

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, May 17, 2016
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, May 17, 2016, 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; 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, Michele Coté, Carolyn Millham, and Amy Minor. Absent: Student Board Member Brett Krzynski. There were four members of the community in attendance.

I. Call to Order and Pledge of Allegiance

Chair Mike Rogers called the meeting to order at 7:05 p.m. Chair Mike Rogers led in the Pledge of Allegiance.

II. Citizen Participation

Kathy Mathis addressed the board with her contracting experience at Union Memorial School. She expressed concern over an outstanding invoice and lack of professionalism from the principal.

III. Approval of Colchester/Winooski Act 46 Merger Study

On May 11, Colchester School District and Winooski School District held a joint meeting to discuss the possibility of participating in an Act 46 Merger Study.

Members of the Colchester School Board continue to have questions regarding the length and scope of the study.

No motions were made to engage in the merger study.

IV. Hear Final Educational Opportunities Study for Early Education Center

Superintendent Waters reviewed the second half of the Early Education Center report. The report focused on Kindergarten, First, and Second Grades. The school board agreed to move forward with the study with Superintendent Minor.

V. Quarterly Financial and Special Education Reports

Director of Special Education Carrie Lutz provided the board with a special education end-of-year report. The report showed a breakdown of staff and out-of-district placements.

Business & Operations Manager George Trieb provided an update on the expenditures and revenues year-to-date. Should the current spending trend continue, the district would expect a surplus of \$260,635.

VI. Approval of Spending for Asbestos Abatement in the Theatre

Director Lindsey Cox moved, seconded by Director Craig Kieny, to accept the bid from EHM and authorize the Business & Operations Manager to execute the necessary documents to make this happen. Motion passed unanimously, 5-0.

VII. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for May 17, 2016.

PERSONNEL CONSENT AGENDA

Board Date: May 17, 2016

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Taylor	Barry	End of Employment	Paraeducator-Special Education	32.5 hr	MBS	Notice of End of Employment			Yes
Support Staff	Corinne	Cote	End of Employment	Paraeducator-Special Education	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Alaria	Grella	End of Employment	Autism Interventionist	35.0 hr	PPS	Notice of End of Employment			Yes
Support Staff	Laurie	Nasta	End of Employment	Paraeducator-Bus	25.0 hr	MBS	Notice of End of Employment			Yes
Teacher	Ben	Beaudoin	New Hire	Social Studies Teacher	1.0 FTE	CHS	Request to Hire	Stephen Fiske		Yes
Teacher	Mary	Carter	New Hire	Elementary Teacher	1.0 FTE	PPS	Request to Hire	Susan Hooper		Yes
Teacher	Robert	Janelli	New Hire	Special Education Teacher	1.0 FTE	MBS	Request to Hire	New		Yes
Teacher	Melinda	Ransom	New Hire	Elementary Teacher	1.0 FTE	UMS	Request to Hire	Deb Howard		Yes
Teacher	Alicia	Riggs	New Hire	Elementary Teacher	1.0 FTE	MBS	Request to Hire			Yes
Teacher	Hannah	Trieb	New Hire	Title I Math, One-Year Only	1.0 FTE	UMS/PPS	Request to Hire	New		Yes
Teacher			Addition to Staff	Title I Math, One-Year Only	0.2 FTE	UMS/PPS	Request to Approve Position		Funds Covered by CFP Grant .80 approved .20 additional request	Yes
			Job Description	Technology Director			Approval of Job Description			Yes
			Job Description	Network Engineer			Approval of Job Description			Yes
			Job Description	Assistant Network Engineer			Approval of Job Description			Yes
			Job Description	Systems Administrator			Approval of Job Description			Yes
			Job Description	Data Manager			Approval of Job Description			Yes
			Job Description	Technology Specialist I			Approval of Job Description			Yes
			Job Description	Technology Specialist II			Approval of Job Description			Yes
			Job Description	Help Desk Specialist			Approval of Job Description			Yes

Director Craig Kieny moved, seconded by Director Curt Taylor, to approve the personnel consent agenda for May 17, 2016, as provided. Motion passed unanimously, 5-0.

VIII. Approval of Minutes: April 26 and May 11, 2016

Director Curt Taylor moved to approve the minutes of April 26 and May 11, 2016, seconded by Director Craig Kieny. Motion passed unanimously, 5-0.

IX. Board/Administration Communication, Correspondence, Committee Reports

- Malletts Bay School Residency Waiver Request
- Civil Rights for Transgender Students
- Red Cross Memo of Understanding
- Transition Update for Superintendent and CHS Principal

X. Possible Future Agenda Items

- SBAC Reports
- Tax Anticipation Note
- School Lunch Prices

XI. Adjournment

Director Craig Kieny moved, seconded by Director Curt Taylor, to adjourn at 8:45 p.m. Motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Craig Kieny
Board Clerk