

# COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Media Center

Tuesday, October 6, 2015  
7:00 p.m. (General Session)

## MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, October 6, 2015, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Craig Kieny and Curt Taylor; Superintendent Larry Waters; Director of Curriculum & Instruction Gwen Carmolli; and Principals Chris Antonicci, Julie Benay, Michele Coté, Carolyn Millham, and Amy Minor. Absent: Director Lincoln White; Business & Operations Manager George Trieb; and Director of Special Education Carrie Lutz. There were twenty-six CHS Senior Seminar students and one community member 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. Hear Annual School Reports from Porters Point, Union Memorial and Malletts Bay Schools** (See attached reports)

In accordance with Education Quality Standards, our K-5 schools provided a report to the school board and community on assessment performance in reading and math, discipline, attendance, enrollment, etc.

### **IV. Hear Colchester High School Disaggregated Results for Math & Literacy** (See attached report)

Gwen Carmolli, Director of Curriculum & Instruction, provided the board and community with the assessment percentages for students who were proficient on the SBAC assessment in Literacy and Math. The percentage of students achieving the standards in both content areas is very low and concerning to us particularly for the subgroup with Disabilities. We do not have state averages for a comparison at this time. The district will disaggregate the scores and include new action in our improvement plans for all schools.

### **V. Approval of Second Reading of the Personnel Leave Policy**

The board made some additional amendments to the Long-term Leaves of Absence Without Pay Policy. The policy will be up for a third and final reading at the October 20<sup>th</sup> meeting.

*Director Lindsey Cox moved, seconded by Director Craig Kieny, to approve the second reading of the Long-term Leave of Absence Without Pay Policy as amended. Motion passed unanimously, 4-0.*

## **VI. Personnel Consent Agenda**

Superintendent Larry Waters presented the following Personnel Consent Agenda for October 6, 2015.

**PERSONNEL CONSENT AGENDA**

**Board Date: October 6, 2015**

<b>Contract Type</b>	<b>First Name</b>	<b>Last Name</b>	<b>Category</b>	<b>Position</b>	<b>FTE/Hours</b>	<b>Building</b>	<b>Agenda Information</b>	<b>Person Replacing</b>	<b>Rationale</b>	<b>Admin Support</b>
Support Staff	Parker	Mitofsky	End of Employment	Paraeducator - Special Education	32.5 hr	UMS	Notice of End of Employment			Yes
Support Staff	Karen	Pelletier	End of Employment	Custodian	40.0 hr	MBS	Notice of End of Employment			Yes
Support Staff	Shannon	Gallagher	New Hire	Paraeducator - Special Education	32.5 hr	MBS	Notice of Hire			Yes
Support Staff	Amy	Levi	New Hire	Paraeducator - Special Education	32.5 hr	UMS	Notice of Hire	Parker Mitofsky		Yes
Support Staff	Kerry	Sewell	New Hire	Communications Specialist	20.0 hr	DW	Notice of Hire	Richard Pecor		Yes
Support Staff	Kay	Shutt	New Hire	Paraeducator	32.5 hr	PPS	Notice of Hire			Yes
Support Staff	Zachary	Whitcomb	New Hire	Paraeducator	32.5 hr	PPS	Notice of Hire			Yes
Teacher	Danielle	Cloutier-Simons	Leave of Absence	Science Teacher	.60 FTE	CHS	Request Approval of Leave of Absence est. 2/2/16-2/19/16			No
Teacher	Katherine	Moran	Leave of Absence	Guidance Counselor	1.0 FTE	CHS	Request Approval of Leave of Absence est. 3/24/16-5/20/16			No
Teacher	Elizabeth	Lamphere	New Hire	LTS - Title I Teacher	1.0 FTE	MBS	Request to Hire	Lauren Keller		Yes

**VII. Approval of Minutes: September 9 & September 15, 2015**

*Director Curt Taylor moved, seconded by Director Lindsey Cox, to approve the minutes of September 9 & September 15, 2015. Motion passed unanimously, 4-0.*

**VIII. Board/Administration Communication, Correspondence, Committee Reports**

- Vermont School Board Association Meeting – Oct. 7 at BFA St. Albans
- Monday, Oct. 12 Inservice Day for K-8/ Parent Conferences for CHS

**IX. Possible Future Agenda Items**

- School Reports – CMS
- Colchester Athletic Boosters Association Report
- Presentation on Multi-tiered System of Support & Universal Design for Learning
- Act 46 Update & Budget Planning
- Planning for FY'17 Budget
- Science – NECAP Scores – Spring 2015

**X. Executive Session: Discuss a Personnel Matter**

*Director Lindsey Cox moved, seconded by Director Craig Kieny to enter executive session at 8:45 p.m. to discuss a personnel matter. Motion passed unanimously, 4-0.*

*Director Lindsey Cox moved, seconded by Director Curt Taylor to exit executive session at 9:00 p.m. Motion passed unanimously, 4-0.*

*Director Curt Taylor moved, seconded by Director Craig Kieny, to approve the personnel consent agenda as amended for October 6, 2015. Motion passed unanimously, 4-0.*

**XI. Adjournment**

*Director Curt Taylor moved, seconded by Director Craig Kieny, to adjourn at 9:01 p.m. Motion passed unanimously, 4-0.*

Recorder:

Board Clerk:

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Larry Waters  
Reporting Secretary

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Craig Kieny  
Board Clerk