

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, June 7, 2016
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 7, 2016, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Curt Taylor, and Lincoln White; 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: Director Craig Kieny, Principal Michele Coté, and Student Board Member Brett Krzynski. There were seven members of the community in attendance.

I. Call to Order and Pledge of Allegiance

Chair Mike Rogers called the meeting to order at 7:02 p.m. Chair Mike Rogers led in the Pledge of Allegiance.

II. Citizen Participation

None.

III. Approval of New Chairs for the CHS Theatre

Director Lindsey Cox moved, seconded by Director Lincoln White, to accept the bid from Irwin Seating Company and to authorize the Business & Operations Manager to execute the necessary documents to make this happen. Motion passed unanimously, 4-0.

IV. Approval of New Flooring for CHS Theatre Renovation

Director Lindsey Cox moved, seconded by Director Lincoln White, to accept the bid from New England Floor Covering and to authorize the Business & Operations Manager to execute the necessary documents to make this happen. Motion passed unanimously, 4-0.

V. Approval of Repairs to Colchester Middle School Roof

Director Lincoln White moved, seconded by Director Curt Taylor to accept the bid from Billado Roofing and to authorize the Business & Operations Manager to execute the necessary documents to make this happen. Motion passed unanimously, 4-0.

VI. Approval of IT Equipment for CHS

Chair Mike Rogers moved, seconded by Director Lindsey Cox, to authorize the Business & Operations Manager to purchase IT equipment as requested in the June 2, 2016 memo. Motion passed unanimously, 4-0.

VII. Approval of Amendment to Handbook Employees Retirement Option

Director Curt Taylor moved, seconded by Director Lindsey Cox, to approve that all non-union handbook employees be able to enroll in Group B in VMERS effective July 1, 2017. And that all future handbook employees be enrolled in Group B upon hire. Motion passed unanimously, 4-0.

VIII. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for June 7, 2016.

PERSONNEL CONSENT AGENDA

Board Date: June 7, 2016 Revised

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Billy	Barbour	New Hire	Custodian	40.0 hr	CHS	Notice of Hire	Dylan McGuire		Yes
Support Staff	James	Berry	End of Employment	Paraeducator- Special Education	32.5 hr	MBS	Notice of End of Employment			Yes
Support Staff	Richard	Bird	New Hire	Technology Specialist II	40.0 hr	DW	Notice of Hire	New		Yes
Support Staff	Dale	Bundy	End of Employment	Bus Driver	40.0 hr	DW	Notice of End of Employment			Yes
Support Staff	Gabrielle	Gould	End of Employment	Paraeducator - Special Education	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Lubica	Hajrovic	End of Employment	Food Service Worker	15.0 hr	CHS	Notice of End of Employment			Yes
Support Staff	Ruby	Kane	End of Employment	Paraeducator- Special Education	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Paul	Morin	End of Employment	Lead Custodian	40.0 hr	CMS	Notice of Resignation End of SY 15/16			Yes
Support Staff	Michael	Opperman	End of Employment	Paraeducator - Special Education	15.0 hr	CHS	Notice of End of Employment			Yes
Support Staff	Tricia	Reynolds	End of Employment	Paraeducator - EEE	5.0 hr	EEE	Notice of End of Employment			Yes
Support Staff	Kerry	Sewell	End of Employment	Communications Specialist	15.0 hr	DW	Notice of End of Employment			Yes
Support Staff	Kay	Shutt	End of Employment	Paraeducator	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Melanie	Tupaj	End of Employment	Computer Lab Monitor	40.0 hr	CHS	Notice of End of Employment			Yes
Support Staff	Brian	Varga	End of Employment	Paraeducator - 504	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Zachary	Whitcomb	End of Employment	Paraeducator	32.5 hr	PPS	Notice of End of Employment			Yes
Teacher	Tisa	Begnoche	New Hire	Behavior Specialist	1.0 FTE	UMS	Request to Hire	Heather Hawkins		Yes
Teacher	Heather	Hawkins	End of Employment	Behavior Specialist	1.0 FTE	UMS	Notice of Resignation End of SY 15/16			Yes
Teacher	Sona	Iyengar	New Hire	ELL Teacher	0.5 FTE	MBS/PPS	Request to Hire	Jennifer Hoenigsberg		Yes
Teacher	Annelise	Peter	New Hire	French Teacher	0.8 FTE	CMS	Request to Hire	Meredith O'Neil		Yes
Teacher	Rebecca	Sofferman	New Hire	Librarian-Media Specialist	1.0 FTE	CMS	Request to Hire	Matthew Gile		Yes
Teacher	Dana	Visser	New Hire	Special Education Teacher	1.0 FTE	CHS	Request to Hire	Lawrence Romano		Yes

Director Lindsey Cox moved, seconded by Director Lincoln White, to approve the personnel consent agenda for June 7, 2016, as provided. Motion passed unanimously, 4-0.

IX. Approval of Minutes: May 17, 2016 (Retreat and Regular Meeting)

Director Lincoln White moved to approve the minutes of May 17, 2016, seconded by Director Curt Taylor. Motion passed unanimously, 4-0.

X. Board/Administration Communication, Correspondence, Committee Reports

- Residency Waiver Request
- Unfair Labor Practice Update from VT NEA
- Graduation Update
- CAP Building Sale
- Grade 8 Recognition Night – June 8

XI. Possible Future Agenda Items

- SBAC Reports
- Tax Anticipation Note
- Lunch Prices
- Summer Board Retreat

Director Curt Taylor moved, seconded by Director Lindsey Cox, to adjourn general session and move to executive session at 7:23 p.m.

[Retirement Celebration – Superintendent Waters]

Those attending Executive Session: Board Chair Mike Rogers, Directors Lindsey Cox, Curt Taylor, Lincoln White, Business & Operations Manager George Trieb, and Principal Amy Minor.

Director Curt Taylor moved, seconded by Director Lindsey Cox, to enter executive session at 8:05 p.m. to discuss a legal matter. Motion passed unanimously, 4-0.

Director Lindsey Cox moved, seconded by Director Lincoln White, to exit executive session at 8:20 pm. Motion passed unanimously, 4-0.

No motions were made.

XII. Adjournment

Director Curt Taylor moved, seconded by Director Lincoln White, to adjourn at 8:20 p.m. Motion passed unanimously, 4-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Craig Kieny
Board Clerk