

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, June 21, 2016
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 21, 2016, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Curt Taylor; Superintendent Amy Minor and Business & Operations Manager George Trieb. Absent: Director Craig Kienny, Lincoln White; Director of Curriculum & Instruction Gwen Carmolli; Director of Special Education Carrie Lutz; and Principals Chris Antonicci, Heather Baron, Julie Benay, Michele Coté, and Carolyn Millham. There was one member 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

None.

III. Approval of FY'17 Tax Anticipation Note

Business & Operations Manager, George Trieb, provided information regarding the Tax Anticipation Note. The tax anticipation note allows the school district to borrow funds from a lending institution until the revenue arrives from the state. This is a yearly requirement. This year, Colchester School district will borrow \$1.95 million at an interest rate of 1.3%.

Director Lindsey Cox, moved, seconded by Director Curt Taylor, to approve the Tax Anticipation Note for the Colchester School District as recommended by the Business & Operations Manager. Motion passed unanimously, 3-0.

IV. Approval of New Lighting and Sound System for CHS Theatre

Director Lindsey Cox moved, seconded by Director Curt Taylor, to accept the bid from CW StageWorks and to authorize the Business & Operations Manager to execute the necessary documents to make this happen. Motion passed unanimously, 3-0.

V. Hear Discussion of Summer School Board Meeting Schedule & Retreat

Superintendent Minor recommended cancelling the July 5 board meeting and adding one school board meeting to the schedule (July/August) and a retreat (July/August). Superintendent Minor will send a doodle to the board members to select dates/times for the meeting and retreat.

VI. Personnel Consent Agenda

Superintendent Amy Minor presented the following Personnel Consent Agenda for June 21, 2016.

PERSONNEL CONSENT AGENDA

Board Date: June 21, 2016 - Revised

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Sean	Clarke	End of Employment	Paraeducator - Special Education	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Sara	Downes	End of Employment	Paraeducator-Special Education	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Patricia	Gillespie	End of Employment	Paraeducator-Special Education/Paraeducator-504	16.25 hr/ 16.25 hr	CAP	Notice of End of Employment			Yes
Support Staff	Robin	Hart	End of Employment	Paraeducator - Special Education	32.5 hr	UMS	Notice of End of Employment			Yes
Support Staff	Sarah	Taylor	End of Employment	Paraeducator-Special Education	32.5 hr	CMS	Notice of End of Employment			Yes
Teacher	Wayland	Cole	Additional FTE	English Teacher, Team Leader	0.8 FTE, 0.4 FTE	CHS	Request FTE increase to 1.2 FTE			Yes
Teacher	Taylor	Gamache	New Hire	Early Childhood Classroom Teacher	0.5 FTE	MBS	Request to Hire	New	Student Need	Yes
Teacher	Katie	Lenox	Additional FTE	English Teacher, PLP Coordinator	0.8 FTE, 0.2 FTE	CHS	Request FTE increase to 1.0 FTE			Yes
Teacher	Tara	Sharkey	Additional FTE	Math Teacher, PLP Coordinator, Team Leader	0.8 FTE, 0.2 FTE	CHS	Request FTE increase to 1.2 FTE			Yes
Teacher	Katherine	DeCoff	Leave of Absence	Art Teacher	1.0 FTE	MBS	Request for 16/17 LOA			

Director Curt Taylor moved, seconded by Director Lindsey Cox, to approve the personnel consent agenda for June 21, 2016, as provided. Motion passed unanimously, 3-0.

VII. Approval of Minutes: June 7, 2016

Director Lindsey Cox moved to approve the minutes of June 7, 2016, seconded by Director Curt Taylor. Motion passed unanimously, 3-0.

VIII. Board/Administration Communication, Correspondence, Committee Reports

Superintendent Minor recognized the renovations in the CHS Theatre – seating has been removed. All buildings in the district are busy with summer programs and preparing for the upcoming school year. Superintendent Minor thanked the custodial and maintenance staff for their hard work effort this summer.

IX. Possible Future Agenda Items

Superintendent Minor announced:

- Preschool enrollment is full; there is a wait list
- Special Education Enrollment – Increase of 20 students for the 2016-2017 school year

Other Future Agenda Items:

- SBAC Reports
- Format for School Board Meetings
- Lunch Prices
- Summer Board Retreat
- Bus Contract
- New Enrollment Report

X. Adjournment

Director Curt Taylor moved, seconded by Director Lindsey White, to adjourn at 7:40 p.m. Motion passed unanimously, 3-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Craig Kieny
Board Clerk