

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, July 19, 2016
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, July 19, 2016, in the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Curt Taylor and Lincoln White; Superintendent Amy Minor and Business & Operations Manager George Trieb. Absent: Directors Lindsey Cox and Craig Kieny; Director of Curriculum & Instruction Gwen Carmolli; Director of Special Education Carrie Lutz; Principals Chris Antonicci, Heather Baron, Julie Benay, Michele Coté, and Carolyn Millham. There were no members of the community in attendance.

I. Call Meeting to Order

Chair Mike Rogers called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

Chair Mike Rogers led in the Pledge of Allegiance.

III. Citizen Participation

None.

IV. Colchester Community Center

Dawn Francis, Town Manager; Herb Downing, Selectboard; and Kathi Walker O'Reilly, Economic Development Director were present to discuss the Colchester Community Center.

Dawn Francis presented an overview of the current need for a Community Center. A consultation group was hired to explore the needs of a community center and five possible sights were determined.

Director Curt Taylor moved, seconded by Director Lincoln White, to move Agenda Item: School Calendar. Motion passed unanimously, 3-0.

V. School Calendar

Superintendent Minor presented the revised school calendar to the school board and community. The decision was made to close school at Colchester High School only on November 8, 2016 (Presidential Election Day). As the only polling location for a presidential election, closing school will ensure safety of the students and alleviate parking concerns.

VI. Website

Superintendent Minor reviewed a DRAFT of the district website with the school board. Superintendent Minor discussed the reasons for a new website and future plans. The new district

website will launch before the end of August and the five schools will launch their new website over the course of the school year.

VII. Update on Food Service Programs

At the school board's request, George Trieb, Business & Operations Manager, provided the board with a financial update on the Food Service Program.

VIII. Vigilant Guard Training

Superintendent Minor informed the school board that local and state emergency responders will team with the VT National Guard and federal agencies in a full-scale emergency exercise on July 29, 2016. Colchester High School will be used during the exercise as a potential shelter. District personnel will partake in the exercise.

IX. Personnel Consent Agenda

Superintendent Amy Minor presented the following Personnel Consent Agenda for July 19, 2016.

PERSONNEL CONSENT AGENDA**Board Date: July 19, 2016**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Zachary	Whitcomb	New Hire	Paraeducator - Special Education	32.5 hr	PPS	Notice of Hire	Corinne Cote		Yes
Support Staff	Melanie	Moore	New Hire	Food Service Worker	12.0 hr	CHS	Notice of Hire	Lubica Hajrovic		Yes
Support Staff	Thelma	Sanville	New Hire	Food Service Worker	3.0 hr	CHS	Notice of Hire	Lubica Hajrovic		Yes
Support Staff	John	Gordon	Transfer	Lead Custodian	40.0 hr	CMS	Notice of Transfer	Paul Morin		Yes
Support Staff	Jessica	Delibac	End of Employment	Autism Interventionist	35.0 hr	PPS	Notice of End of Employment			Yes
Support Staff	Maureen	Gillard	End of Employment	Paraeducator - Special Education	16.25 hr	CHS	Notice of End of Employment			Yes
Support Staff	Nathan	Hull	End of Employment	Behavior Interventionist	35.0 hr	UMS	Notice of End of Employment			Yes

Director Lincoln White moved, seconded by Director Curt Taylor, to approve the personnel consent agenda for July 19, 2016, as provided. Motion passed unanimously, 3-0.

X. Approval of Minutes: June 21, 2016

Director Lincoln White moved to approve the minutes of June 21, 2016, seconded by Director Curt Taylor. Motion passed unanimously, 3-0.

XI. Board/Administration Communication, Correspondence, Committee Reports

- Negotiations Update
- Administrative Retreat
- School Board Meeting for the 2016-2017 Calendar
- School Board Retreat Finalization – Date to be determined

XII. Possible Future Agenda Items

- InfoSnap Presentation
- Hazing, Harassment and Bullying Policy Review
- Out-of-District Placement Presentation (Executive Session)

XIII. Adjournment

Director Curt Taylor moved, seconded by Director Lincoln White, to adjourn at 8:50 p.m. Motion passed unanimously, 3-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Craig Kieny
Board Clerk