

COLCHESTER SCHOOL DISTRICT

Board of Education Special Meeting
Central Office Conference Room

Saturday, May 9, 2015
8:00 a.m. (General Session)

MEETING MINUTES (General Session)

The Colchester Board of Education held a Special Board Meeting on Saturday, May 9, 2015, in the Central Office Conference Room. Those in attendance were: Directors Lindsey Cox, Craig Kieny, Mike Rogers, Curt Taylor, Lincoln White, and Superintendent Larry Waters. There were no members of the community in attendance.

I. Call to Order

Chair Mike Rogers called the meeting to order at 8:10 a.m.

II. Board of Education Retreat (work session)

The following topics were discussed during the retreat:

- Early Education Center
- Superintendent Search
- District Merger
- Science Bond
- Town-Malletts Bay Initiative
- Grievances Update
- CMS Update on Leadership
- Maintenance Projects
- Leadership Update
- Student Voice on School Board
- General Salary Discussion
- Other: Superintendent Evaluation

No action was taken.

III. Hear Possible Future Agenda Items

None provided.

IV. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for May 9, 2015.

PERSONNEL CONSENT AGENDA

Board Date: May 9, 2015

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Administrator	Michele	Cote	New Hire	Principal	1.0 FTE	CMS	Request to Hire	Dawn Gruss		Yes
Individual Contract	Meghan	Smith	End of Employment	Physical Therapist	0.6 FTE	DW	Request to End Employment			Yes
Support Staff	Eric	Astleford	End of Employment	Paraeducator - Special Education	32.5 hr	MBS	Notice of End of Employment			Yes
Support Staff	Kathryn	Esposito	End of Employment	Paraeducator - Special Education	32.5 hr	MBS	Notice of End of Employment			Yes
Teacher	Heather	Baron	Additoinal FTE	Science Teacher	1.0 FTE	CHS	Request Additional FTE		.20 FTE Andrea Boehmcke	Yes
Teacher	Amanda	Hughes	New Hire	English Teacher	1.0 FTE	CHS	Request to Hire	Michael Long		Yes
Teacher	Hillary	Richard	New Hire	English Teacher	1.0 FTE	CHS	Request to Hire	John Coon		Yes

Director Lindsey Cox moved, seconded by Director Curt Taylor, to approve the personnel consent agenda for May 9, 2015. Motion passed unanimously, 5-0.

V. Adjournment

Director Lincoln White moved, seconded by Director Craig Kieny, to adjourn at 12:16 p.m. Motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Craig Kieny
Board Clerk