Colchester School Board Meeting Agenda and Packet July 19, 2016

Colchester School District Board of Education Meeting Agenda Colchester High School – Media Center July 19, 2016 7:00 PM

I.	Call Meeting to Order	
II.	Pledge of Allegiance	
III.	Citizen Participation*	
IV.	Colchester Community Center	Information
v.	Website	Information
VI.	Update on Food Service Program	Information
VII.	Vigilant Guard Training	Information
VIII.	School Calendar	Information
IX.	Personnel Consent Agenda	Action
X.	Approval of Minutes: June 21, 2016	Action
XI.	Board/Administration Communication, Correspondence, Committee Reports	Information
XII.	Possible Future Agenda Items	Information
XIII.	Adjournment	

On The Third Tuesday of Each Month*

During the meeting, the school board will review the top questions and themes submitted to them via email to SchoolBoard@colchestersd.org. Note: All submissions must be received before noon on the third Tuesday of every month.

Colchester School District Calendar 2016-2017 – 6-12

M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31*		

M	T	W	Th	F
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[5]	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

SEPT

M	T	W	Th	F
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31				

M	Т	W	Th	F
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[21]	[22]	[23]	[24]	[25]
28	29	30		

M	T	W	Th	F
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12	13	14	15	16
19	20	21	22	[23]
[26]	[27]	[28]	[29]	[30]

M	T	W	Th	F
[2]	3	4	5	6
9	10	11	12	13
[16]	17	18	19	20
23	24	25	26	27
30	31			

Staff Inservice August 25: August 26: Teacher Prep Day August 29: Staff Inservice August 30: **Staff Inservice**

Smart Start Grades 6 & 9 August 31:* School Starts for all Students

(1 Student Days/Accumulated 1)

September 5: Labor Day Holiday

(21 Student Days/Accumulated 22)

Conference Day Grades 6-12 October 21: (no school for students)

(20 Student Days/Accumulated 42)

Nov. 8: No School Grades 9-12 only

Regular School Day Grades K-8

Nov. 21 & 22: Staff Inservice

(no school for students)

Nov. 23-25: Thanksgiving Recess

(CMS 17 Days/Accum. 59; CHS 16 Days/Accum. 58)

Dec. 23-30: Holiday Recess

(16 Student Days/Accumulated: CMS 75 & CHS 74)

January 2: Holiday Recess January 16: Staff Inservice Day &

MLK Holiday

(no school for students)

(20 Student Days/Accumulated: CMS 95 & CHS 94)

M	T	W	Th	F
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M	Т	W	Th	F
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[24]	[25]	[26]	[27]	[28]

M	T	W	Th	F
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22	23	24	25	26
[29]	30	31		

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12	[+13]	[+14]	[+15]	[+16]
[+19]	[+20]	21	22	23
26	27	28	29	30

Student Days

Inservice Days

Conference Days

1 Teacher Prep Day

1	T	W	Th	F
		1	2	3
6	7	8	9	10
3	14	15	16	17
0	21	22	23	24
7]	[28]			

M	T	W	Th	F
		[1]	[2]	[3]
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M	T	W	Th	F
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M	T	W	Th	F
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12	[+13]	[+14]	[+15]	[+16]
[+19]	[+20]	21	22	23
26	27	28	29	30

Feb. 27-28: **Mid-Winter Recess**

(18 Student Days/Accum.: CMS 113 & CHS 112)

March 1-3: Mid-Winter Recess

March 6: Staff Inservice

(no school for students)

March 7: Conference Day (no school for students)

(18 Student Days/Accum.: CMS 131 & CHS 130)

April 24-28:

June 14-20:

(15 Student Days/Accum.: CMS 146 & CHS 145)

Spring Recess

May 29: Memorial Day Holiday (22 Student Days/Accum.: CMS 168 & CHS 167)

June 12: CMS Earliest Possible Closing* **June 13:** CHS Earliest Possible Closing*

CMS Staff Inservice* **June 13:**

CHS Staff Inservice* **June 14:**

June 17: **CHS Graduation Day June 13-19:** CMS Potential Make-Up Days

(Student Days: CMS 8/CHS 9; Accum. 176)

CHS Potential Make-Up Days

*Last day of school barring any make-up days for emergency closings: June 12 for CMS and June 13 for CHS. Staff Inservice will be held on the first day following the close of school.

No School for Students (key):

= Staff Inservice

= Conference Day

= Holiday/Vacation Recess

[+] = Make-days for Emergency Closings

= Early Release Day (1/2 day) Staff Inservice in the PM

= No School at CHS (grades 9-12)

Students in Colchester attend school 176 days.

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
				Paraeducator - Special						
Support Staff	Zachary	Whitcomb	New Hire	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
			End of				Notice of End of			
Support Staff	Jessica	Delibac	Employment	Autism Interventionist	35.0 hr	PPS	Employment			Yes
			End of	Paraeducator - Special			Notice of End of			
Support Staff	Maureen	Gillard	Employment	Education	16.25 hr	CHS	Employment			Yes
			End of				Notice of End of			
Support Staff	Nathan	Hull	Employment	Behavior Intervenionist	35.0 hr	UMS	Employment			Yes

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 Kieny, 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
			End of	Paraeducator - Special			Notice of End of			
Support Staff	Sean	Clarke	Employment	Education	32.5 hr	CHS	Employment			Yes
			End of	Paraeducator-Special			Notice of End of			
Support Staff	Sara	Downes	Employment	Education	32.5 hr	PPS	Employment			Yes
				Paraeducator-Special						
			End of	Education/Paraeducator-	16.25 hr/		Notice of End of			
Support Staff	Patricia	Gillespie	Employment	504	16.25 hr	CAP	Employment			Yes
			End of	Paraeducator - Special			Notice of End of			
Support Staff	Robin	Hart	Employment	Education	32.5 hr	UMS	Employment			Yes
			End of	Paraeducator-Special			Notice of End of			
Support Staff	Sarah	Taylor	Employment	Education	32.5 hr	CMS	Employment			Yes
			Additional	English Teacher, Team	0.8 FTE, 0.4		Request FTE increase to			
Teacher	Wayland	Cole	FTE	Leader	FTE	CHS	1.2 FTE			Yes
				Early Childhood						
Teacher	Taylor	Gamache	New Hire	Classroom Teacher	0.5 FTE	MBS	Request to Hire	New	Student Need	Yes
			Additional	English Teacher, PLP	0.8 FTE, 0.2		Request FTE increase to			
Teacher	Katie	Lenox	FTE	Coordinator	FTE	CHS	1.0 FTE			Yes
				Math Teacher, PLP	0.8 FTE, 0.2					
			Additional	Coordinator, Team	FTE, 0.2		Request FTE increase to			
Teacher	Tara	Sharkey	FTE	Leader	FTE	CHS	1.2 FTE			Yes
			Leave of							
Teacher	Katherine	DeCoff	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	Craig Kieny
Reporting Secretary	Board Clerk

COLCHESTER SCHOOL DISTRICT



Amy Minor, Superintendent of Schools George A. Trieb, Jr., Business Manager Carrie A. Lutz, Director of Special Education Gwendolyn Carmolli, Director of Curriculum

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Colchester School Board Meeting Schedule 2016 – 2017 School Year

Location: Colchester High School Library/Media Center (General Session)

Other Locations as Warned

Regular Monthly Meeting Schedule: First and Third Tuesday of Each Month **Special Meetings as Announced:** Hearings, Retreats, Work Sessions, etc.

Current 2016	Schedule 2017
July 5 – Meeting Cancelled July 19	January 3 & 17
August 2 & 16	February 7 & 21
September 6 & 20	March 6 – School Report Night (district to report first)
October 4 & 18	March 7 & 21
November 1 & 15	April 4 & 18
December 6 & 20	May 2 & 16
	June 6 & 20