

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Media Center

Tuesday, November 4, 2014  
7:00 p.m. (General Session)

### MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, November 4, 2014, in the Colchester High School Media Center. Those in attendance were: Board Chair, Mike Rogers; Directors: Craig Kieny and Lincoln White; Student Board Member: Cassandra LaBonte; Superintendent, Larry Waters; Absent: Directors Lindsey Cox and Christine Shepard; Business & Operations Manager, George Trieb; 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 10 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. Approval of Minutes: October 21, 2014**

*Director Craig Kieny moved to approve the minutes of October 21, 2014, seconded by Director Lincoln White. Motion passed unanimously, 3-0.*

#### **V. Board/Administration Communication, Correspondence, Committee Reports**

Superintendent Larry Waters provided the board and community with updates regarding:

- Act 166 – Universal Prekindergarten
- Bob Goodreau covering leave at Malletts Bay School
- Community Budget Open House

#### **VI. Hear Second Reading of Graduation Requirements Policy**

Superintendent Larry Waters reviewed the changes made to the policy.

*Director Craig Kieny moved, seconded by Director Lincoln White, to approve the second and final reading of the Graduation Requirements Policy as provided. Motion passed unanimously, 3-0.*

**VII. Hear First Reading of Fiscal and Business Management Policy**

Superintendent Waters reviewed the Purchasing and Disposition of Surplus Property sections of the Fiscal and Business Management Policy.

*Director Lincoln White moved, seconded by Director Craig Kieny, to approve the first reading of the Fiscal and Business Management Policy. Motion passed unanimously, 3-0.*

**VIII. Hear FY 2016 Budget Information**

Superintendent Larry Waters presented budget information including the breakdown of the budget, per pupil spending and comparisons with area districts, enrollment trends, and funding.

Communications Specialist, Dick Pecor, explained the education funding system to the board and community.

**IX. Personnel Consent Agenda**

Superintendent Larry Waters presented the following Personnel Consent Agenda for November 4, 2014.

**PERSONNEL CONSENT AGENDA****Board Date: November 4, 2014**

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>FTE/Hours</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Rationale</b>	<b>Admin Support</b>
Support Staff	Jesse	Brown	New Hire	Paraeducator - Special Education	32.5 hr	PPS	Notice of Hire	Margaret Martin		Yes
Support Staff	Danielle	Fregeau	End of Employment	Paraeducator - EEE	32.5 hr	MBS - EEE	Notice of End of Employment			Yes
Support Staff	Carmel	Quinn	New Hire	Paraeducator - EEE	5.5 hr	MBS - EEE	Notice of Hire			Yes
Teacher	Claire	Cantwell-Jones	Leave of Absence	Guidance Counselor	1.0 FTE	CHS	Extend Previous Approved Leave of Absence from 11/21/14 to 3/27/2015			Yes

*Director Craig Kieny moved, seconded by Director Lincoln White, to approve the personnel consent agenda as provided for November 4, 2014. Motion passed unanimously, 3-0.*

**X. Possible Future Agenda Items**

- Personalized Learning Plans (Grades 7 – 12) – November
- Budget Process – Baseline Budget
- Board Retreat – November 11 – Merger & Consolidation – General Discussion
- Resolution

**XI. Adjournment**

*Director Lincoln White moved, seconded by Director Craig Kieny, to adjourn at 8:35 p.m. Motion passed unanimously, 3-0.*

Recorder:

Board Clerk:

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Erin Dye  
Reporting Secretary

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Lincoln White  
Board Clerk