

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
CHS Room 114A
Colchester High School Media Center

Tuesday, October 4, 2016
5:30 p.m. (Executive Session)
7:00 p.m. (General Session)

MINUTES (Executive Session)

The Colchester Board of Education held an Executive Session to discuss contract negotiations on Tuesday, October 4, 2016, in CHS Room 114A. Those in attendance were: Board Chair Mike Rogers; Directors: Craig Kieny, Curt Taylor, and Lincoln White; Superintendent Amy Minor, Business & Operations Manager George Trieb, and Pietro Lynn. Absent: Director Lindsey Cox.

Director Lincoln White moved, seconded by Director Curt Taylor, to enter Executive Session at 5:34 p.m. to have a discussion regarding negotiations. Motion passed unanimously, 4-0.

Director Craig Kieny moved, seconded by Director Lincoln White, to exit Executive Session at 6:51 p.m. Motion passed unanimously, 4-0.

No decisions were made.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, October 4, 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 Amy Minor, Business & Operations Manager George Trieb, Director of Special Education Carrie Lutz, Director of Curriculum & Instruction Gwen Carmolli; Principals: Heather Baron and Michele Coté. Absent: Principals Christ Antonicci, Julie Benay, and Carolyn Millham. There were 25 senior seminar students, one employee, and one community member in attendance.

I. Call Meeting 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. Report from CMS and CHS Principals

Principal Baron and Principal Cote provided the school board with a brief update on the upcoming calendar of events in their buildings.

IV. Approval of Andros Trip

Every two years since the early 1980's Colchester School District has supported a small group of high school students going to Andros Island in the Bahamas. This trip is funded solely by the

families and no district funds are used to pay for the Trip. Chris Lang and Rachel Wood will be chaperoning the trip if approved by the school board. This is the sixth trip to Andros for Chris and second for Rachel to lead. This trip is sponsored by the International Field Studies and it provides students with a hands on intensive field and cultural experience. Each student participates in their own original research in a field of their choosing.

Director Curt Taylor moved, seconded by Director Lincoln White, to approve the Andros Trip, as presented. One abstention. Director Craig Kieny abstained. Motion passed, 4-0 with 1 abstention.

V. Approval of Digital Control System Purchase

Director Lindsey Cox moved, seconded by Director Curt Taylor, to approve the purchase of the Digital Control System, as presented. Motion passed unanimously, 5-0.

VI. CAP Building Update

Superintendent Amy Minor provided an update on the purchase price for the CAP Building. The building is currently not on the market, but it will soon be listed at 925K. We currently have a signed three year lease for the second floor. The board will obtain a more current building appraisal before we determine next steps.

VII. Early Education Center Update

Superintendent Amy Minor provided an update on the concept of building an Early Education Center. The school board has eliminated the possibility of building a PreK-1 and has charged a committee with researching the benefits and challenges of renovating Porters Point and Union Memorial Schools to become PreK-2 buildings. The committee will also research the benefits and challenges of selling PPS/UMS and building a new PreK-2 Early Education Center. The committee will have all stakeholders represented and they will begin their work in December. The purpose of this committee is to plan for the long term *space, facility* and *learning* needs, in order to determine the best course of action for our *PreK - 2* students keeping in mind our responsibility to be good stewards of the *financial resources* bestowed to us by the Colchester community.

VIII. Personnel Consent Agenda

Superintendent Amy Minor presented the following Personnel Consent Agenda for October 4, 2016.

PERSONNEL CONSENT AGENDA

Board Date: October 4, 2016

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Rebecca	Adams	End of Employment	Food Service Worker	25.0 hr	MBS	Notice of End of Employment			Yes
Support Staff	Shari	Amour	End of Employment	Technology Help Desk Specialist	40.0 hr	CHS	Notice of End of Employment			Yes
Support Staff	Meghan	Baule	New Hire	Communications Specialist/Executive Administrative Assistant	40.0 hr	CO	Notice of Hire			Yes
Support Staff	Debra	Campbell	New Hire	Paraeducator - EEE Bus	7.5 hr	MBS	Notice of Hire	Christopher Coleman		Yes
Support Staff	Lori	Giannuzzi	New Hire	Paraeducator - Special Education	32.5 hr	UMS	Notice of Hire			Yes
Support Staff	Adam	Repash	End of Employment	Paraeducator - Special Education	32.5 hr	CMS	Notice of End of Employment			Yes
Support Staff	Amanda	Segovia	New Hire	Paraeducator - Special Education	32.5 hr	CMS	Notice of Hire	Sarah Taylor		Yes
Support Staff	Jonathan	Thompson	New Hire	Paraeducator- CAP	32.5 hr	CAP	Notice of Hire	Patty Gillespie		Yes
Support Staff	Kevin	Woloszynski	End of Employment	Behavior Interventionist	35.0 hr	UMS	Notice of End of Employment			Yes
Teacher	Allison	Curkov	End of Employment	Elementary Teacher	1.0 FTE	UMS	Request to be released from contract 10/21/16			Yes
Teacher	Meghan	Tiernan Fisher	Leave of Absence	Spanish Teacher	1.0 FTE	CMS	Leave of Absence Request from November 14, 2016 to June 30, 2016		Extend Current Approved Leave of Absence	
			Job Description	Communications Specialist/Executive Administrative Assistant						

Director Craig Kieny moved, seconded by Director Lincoln White to approve the personnel consent agenda for October 4, 2016. Motion passed unanimously, 5-0.

IX. Approval of Minutes: September 20, 2016

Director Lindsey Cox moved to approve the minutes of September 20, 2016, seconded by Director Curt Taylor. Motion passed unanimously, 5-0.

X. Approval of Minutes: Board Executive Session, September 24, 2016

Director Craig Kieny moved to approve the minutes of September 24, 2016, seconded by Director Lindsey Cox. Motion passed unanimously, 5-0.

XI. Board/Administration Communication, Correspondence, Committee Reports

- Theatre Update acoustical panels are in the process of being installed.

XII. Possible Future Agenda Items

- UMS and PPS School Report 10/18
- MBS School Report District Nursing Report 11/1
- CHS, CMS School Report 11/15

Director Curt Taylor moved, seconded by Director Craig Kieny, to adjourn general session and move to executive session at 8:52 p.m. Motion passed unanimously, 5-0.

Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Curt Taylor, Lincoln White; Superintendent Amy Minor, and Principal Heather Baron.

Director Curt Taylor moved, seconded by Director Craig Kieny, to enter executive session at 8:53 p.m. to discuss a student matter. Motion passed unanimously, 5-0.

Director Lindsey Cox moved, seconded by Director Craig Kieny, to exit executive session at 9:11 p.m. Motion passed unanimously, 5-0.

No decisions were made.

XIII. Adjournment

Director Lindsey Cox moved, seconded by Director Craig Kieny, to adjourn 9:11 p.m. Motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Amy Minor
Superintendent of Schools

Craig Kieny
Board Clerk