

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, June 16, 2015
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 16, 2015, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Curt Taylor, and Lincoln White; Student Board Member Cassandra LaBonte; Superintendent Larry Waters; and Business & Operations Manager George Trieb. Absent: Director of Curriculum & Instruction Gwen Carmolli; Director of Special Education Carrie Lutz; Principals: Chris Antonicci, Julie Benay, Dawn Gruss, Carolyn Millham, and Amy Minor. There were no members 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.

Chair Mike Rogers recognized Cassandra LaBonte for being an outstanding student board member for the 2014-2015 school year.

II. Citizen Participation

None.

III. Approval of Tax Anticipation Note

Director Craig Kieny moved, seconded by Director Lindsey Cox, to approve the Tax Anticipation Note for the Colchester School District as recommended by the Business & Operations Manager. Motion passed unanimously, 5-0.

IV. Approval of Renovation of CHS Elevator System

Director Craig Kieny moved, seconded by Director Curt Taylor, to approve renovations and repairs to the CHS elevator system and to authorize the Business & Operations Manager to execute the necessary documents to make this happen. Motion passed unanimously, 5-0.

V. Approval of CMS Roof Replacement (Partial)

Business & Operations Manager George Trieb reviewed the bids received.

Director Lincoln White moved, seconded by Director Lindsey Cox, to accept the bid from A.C. Hathorne Company and to authorize the Business & Operations Manager to execute the necessary documents to make this happen. Motion passed unanimously, 5-0.

VI. Approval of Parking Lot Sealer

Director Curt Taylor moved, seconded by Director Craig Kieny, to award the parking lot sealcoating project to Freshcoat Sealcoating, and to authorize the Business & Operations Manager to sign the necessary documents to complete the project. Motion passed unanimously, 5-0.

VII. Approval of CHS Science Center Technology Purchase

Director Lincoln White moved, seconded by Director Lindsey Cox, to approve the purchase of 200 laptop computers for the science center. Motion passed unanimously, 5-0.

VIII. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for June 16, 2015.

PERSONNEL CONSENT AGENDA

Board Date: June 16, 2015

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Faith	Abair	End of Employment	Paraeducator - Special Education	32.5 hr	UMS	Notice of End of Employment			Yes
Support Staff	Cameron	Brownell	End of Employment	Paraeducator - Special Education	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Jennifer	Butler	End of Employment	Paraeducator - Special Education	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Martha	Donoghue	End of Employment	Paraeducator - Special Education	32.5 hr	MBS	Notice of End of Employment			Yes
Support Staff	Donna	LaBonte	End of Employment	Paraeducator	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Dale	Lyman	End of Employment	Paraeducator - EEE	2.25 hr	MBS - EEE	Notice of End of Employment			Yes
Support Staff	Benjamin	Moore	End of Employment	Paraeducator - Special Education	16.25 hr	CHS	Notice of End of Employment			Yes
Support Staff	Katherine	Randall	End of Employment	Paraeducator - Special Education	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Melinda	Ransom	End of Employment	Paraeducator	32.5 hr	UMS	Notice of End of Employment			Yes
Support Staff	Susan	Willis	End of Employment	Paraeducator - Special Education	32.5 hr	CMS	Notice of End of Employment			Yes
Teacher	Courtney	Goetz	Additional FTE	Driver Education Teacher	.10 FTE	CHS	Request FTE increase (1.0 FTE to 1.1 FTE)	Courtney van Kleeck	1.0 Physical Education Teacher adding .1 Driver Ed Teacher	Yes
Teacher	Kara	Lenorovitz	Additional FTE	Science Teacher	.20 FTE	CHS	Request FTE increase to 1.0 FTE	Part of Andrea Boehmcke Resignation		Yes
Teacher	Danielle	Wolf	Additional FTE	Driver Education Teacher	.10 FTE	CHS	Request FTE increase (1.0 FTE to 1.1 FTE)	Courtney van Kleeck	1.0 Planning Room Teacher adding .1 Driver Ed Teacher	Yes

Director Lindsey Cox moved, seconded by Director Curt Taylor, to approve the personnel consent agenda for June 16, 2015. Motion passed unanimously, 5-0.

IX. Approval of Minutes: June 2, 2015

Director Craig Kieny moved to approve the minutes of June 2, 2015, seconded by Director Lindsey Cox. Motion passed unanimously, 5-0.

X. Board/Administration Communication, Correspondence, Committee Reports

- Superintendent briefly shared H.361 (Act 46) caps
- Search for Superintendent - Process and Timeline

XI. Possible Future Agenda Items

- Early Education Center Final Report
- Superintendent's Evaluation
- Report on SBAC Assessment
- Superintendent Position for future

Director Lindsey Cox moved, seconded by Director Curt Taylor, to adjourn general session and move to executive session at 8:11 p.m. Motion passed unanimously, 5-0.

XII. Executive Session: Discussion of Personnel Matter

Those in attendance were: Board Chair: Mike Rogers, Directors: Lindsey Cox, Craig Kieny, Curt Taylor, Lincoln White, and Superintendent Larry Waters.

Director Lindsey Cox moved, seconded by Director Curt Taylor to enter executive session at 8:15 to discuss personnel matters. Motion passed unanimously, 5-0.

Director Lindsey Cox moved, seconded by Director Craig Kieny, to exit executive session at 9:20 p.m. Motion passed unanimously, 5-0.

No motions were made.

XIII. Adjournment

Director Lincoln White moved, seconded by Director Craig Kieny, to adjourn at 9:20 p.m. Motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Craig Kieny
Board Clerk