approval to Renovate CHS Elevator System

The bids for this project were not received in time to discuss. Postponed to a later date.

VIII. Discuss Summer School Board Meeting Schedule

The school board agreed upon the following summer schedule:

- School Board Meeting - July 7
- School Board Meeting - August 4
- School Board Retreat - August 29

IX. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for June 2, 2015.

PERSONNEL CONSENT AGENDA**Board Date: June 2, 2015**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Emily	Coburn	Leave of Absence	Paraeducator - 504	32.5 hr	MBS	Request Leave of Absence for 2015-2016 school year			Yes
Support Staff	Kerry	Connor	End of Employment	Paraeducator - Speech	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Amy	McGraw	End of Employment	Paraeducator - Head Start, EEE	32.5 hr	MBS	Notice of End of Employment			Yes
Support Staff	Ashley	Mitchell	End of Employment	Paraeducator - Special Education	32.5 hr	MBS	Notice of End of Employment			Yes
Support Staff	Nicole	Pfeiffer	End of Employment	Behavior Interventionist	35.0 hr	MBS	Notice of End of Employment			Yes
Teacher	Kyle	Marlow	New Hire	Elementary Teacher	1.0 FTE	CMS	Request to Hire	David Dabney		Yes
Teacher	Emma	Pedrin	New Hire	Spanish Teacher, One-Year Only	0.8 FTE	CHS	Request to Hire	Maria Miga		Yes

Director Craig Kieny moved, seconded by Director Lincoln White, to approve the personnel consent agenda for June 2, 2015. Motion passed unanimously, 3-0.

X. Approval of Minutes: May 19, 2015

Director Lincoln White moved to approve the minutes of May 19, 2015, seconded by Director Mike Rogers. Motion passed unanimously, 3-0.

XI. Board/Administration Communication, Correspondence, Committee Reports

- Graduation Attendance by School Board Members – Mike Rogers, Craig Kieny, and Curt Taylor are planning on attending graduation on June 13
- Streaming of Board Meetings

XII. Possible Future Agenda Items

- Tax Anticipation Note
- Early Education Center Final Report
- Superintendent's Evaluation
- Maintenance Project for Approval
- Science Center Technology Purchases
- Report on SBAC Assessment
- Superintendent Position for future

XIII. Adjournment

Director Lincoln White moved, seconded by Director Craig Kieny, to adjourn at 8:52 p.m. Motion passed unanimously, 3-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Craig Kieny
Board Clerk