

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, March 3, 2015
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, March 3, 2015, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Craig Kieny, 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, Julie Benay, Dawn Gruss, Carolyn Millham, and Amy Minor. Absent: Director Christine Shepard and Business & Operations Manager George Trieb. There were 4 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 Colchester School District Food Service Report and Update

Director of Nutrition & Food Services Steve Davis provided the board and community with an overview and update on the CSD's self-funding Food Service Program.

Principal Amy Minor announced the results of the school budget vote. The budget passed 1,604 to 1,466.

V. Hear and Discuss FY'16 Budget Results

The school board was very pleased with the voting results. The budget passed by 138 votes (1,604 to 1,466).

VI. Hear Update on Colchester High School Science Center

Principal Amy Minor provided an update to the board and community on the science center project. Principal Minor has been very pleased with the project. Continuous meetings are being held to troubleshoot the HVAC system.

The final amount of the bond is \$800,000 under budget. Further school board discussion on how to allocate these funds into the project will take place at a future meeting.

VII. Hear Future Colchester School District Maintenance Projects

Superintendent Waters reviewed the list of future maintenance projects provided by the Business & Operations Manager George Trieb. Funding for these projects would first be considered through voter budget, then through the Capital Reserve account which currently has a balance of approximately \$728,448 for FY'16.

VIII. Personnel Consent Agenda

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

PERSONNEL CONSENT AGENDA

Board Date: March 3, 2015

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Co-Curricular	Haley	Koperski	New Hire	JV Girls Lacrosse Coach		CHS	Notice of Hire	Hannah Williams		Yes
Co-Curricular	Racheal	Ryan	New Hire	JV Softball Coach		CHS	Notice of Hire	Wilfred Goodreau		Yes
Job Description				Director of Student Support Services		CMS	Approval of job description			Yes
Support Staff	James	Berry	New Hire	Paraeducator - Special Education	32.5 hr	MBS	Notice of Hire	Silas Saxer		Yes
Support Staff	Cameron	Brownell	New Hire	Paraeducator - Special Education	32.5 hr	CHS	Notice of Hire	Kathryn Roszman		Yes
Support Staff	Matthew	Burns	End of Employment	Autism Interventionist/Paraeducator - SPED	25.0 hr/7.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Sharon	Kelly	Transfer	Paraeducator - 504	32.5 hr	MBS	Notice of Transfer			Yes
Support Staff	Anila	Lawrence	Transfer	Paraeducator - Title I/Paraeducator	30.0 hr/2.5 hr	PPS	Notice of Transfer	Wendy Rogers		Yes
Support Staff	Jake	Orr	End of Employment	Paraeducator - Special Education	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Silas	Saxer	End of Employment	Paraeducator - Special Education	32.5 hr	MBS	Notice of End of Employment			Yes
Teacher	Dennis	Akey	End of Employment	Mathematics Teacher	1.0 FTE	CHS	Approval for End of Employment			Yes
Teacher	Richard	Castine	New Hire	Elementary Teacher, Long-Term Substitute	1.0 FTE	MBS	Approval for Hire	Kari Carney		Yes
Teacher	Laura	Sommariva	End of Employment	Mathematics Teacher	1.0 FTE	CHS	Approval for End of Employment			Yes

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

IX. Approval of Minutes: February 17, 2015

Director Craig Kieny moved to approve the minutes of February 17, 2015, seconded by Director Lindsey Cox. Motion passed unanimously, 4-0.

X. Board/Administration Communication, Correspondence, Committee Reports

Superintendent Larry Waters explained additional documents requiring the school boards' signature this evening:

- A Board Resolution required for the school district to restate new 403(b) plan documents for the district and
- A Certificate of Project Completion for the science lab renovations.

Superintendent Waters added the board will need to go into Executive Session to discuss support staff negotiations.

XI. Possible Future Agenda Items

- Election of Board Officers
- Administrator Contract Renewal Recommendations
- Multi-tiered System of Services Model
- CMS Personalized Learning Plans
- Legislative Updates
- Retreat April 11 from 8:00 a.m. - 12:00 p.m.

Director Lincoln White moved, seconded by Director Lindsey Cox, to adjourn general session and move to executive session at 8:06 p.m. Motion passed unanimously, 4-0.

XII. Executive Session

Those in attendance were: Board Chair: Mike Rogers, Directors: Lindsey Cox, Craig Kieny, Lincoln White, Superintendent Larry Waters, Director of Special Education Carrie Lutz, and Director of Curriculum Gwen Carmolli.

Director Lincoln White moved, seconded by Director Craig Kieny, to enter executive session at 8:08 p.m. to discuss support staff negotiations and a personnel matter. Motion passed unanimously, 4-0.

Director Lincoln White moved, seconded by Director Lindsey Cox, to exit executive session at 9:07 p.m. Motion passed unanimously, 4-0.

No action was taken.

XIII. Adjournment

*Director Lindsey Cox moved, seconded by Director Lincoln White, to adjourn at 9:07 p.m.
Motion passed unanimously, 4-0.*

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk