

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, November 18, 2014
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, November 18, 2014, in the Colchester High School Media Center. Those in attendance were: Board Chair, Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Christine Shepard, and Lincoln White; Student Board Member: Cassandra LaBonte; Business & Operations Manager, George Trieb; Director of Curriculum & Instruction, Gwen Carmolli; Director of Special Education, Carrie Lutz; Principals: Chris Antonicci, Dawn Gruss, Carolyn Millham, and Amy Minor. Absent: Superintendent, Larry Waters and Principal Julie Benay. There were no 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.

Chair Mike Rogers encouraged the community to submit questions to them via e-mail at SchoolBoardQuestions@csdvt.org. All submissions will be answered on the third Tuesday of every month.

IV. Hear Presentation of Flexible Pathways & Personal Learning Plans at CHS

Principal Amy Minor, Guidance Counselor Bob Hall, Director of Student Support Services Jean Shea, and Sawyer Loftus (CHS Student) provided the school board and community with an in-depth presentation of the new requirements for students in grades 7 – 11.

V. Approval of the Andros Island Field Trip

Director Christine Shepard moved, seconded by Lincoln White, to approve the field trip to Andros Island, Bahamas for April 2015. Motion passed unanimously, 5-0.

VI. Hear Second and Final Reading of the Fiscal and Business Management Policy

Director Christine Shepard moved, seconded by Craig Kieny, to approve the second and final reading of the Fiscal and Business Management Policy as provided. Motion passed unanimously, 5-0.

VII. Hear First Draft of Baseline Budget – FY'16

Business & Operations Manager George Trieb provided the board with a review of the first draft of the baseline budget for FY'16. The object items included salaries and benefits.

VIII. Approval of Lease for New Copy Machines

Director Lincoln White moved, seconded by Director Christine Shepard, to approve the lease for new copiers as recommended and to authorize the Business & Operations Manager to execute the necessary documents to make it happen. Motion passed unanimously, 5-0.

IX. Approval of Education Funding Resolution

The school board reviewed a joint resolution with the town regarding Education Funding Reform in Vermont. The board reviewed the resolution with additional changes.

Director Lindsey Cox moved, seconded by Craig Kienny, to approve the Education Funding Resolution. Motion passed unanimously, 5-0.

X. Personnel Consent Agenda

Business & Operations Manager George Trieb presented the following Personnel Consent Agenda for November 18, 2014.

PERSONNEL CONSENT AGENDA**Board Date: November 18, 2014 - Revised**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Individual Contract	Jaime	Wark	New Hire	Clinical Coordinator	1.0 FTE	CAP	Notice of Hire	Megan Poor		Yes
Support Staff	Kyle	Barber	End of Employment	Paraeducator - Special Education	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Daari	Harris	New Hire	Paraeducator-Special Education/ Intensive Needs Interventionist	16.25 hr/ 16.25 hr	CHS	Notice of Hire	Katie Reed		Yes
Support Staff	Hilarie	Jones	End of Employment	Paraeducator - EEE, Bus	6.0 hr	MBS - EEE	Notice of End of Employment			Yes
Support Staff	Jennifer	Moody	End of Employment	Paraeducator - 504	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Santo	Yel	End of Employment	Custodian	20.0 hr	CMS	Notice of End of Employment			Yes
Teacher	Nancy	Smith	Additional FTE	Early Interventionist	.10 FTE	MBS	Approval for FTE increase (0.90 FTE to 1.0 FTE)		Act 166	Yes

Director Christine Shepard moved, seconded by Director Craig Kiemy, to approve the personnel consent agenda as provided for November 18, 2014. Motion passed unanimously, 5-0.

XI. Approval of Minutes: November 4, 2014 and November 12, 2014

Director Lincoln White moved to approve the minutes of November 4 and 12, 2014, seconded by Director Christine Shepard. Motion passed unanimously, 5-0.

XII. Board/Administration Communication, Correspondence, Committee Reports

None.

XIII. Possible Future Agenda Items

- Budget Process – Reductions to the budget in 1% increments and impact on programs and personnel
- Prekindergarten Program Update
- Superintendent’s Recommended Budget – FY’16
- Personnel Review of FTE’s

XIV. Adjournment

Director Christine Shepard moved, seconded by Director Lindsey Cox, to adjourn at 9:11 p.m. Motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk