

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, August 4, 2015
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, August 4, 2015, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Craig Kieny, Curt Taylor, and Lincoln White; Superintendent Larry Waters, Director of Curriculum & Instruction Gwen Carmolli; Director of Special Education Carrie Lutz; and Principals Chris Antonicci, Michele Coté, and Carolyn Millham. Absent: Director Lindsey Cox, Business & Operations Manager George Trieb, Principals Julie Benay and Amy Minor. There were two 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.

II. Citizen Participation

Chair Mike Rogers welcomed new middle school Principal Michele Coté.

III. Hear Possible Funding Ideas to Subsidize School Lunch Program

Steve Davis, Director of Food Service, described the needs of the school lunch program to the board. He reminded the board that the food service program is a stand-alone entity that receives limited support from the district. New regulations in offering healthier foods have increased spending and participation in the lunch program has decreased. The board plans to discuss ideas to subsidize the school lunch program at the August 29 retreat.

No motions were made at this time. School lunch prices will remain as-is for the 2015-2016 school year.

IV. Hear Feasibility Report on Consolidation of Union Memorial and Porters Point Schools

Superintendent Larry Waters presented the feasibility report on the consolidation of Union Memorial and Porters Point Schools to the board and community. The information provided was solely based upon the financial benefits of the consolidation. Future discussions will include exploring educational opportunities for both students and staff.

V. Hear Recommendation for Additional French and STEM Classes at CMS

Principal Michele Coté requested additional professional time in French (from an FTE of .60 to .80) and STEM (from an FTE of .50 to .80) for students in grades 7 and 8 in order to meet their scheduling needs for the 2015-2016 school year (one-year only).

VI. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for August 4, 2015.

PERSONNEL CONSENT AGENDA

Board Date: August 4, 2015

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Individual Contract	Lini	Alberghini	New Hire	Physical Therapist	.30 FTE	MBS	Notice of Hire	Meghan Smith		Yes
Support Staff	Taylor	Barry	New Hire	Paraeducator - Special Education	32.5 hr	MBS	Notice of Hire	Ashley Mitchell		Yes
Support Staff	Julie	Brigante	New Hire	Paraeducator - Special Education	32.5 hr	PPS	Notice of Hire	Lynn Place		Yes
Support Staff	Justin	Chamberlin	New Hire	Paraeducator - Special Education	32.5 hr	CMS	Notice of Hire	Richard Cruz		Yes
Support Staff	Colleen	Charnely	New Hire	Paraeducator - Special Education	32.5 hr	PPS	Notice of Hire	Kyle Murphy		Yes
Support Staff	Miranda	Jones	End of Employment	Non-Instructional Aide - Café Monitor	15.0 hr	CMS	Notice of End of Employment			Yes
Support Staff	Sharon	Kelly	End of Employment	Paraeducator - 504	32.5 hr	MBS	Notice of End of Employment			Yes
Support Staff	Melissa	Lauzon	New Hire	Paraeducator - Head Start	32.5 hr	MBS	Notice of Hire	Amy McGraw		Yes
Support Staff	Kyle	Murphy	End of Employment	Paraeducator - Special Education	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Lynn	Place	End of Employment	Paraeducator - Special Education	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Adam	Repash	New Hire	Paraeducator - Special Education	32.5 hr	CMS	Notice of Hire	Susan Willis		Yes
Support Staff	Alicia	Riggs	New Hire	Paraeducator - Special Education	32.5 hr	MBS	Notice of Hire	Martha Donoghue		Yes
Support Staff	Gabrielle	Roberts	New Hire	Paraeducator - Special Education	32.5 hr	UMS	Notice of Hire	Faith Abair		Yes
Support Staff	Hannah	Trieb	New Hire	Paraeducator - 504	32.5 hr	UMS	Notice of Hire			Yes
Support Staff	Christopher	Whittaker	New Hire	Technology Assistant	40.0 hr	DW	Notice of Hire	Shirley Sebo		Yes
Teacher	Erica	DeDell	New Hire	Preschool Teacher	1.0 FTE	MBS	Request to Hire	New		Yes
Teacher	Jessica	Frank	Additional FTE	STEM Teacher, One- Year Only	.30 FTE	CMS	Request FTE increase to .80 FTE		Reallocation of Funding	Yes
Teacher	Morgan	Kelner	End of Employment	Speech & Language Pathologist	0.5 FTE	CHS	Request to End Employment			Yes
Teacher	Meredith	O'Neill	Additional FTE	French Teacher, One-Year Only	.20 FTE	CMS	Request FTE increase to .80 FTE		Reallocation of Funding	Yes

Director Lincoln White moved, seconded by Director Craig Kieny, to approve the personnel consent agenda for August 4, 2015. Motion passed unanimously, 4-0.

VII. Approval of Minutes: July 7, 2015

Director Curt Taylor moved to approve the minutes of July 7, 2015, seconded by Director Craig Kieny. Motion passed unanimously, 4-0.

VIII. Board/Administration Communication, Correspondence, Committee Reports

- School Board Retreat scheduled for August 29
- Grand Isle School Board Request
- Winooski School District – Consolidation/Merger Discussion

IX. Possible Future Agenda Items

- Early Education Center Final Report Discussion
- Report on SBAC Assessment
- Coaches, Clubs, and Advisors
- Leave Policy
- Food Service Program

X. Adjournment

Director Craig Kieny moved, seconded by Director Curt Taylor, to adjourn at 9:12 p.m. Motion passed unanimously, 4-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Craig Kieny
Board Clerk