

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, November 17, 2015
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held an open session on Tuesday, November 17, 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; Superintendent Larry Waters; Business & Operations Manager George Trieb; Special Guests: Dave Sharpe, Chair House Education Community; Maureen Dakin, Legislator; Joey Purvis, Legislator; and Lisa Bell, Colchester Athletic Booster Association. There were three community members were 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 Act 46 Discussion with House Education Committee Chair, D. Sharpe

House Education Committee Chair, David Sharpe, shared with the board and community information related to Act 46 on School Governance (Merger) and Allowable Growth. A copy of his presentation is posted on the district's website.

IV. Hear Financial Report and Update from Colchester Athletic Booster Association (CABA)

CHS Principal Minor and CABA Treasure Lisa Bell provided the board and community with a financial overview of the association along with purchases made for CHS athletic programs. Ms. Minor indicated that CHS is in need of additional funding (\$58K) in order to support the current athletic programs at CHS.

V. Hear First Draft of Baseline Budget-FY'17

George Trieb provided the first draft of the FY'17 Baseline Budget to the board and community. The Baseline Budget is simply rolling forward current programs and personnel with adjustments in salary and benefits. He provided rationale for the cost adjustments in all objects from 110 to 290. Currently the increase in the baseline budget is about 3.16% or about \$1.2M. The second draft of the FY'17 Budget is requests for new programs/personnel. When we apply the baseline budget to the Allowable Growth Caps it is estimated that the district will exceed the growth by about \$220 on a per pupil based if we use FY'16 estimated revenues and net equalized pupils; however, it is probable that both of the amounts will increase substantially bringing the Allowable Growth down and within the \$13,851 amount.

VI. Approval of Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for November 17, 2015.

PERSONNEL CONSENT AGENDA**Board Date: November 17, 2015**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Stefanie	Booska	End of Employment	Paraeducator - Special Education	32.5 hrs	UMS	Notice of End of Employment			Yes
Support Staff	Dale	Bundy	New Hire	Bus Driver	40.0 hrs	DW	Notice of Hire	James Lynch		Yes
Support Staff	Robin	Hart	New Hire	Paraeducator - Special Education	32.5 hrs	UMS	Notice of Hire	Stefanie Booska		Yes
Teacher	Daniel	Boomhower	New Hire	LTS - Music Teacher	1.0 FTE	MBS	Request to Hire	Tyler Mast		Yes
Teacher	Kim	Thibodeau	New Hire	Guidance Counselor, Long-Term Substitute	1.0 FTE	PPS	Request to Hire	Greg Kriger		Yes

Director Craig Kieny moved, seconded by Director Curt Taylor, to approve the personnel consent agenda for November 17, 2015. Motion passed unanimously, 5-0.

VII. Approval of Minutes: November 3, 2015

Director Lindsey Cox moved, seconded by Director Curt Taylor, to approve the minutes of November 3, 2015. Motion passed unanimously, 5-0.

VIII. Board/Administration Communication, Correspondence, Committee Reports

- CHS Graduation Rate – 96% for 2014-15
- School Calendar Update for 2016-17 (Draft 1)-Focus on Early Release Days
School Board reviewed a draft of the proposed calendar for 2016-17 which included 6 professional development/early release days. The Superintendent will approach the board at a later date to approve the early release days.

IX. Possible Future Agenda Items

- School Reports – CMS-December
- Presentation on Multi-tiered System of Support & Universal Design for Learning
- Education Quality Standards
- Budget Process – Preparing for the Baseline Budget with Additions
- Theater Repairs Article & Bids

X. Executive Session: Discuss Support Staff Negotiations (Room 114A)

Director Craig Kieny moved, seconded by Director Lincoln White, to enter executive session at 9:45 p.m. to discuss support staff negotiation. Motion passed unanimously, 5-0.

Director Lindsey Cox moved, seconded by Director Curt Taylor, to exit executive session at 10:00 p.m. Motion passed unanimously, 5-0.

XI. Adjournment

Director Craig Kieny moved, seconded by Director Lindsey Cox, to adjourn at 10:00 p.m. Motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Larry Waters
Reporting Secretary

Craig Kieny
Board Clerk