

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, December 1, 2015
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held an open session on Tuesday, December 1, 2015 in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors Lindsey Cox, Craig Kieny, Curt Taylor and Lincoln White; Student Board Member: Brett Krzynski; Superintendent Larry Waters; Business & Operations Manager George Trieb; Director of Curriculum & Instruction Gwen Carmolli; Director of Special Education Carrie Lutz; and Principals Chris Antonicci, Julie Benay, Carolyn Millham and Amy Minor. Absent: Principal Michele Coté. There were no community members in attendance.

I. Call to Order and Pledge of Allegiance

Chair Mike Rogers called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

II. Citizen Participation

None.

III. Hear Second Draft of Budget-FY'17

The purpose of this budget presentation is to examine the additional personnel and programs that we are proposing for inclusion in this budget. The additional recommendation for programs/personnel are as follows:

Program/ Personnel	Rationale for Inclusion
\$15,000-Supplement	Cover shortfall in Title 1 Programs due to new change in regulations for retirement
\$65,000-Teacher	Grade 3 Teacher at MBS due to enrollment-Going from 9 teachers to 7 puts class size over 26 students per teacher
\$65,000-Math Teacher/Coach K-5	Grades K-2 Math Remediation Teachers-replacement for reductions in Title 1 Math
\$40,000-Professional Development	Prof. Development in Multi-Tiered Systems of Support (MTSS) for Instructional and Behavioral Programs
\$45,000- I. T. Staff	To support continued development and expansion of the district technology programs (non-instructional)
4 Special Education Teachers K-5	Additional Sp. Ed. teachers: PPS -1, UMS – 1, MBS – 2 (Cost to be offset with reduction of 12-15 Para-educators)
\$58,000 CHS Athletics	Support program cost increases as outlined with CABA
Total Amount: \$288,000	

District and building administrators provided additional information regarding the recommendations. A final and updated list will be provided at the next meeting. Also the Superintendent will have the following information regarding the budget: Net Equalized Pupil, CLA, Revenue Amounts, Allow Growth Amounts, and Homestead Tax Rates.

IV. Approval of Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for December 1, 2015.

PERSONNEL CONSENT AGENDA**Board Date: December 1, 2015**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Casey	Fredenburgh	End of Employment	Autism Interventionist	30.0 hrs	PPS	Notice of End of Employment			Yes
Support Staff	Kevin	Ring	End of Employment	Paraeducator - 504	32.5 hrs	CHS	Notice of End of Employment			Yes
Support Staff	Sarah	Thompson	New Hire	Paraeducator - SPED	32.5 hrs	UMS	Notice of Hire	Jodi Lambrecht		Yes
Support Staff	Charles	Wise	Leave of Absence	Paraeducator - SPED	32.5 hrs	CMS	Request Approval of Leave of Absence est November 20 - March 31			Yes

Director Lindsey Cox moved, seconded by Director Craig Kieny, to approve the personnel consent agenda for December 1, 2015. Motion passed unanimously, 5-0.

V. Approval of Minutes: November 17, 2015

Director Lindsey Cox moved, seconded by Director Curt Taylor, to approve the minutes of November 17, 2015. Motion passed unanimously, 5-0.

VI. Board/Administration Communication, Correspondence, Committee Reports

The board will approve the CEA Support Staff contract at the December 15 meeting. No other items were shared.

VII. Possible Future Agenda Items

- School Reports – CMS-January
- Presentation on Multi-tiered System of Support & Universal Design for Learning
- Education Quality Standards
- Recommended Superintendent's Budget-FY' 17
- Theater Repairs Article & Bids

VIII. Adjournment

Director Lincoln White moved, seconded by Director Lindsey Cox, to adjourn at 8:13 p.m. Motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Larry Waters
Reporting Secretary

Craig Kieny
Board Clerk