

Colchester School Board

Meeting Agenda and Packet

May 2, 2017

**Colchester School District
Board of Education Meeting Agenda
Colchester High School – Media Center
May 2, 2017
7:00 PM**

5:30-7:00 PM	Discuss Negotiations (Executive Session)	CHS Room 114A
7:00 PM	General Session	CHS Media Center

Agenda

- I. Call to Order and Pledge of Allegiance**
- II. Citizen Participation***
- III. Decision on 2018 CHS Costa Rica Trip** **Action**
- IV. Hear Quarterly Financial and Special Education Reports** **Information**
- V. Approval of Consolidated Federal Programs Grant and Assurances** **Action**
- VI. Approval of Individuals with Disabilities Education Improvement Act-B Assurances** **Action**
- VII. Approval for Purchase of Maintenance Truck** **Action**
- VIII. Approval for Purchase of IT Equipment** **Action**
- IX. First Reading of Naming of Facilities Policy: H7** **Action**
- X. Approval of Personnel Consent Agenda** **Action**
- XI. Approval of Minutes: April 18, 2017** **Action**
- XII. Board/Administration Communication, Correspondence, Committee Reports** **Information**
- XIII. Possible Future Agenda Items** **Information**
- XIV. Executive Session to Discuss Superintendent’s Evaluation** **Action**
- XV. 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

Amy Minor, Superintendent of Schools
George A. Trieb, Jr., Business Manager
Carrie A. Lutz, Director of Special Education
Gwendolyn Carmolli, Director of Curriculum
Internet Address: www.csdvt.org

Administrative Offices, 125 Laker Lane • P.O. Box 27, Colchester, VT 05446-0027 • Phone (802) 264-5999 • Fax (802) 863-4774

MEMO

To: School Board Directors
From: George A. Trieb, Jr. *GAT*
Subject: Purchase of Maintenance Vehicle
Date: April 24, 2017

The purpose of this memorandum is to receive school board approval for the purchase of a new truck for the maintenance department.

The district currently has five (5) maintenance vehicles (see table below). The vehicle we are looking to purchase is very similar to the existing trucks. One of the trucks (2004) with 88,056 miles will no longer pass inspection and needs to be replaced. The district will likely receive a small trade in allowance on the 2004 Chevy.

Year	Make	Model	Mileage
2004	Chevy	3500	88,056
2004	Chevy	3500/Flatbed	52,157
2011	Chevy	3500	43,086
2015	Chevy	3500	19,420
2016	Chevy	2500	10,463

The district received a bid from Shearer Chevrolet of \$33,452 for a new Chevy 2017 3500 HD. The quote from Shearer Chevrolet is based on state bid, and therefore, we are not obligated to obtain three bids. This is a planned and budgeted purchase.

I recommend purchasing the Chevy Silverado 3500 HD from Shearer, as we have done in the past. The district continues to have an excellent relationship with this dealer as does the town.

An appropriate motion would be: ***"I move that we approve the purchase of a new maintenance truck as recommended and to authorize the Business and Operations Manager to execute the necessary documents to make this happen."***

Prepared For:
COLCHESTRT SCHOOL DEPT

Prepared By:
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2017 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg Cab 133.6"

PRICING SUMMARY

PRICING SUMMARY - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

	<u>MSRP</u>
Base Price	\$37,665.00
Total Options:	\$1,850.00
Vehicle Subtotal	\$39,515.00
Advert/Adjustments	\$0.00
Destination Charge	\$1,295.00
GRAND TOTAL	\$40,810.00

BASE BID - 29062.00

OPTIONS - 1650.00

TOTAL \$ 30717.00

84 MOS / 84,000 MILES - \$ 2735.00
NO DEDUCT

ORDER BY 4/25

33,452

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2017 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg Cab 133.6"

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
CK35903	2017 Chevrolet Silverado 3500HD 4WD Reg Cab 133.6" Work Truck	\$37,665.00

SELECTED VEHICLE COLORS - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

<u>Code</u>	<u>Description</u>
-	Interior: No color has been selected.
-	Exterior 1: No color has been selected.
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
GVWR		
JFK	GVWR, 10,700 LBS. (4854 KG) WITH SINGLE REAR WHEELS (Requires C35943, C35953 or K35903 and (L96) Vortec 6.0L V8 SFI engine.)	\$0.00
BODY CODE		
E63	PICKUP BOX (STD)	\$0.00
SUSPENSION PKG		
Z85	SUSPENSION PACKAGE, STANDARD includes 51mm twin tube shock absorbers and 33mm front stabilizer bar (STD)	\$0.00
EMISSIONS		
NE1	EMISSIONS, CONNECTICUT, DELAWARE, MAINE, MARYLAND, MASSACHUSETTS, NEW JERSEY, NEW YORK, OREGON, PENNSYLVANIA, RHODE ISLAND, VERMONT AND WASHINGTON STATE REQUIREMENTS	\$0.00
ENGINE		

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SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ENGINE L96	ENGINE, VORTEC 6.0L VARIABLE VALVE TIMING V8 SFI E85-COMPATIBLE, FLEXFUEL capable of running on unleaded or up to 85% ethanol (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm) (STD) (Does not include E85 capability with (ZW9) pickup box delete.)	\$0.00
TRANSMISSION MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, ELECTRONICALLY CONTROLLED with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD) (Requires (L96) Vortec 6.0L V8 SFI engine.)	\$0.00
AXLE GT5	REAR AXLE, 4.10 RATIO (Requires (L96) Vortec 6.0L V8 SFI engine.)	\$0.00
PREFERRED EQUIPMENT GROUP 1WT	WORK TRUCK PREFERRED EQUIPMENT GROUP includes standard equipment	\$0.00
WHEELS PYT	WHEELS, 18" (45.7 CM) PAINTED STEEL includes 18" x 8" (45.7 cm x 20.3 cm) steel spare wheel. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered. (STD) (Requires single rear wheels, (QGM) LT265/70R18E all-terrain, blackwall tires or (QWF) LT265/70R18E all-season, blackwall tires.)	\$0.00
TIRES QGM	TIRES, LT265/70R18E ALL-TERRAIN, BLACKWALL (Included with (ANQ) Alaskan Snow Plow Special Edition. Requires single rear wheels.)	\$200.00
SPARE TIRE ZWF	TIRE, SPARE LT265/70R18E ALL-SEASON, BLACKWALL (Included and only available with (QWF) LT265/70R18E all-season tires or (QGM) LT265/70R18E all-terrain tires. Available to order when (ZW9) pick-up box delete is ordered.)	\$0.00
PAINT SCHEME ZY1	PAINT, SOLID	\$0.00

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2017 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg Cab 133.6"

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

<u>CATEGORY</u>		<u>MSRP</u>
<u>Code</u>	<u>Description</u>	
PAINT		
G7C	RED HOT	\$0.00
SEAT TYPE		
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER RECLINE with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar. (STD) (Upgradeable to (AZ3) front 40/20/40 split-bench seat.)	\$0.00
SEAT TRIM		
H2R	DARK ASH WITH JET BLACK INTERIOR ACCENTS, CLOTH SEAT TRIM	\$0.00
RADIO		
IOB	AUDIO SYSTEM, CHEVROLET MYLINK RADIO WITH 7" DIAGONAL COLOR TOUCH-SCREEN, AM/FM STEREO with seek-and-scan and digital clock, includes USB ports, auxiliary jack, Bluetooth streaming audio for music and most phones (Includes (UQ3) 6-speaker audio system.)	\$260.00
ADDITIONAL EQUIPMENT		
PCR	WT FLEET CONVENIENCE PACKAGE includes (DPN) outside heated power-adjustable vertical trailering mirrors, (A91) remote locking tailgate and (AQQ) Remote Keyless Entry; Regular Cab also includes (A31) power windows (If (ZW9) pickup box delete is ordered (A91) remote locking tailgate will not be included.)	\$1,005.00
VYU	SNOW PLOW PREP PACKAGE includes power feed for backup and roof emergency light, (KW5) 220-amp alternator with gas or diesel engine, forward lamp wiring harness, (TRW) provision for cab roof mounted lamp/beacon, (NZZ) underbody shields and Heavy-Duty front-springs (Only available on 4WD models. Included with (ANQ) Alaskan Snow Plow Special Edition. Upgradeable to (KHB) dual, 150 amps and 220 amps each alternators with (L5P) Duramax 6.6L Turbo Diesel V8 engine.)	\$385.00
KW5	ALTERNATOR, 220 AMPS (Included with (VYU) Snow Plow Prep Package when ordered with gas or diesel engines.)	INC

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2017 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg Cab 133.6"

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ADDITIONAL EQUIPMENT		
JL1	TRAILER BRAKE CONTROLLER, INTEGRATED (If (ZW9) pickup box delete or (9J4) rear bumper delete is ordered (JL1) trailer brake controller is deleted and available to order as a free flow option.)	\$0.00
NZZ	UNDERBODY SHIELD, FRAME-MOUNTED SHIELDS includes front underbody shield starting behind front bumper and running to first cross-member, protecting front underbody, oil pan, differential case and transfer case (Included with (VYU) Snow Plow Prep Package.)	INC
N79	WHEEL, 18" X 8" (45.7 CM X 20.3 CM) FULL-SIZE, STEEL SPARE. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered. (Requires single rear wheels. Included with (E63) pickup box. Available to order when (ZW9) pick-up box delete is ordered.)	\$0.00
TRW	PROVISION FOR CAB ROOF-MOUNTED LAMP/BEACON provides an instrument panel-mounted switch and electrical wiring tucked beneath the headliner for a body upfitter to connect a body-mounted warning or emergency lamp (Included with (VYU) Snow Plow Prep Package.)	INC
DPN	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE VERTICAL TRAILERING, UPPER GLASS, MANUAL-FOLDING AND EXTENDING, BLACK; includes integrated turn signal indicators consisting of 51 square inch flat mirror surface positioned over a 24.5 square inch convex mirror surface with a common head and lower convex spotter glass (convex glass is not heated and not power adjustable) and addition of auxiliary cargo lamp for backing up (helps to see trailer when backing up with a trailer) and amber auxiliary clearance lamp (Included and only available with (PCR) WT Fleet Convenience Package and includes (DD8) auto-dimming inside rearview mirror.)	INC
A91	REMOTE LOCKING TAILGATE (Included and only available with (AQQ) Remote Keyless Entry.)	INC
UQ3	6-SPEAKER AUDIO SYSTEM (Standard on Crew Cab and Double Cab models and Included and only available on Regular Cab models with (IOB) 7" diagonal color touch screen display radio with Chevrolet MyLink.)	INC

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CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ADDITIONAL EQUIPMENT		
—	BLUETOOTH FOR PHONE personal cell phone connectivity to vehicle audio system (Included and only available with (IOB) 7" diagonal color touch screen display radio with Chevrolet MyLink.)	INC
A31	WINDOWS, POWER with driver express up and down and express down on all other windows (Standard on Crew Cab and Double Cab. On Regular Cab, included and only available with (PCR) WT Fleet Convenience Package.)	INC
AQQ	REMOTE KEYLESS ENTRY (Included and only available with (PCR) WT Fleet Convenience Package. Includes (A91) remote locking tailgate.)	INC
DD8	MIRROR, INSIDE REARVIEW AUTO-DIMMING (Included and only available with (PCR) WT Fleet Convenience Package.)	INC
OPTIONS TOTAL		\$1,850.00

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STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

ENTERTAINMENT

- Audio system, 4.2" diagonal color display, AM/FM stereo with USB port and auxiliary jack (Upgradeable to (IOB) 7" diagonal color display radio with Chevrolet MyLink.) (Not available with (AZ3) 40/20/40 split-bench seat. Upgradeable to (IOB) 7" diagonal color display radio with Chevrolet MyLink.)
- Audio system feature, 4-speaker system on Regular Cab models

EXTERIOR

- Wheels, 18" (45.7 cm) painted steel includes 18" x 8" (45.7 cm x 20.3 cm) steel spare wheel. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered. (Requires single rear wheels, (QGM) LT265/70R18E all-terrain, blackwall tires or (QWF) LT265/70R18E all-season, blackwall tires.)
- Tires, LT265/70R18E all-season, blackwall (Requires single rear wheels.)
- Wheel, 18" x 8" (45.7 cm x 20.3 cm) full-size, steel spare. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered. (Requires single rear wheels. Included with (E63) pickup box. Available to order when (ZW9) pickup box delete is ordered.)
- Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door (Not included when (ZW9) pickup box delete or (9J4) rear bumper delete is ordered.)
- Bumper, front chrome
- Bumper, rear chrome with bumper CornerSteps
- CornerStep, rear bumper
- Grille surround, chrome
- Headlamps, halogen projector-beam
- Lamps, cargo area, cab mounted with switch on center switch bank
- Mirrors, outside high-visibility vertical trailing, Black with manual folding and extension and lower convex spotter glass
- Glass, solar absorbing, tinted
- Door handles, Black
- Tailgate and bed rail protection caps, top
- Tailgate, locking, utilizes same key as ignition and door (Not available with (AQQ) Remote Keyless Entry.)

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STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

INTERIOR

- Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar. (Upgradeable to (AZ3) front 40/20/40 split-bench seat.)
- Seat trim, Vinyl
- Floor covering, Graphite-colored rubberized-vinyl
- Steering wheel
- Steering column, manual Tilt-Wheel
- Instrumentation, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
- Driver Information Center 3.5-inch diagonal monochromatic display, provides warning messages and basic vehicle information
- Door locks, power
- Cruise control, steering wheel-mounted
- Air conditioning, single-zone
- Assist handle, front passenger and driver on A-pillars

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STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

MECHANICAL

- Engine, Vortec 6.0L Variable Valve Timing V8 SFI E85-compatible, FlexFuel capable of running on unleaded or up to 85% ethanol (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm) (Does not include E85 capability with (ZW9) pickup box delete.)
- Transmission, 6-speed automatic, heavy-duty, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (Requires (L96) Vortec 6.0L V8 SFI engine.)
- Rear axle, 4.10 ratio (Requires (L96) Vortec 6.0L V8 SFI engine.)
- Suspension Package, Standard includes 51mm twin tube shock absorbers and 33mm front stabilizer bar
- Pickup box
- GVWR, 10,000 lbs. (4536 kg) with single rear wheels (Requires *35743, C35943, *35953 or *35903 models and (L96) Vortec 6.0L V8 SFI engine. Requires (AY0) single-stage air bags.)
- Air cleaner, high-capacity
- Transfer case, with floor-mounted shifter (Included with 4WD models only.)
- Differential, heavy-duty locking rear
- Four wheel drive
- Trailering equipment Trailering hitch platform 2.5" with a 2.0" insert for HD, 7-wire harness with independent fused trailering circuits mated to a 7-way sealed connector to hook up parking lamps, backup lamps, right and left turn signals, an electric brake lead, battery and a ground, The trailer connector also includes the 4-way for use on trailers without brakes - park, brake/turn lamps (Will be deleted if (ZW9) pickup box delete or (9J4) rear bumper delete is ordered.)
- Cooling, external engine oil cooler
- Cooling, auxiliary external transmission oil cooler
- Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr maintenance-free with rundown protection and retained accessory power
- Alternator, 150 amps
- Trailer brake controller, integrated (If (ZW9) pickup box delete or (9J4) rear bumper delete is ordered (JL1) trailer brake controller is deleted and available to order as a free flow option.)
- Recovery hooks, front, frame-mounted, black
- Frame, fully-boxed, hydroformed front section

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STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail CK35903 4WD Reg Cab 133.6" Work Truck

- Chassis, single rear wheel
- Steering, Recirculating ball with smart flow power steering system
- Brakes, 4-wheel antilock, 4-wheel disc with DuraLife brake rotors (Requires single rear wheels.)
- Capless Fuel Fill (Gas engine only. Not available with (ZW9) pickup box delete.)
- Exhaust, aluminized stainless-steel muffler and tailpipe

SAFETY

- StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist
- Daytime Running Lamps with automatic exterior lamp control
- Air bags, single-stage frontal and thorax side-impact, driver and front passenger, and head curtain side-impact, front and rear outboard seating positions (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Air bags, frontal, driver and right front passenger, single stage (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Air bag deactivation switch, frontal passenger-side (Standard on Double Cab and Regular Cab models. Not available on Crew Cab models.)
- OnStar, delete also deletes driver information center compass.
- Teen Driver mode a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report gives you information on your teen's driving habits and helps you to continue to coach your new driver
- Tire Pressure Monitoring System (does not apply to spare tire) (Included and only available with (C7A) 10,000 lb. (4536 kg) GVWR.)

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George A. Trieb, Jr., Business Manager
Carrie A. Lutz, Director of Special Education
Gwendolyn Carmolli, Director of Curriculum
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MEMO

To: School Board Directors
From: George A. Trieb, Jr. *gat*
Subject: Purchase of IT Equipment
Date: April 24, 2017

The purpose of this memorandum is to obtain approval from the school board for the planned and budgeted expenditure of \$165,207 for the acquisition of one hundred seventy-five (175) HP ProBook 430 G4 Notebooks (\$111,902) and one hundred sixty-five (165) CTL NL61TX Chromebooks (\$53,305). This purchase is part of the district's annual replacement plan for CHS and CMS.

The quotes for the devices are attached. The district would be purchasing off from the State of Vermont contract, and therefore, does not need to solicit three bids.

An appropriate motion would be: ***"I move to authorize the Business and Operations Manager to purchase IT equipment as requested"***.



ONLINE PRICE QUOTATION

Quote Number: 11610404

Today's Date : 4/13/2017 12:18:38 PM

Created By: brad@ormsbys.com

Quote Name: colchester PB430 G4 touch - MSNA (175)

Quote Created Date : 4/13/2017 12:10:23 PM

Contract: VT - STATE OF VERMONT (NASPO VP PC) (30128)

Product availability and product discontinuation are subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order.

Use the File - Print option to print this form for your future reference.

Special pricing identifier : 93520073

Items/description	Part no	Contract Unit price	Your Unit price	Qty	Ext price
Configurable -HP Probook 430 G4 Notebook with Intel i5-7200U W6P93AV HP Probook 430 G4 Notebook with Intel i5-7200U (2.5GHz, 3MB Cache) and integrated Intel HD graphics 620 Win 10 Pro 64 MSNA STD U.S. - English localization	Base	\$1,014.50	\$511.00	175	\$89,425.00
Processor					
Intel® Core™ i5-7200U with Intel HD Graphics 620 (2.5 GHz, up to 3.1 GHz, 3 MB cache, 2 core)	Y0R09AV				
Intel Core i5 Label	X7B24AV				
eStar Module	W6Q10AV				
13.3" HD (1366x768) LED SVA for HD Webcam with 2 Antennas slim Touchscreen					
Integrated HD 720p DualAryMic Webcam	W6Q37AV				
4 GB (1x4GB) DDR4 2133	W6Q19AV				
Internal Storage					
Selected Mini Card SSD as only Internal Storage device (Only available if mini card (mcSSD) is selected)					
128 GB M2 SATA-3 Value SSD	W6Q24AV				
Clickpad Keyboard	W6Q45AV#ABA				
Intel 7265 802.11 b/g/n/ac 2x2 nVP +Bluetooth 4.2	X5N33AV				
No WWAN	W6Q15AV				
No Integrated Fingerprint Reader	W6Q12AV				
45 Watt Smart nPFC Right Angle AC Adapter	W6U20AV				
C5 1.0m Power Cord	W7V36AV#ABA				
Destination Country Kit Localization	W6U22AV#ABA				
Battery					
HP 3-Cell 48 WHr Li-Ion Battery 1/1/0 Warranty	Y0Q11AV#ABA				
Warranty and Service upgrades - Remote Graphics Software (RGS)					
Additional accessories added from categories below will ship and invoice separately.					
HP 3y PickupReturn/ADP G2 NB Only SVC	UK712E	\$128.44	\$128.44	175	\$22,477.00

Subtotal: \$111,902.00

The terms and conditions of the VT - STATE OF VERMONT (NASPO VP PC) will apply to any order placed as a result of this inquiry, no other terms or conditions shall apply.

To access the HP Public Sector Online Store where this quote was created, go to:
<http://gem.compaq.com/gemstore/entry.asp?SiteID=1010>

* HP is not liable for pricing errors. If you place an order for a product that was incorrectly priced, we will cancel your order and credit you for any charges. In the event that we inadvertently ship an order based on a pricing error, we will issue a revised invoice to you for the correct price and contact you to obtain your authorization for the additional charge, or assist you with return of the product. If the pricing error results in an overcharge to you, HP will credit your account for the amount overcharged.

* This quotation may contain open market products which are sold in accordance with HP's Standard Terms and Conditions. HP makes no representation regarding the TAA status for open market products. Third party items that may be included in this quote are covered under the terms of the manufacturer warranty, not the HP warranty.

* Please contact HP Public Sector Sales with any questions or for additional information:

K12 Education:	800-888-3224	Higher Education:	877-480-4433
State Local Govt:	888-202-4682	Federal Govt:	800-727-5472
Fax:	800-825-2329	Returns:	800-888-3224

* For detailed warranty information, please go to www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



CTL Quote

CTL Corporation
9700 SW Harvest Ct.
Bldg. #100
Beaverton, OR 97005
www.ctl.net
(503) 646-3733

Order Number: 0212947

Order Date: 4/4/2017

Ship Date: 5/26/2017

Salesperson: GNW

Customer Number: 0009420

Sold To:
Colchester School District
PO Box 27
Attn: Accounts Payable
Colchester, VT 05446

Ship To:
Colchester School District
125 Laker Lane
Attn: Pam Lowe
Colchester, VT 05446

Confirm To: Pam Lowe 802.264.5999

Customer P.O.		Ship VIA		F.O.B.	Terms	Ship From Warehouse:	
NL61TX Quote		TRUCKING		Comm	Net 30	001	
ORDERED	SHIPPED	BACKORD	ITEM #	DESCRIPTION	PRICE	AMOUNT	
165	0	0	CTLNL61TX	CTL NL61TX 11.6" 4g/32g N3160	295.00	48,675.00	
165	0	0	NBCNL61T	NL61T, N3160, 4/32GB, IPSTouch	COMPONENT		
165	0	0	CV00001	X Protect for NL6 Series	COMPONENT		
165	0	0	WRCB1001	1 YR AD Depot -NL6,61X/J2,4,5X	COMPONENT		
165	0	0	SF00006	CHROME OS MGNT CONSOLE-EDU	COMPONENT		
165	0	0	WRCB3001	3 YR AD Depot- NL6X/J4X	25.00	4,125.00	
165	0	0	MLTI1	MLTI WSCA NASPO Master Agreeeme	0.00	0.00	
165	0	0	MLTI2	MLTI Vermont PA# 26003	0.00	0.00	

Net Order:	52,800.00
Less Discount:	0.00
Freight:	505.33
Sales Tax:	0.00
Order Total:	53,305.33

COLCHESTER SCHOOL DISTRICT

POLICY: NAMING OF FACILITIES

DATE ADOPTED: November 16, 2004

PHILOSOPHY

The Board of Education recognizes that the official name selected for a facility is a vital factor in the public image of the community. The Board is responsible for the naming and renaming of facilities, and portions of facilities, including buildings, grounds, stadiums, athletic fields, annexes, media centers, rooms, etc.

To be considered for this honor, the candidate must have made a significant contribution to the Colchester School District over a long period of time and be of high moral character (or have been, if deceased).

The Board shall make the final decision for the naming of all facilities and retains the right to review the decision at any time. Dedication of a particular facility does not guarantee that the dedication, name or memorial will exist in perpetuity.

Additionally, the Board reserves the rights to withdraw the dedication and remove the memorial in the event that information is revealed concerning an individual or organization, or a situation arises which may cause the memorial or dedication to be inappropriate for district buildings or grounds.

STANDARDS AND CRITERIA

- The names of existing buildings and grounds shall be honored to respect tradition and preserve history.
- Personal prejudice or favoritism, political pressure, or temporary popularity should not be an influence in making a dedication or memorial.
- Consideration for memorials and dedications will only be given to:
 1. Individuals or organizations that have provided significant contributions in whatever form (monetary, time, services, etc.) to the particular School District.
 2. State or national figures.
 3. Geographical features or locations within the School District.
 4. Other considerations will also be given at the discretion of the Board.
- Requests for District funding for purposes of dedications and memorials will be considered. However, funding is not guaranteed and may be subject to limitations.
- Consideration for dedications and memorials will only be given to District owned and controlled buildings and grounds.
- Consideration will not be given to programs, as their existence is indefinite.

Date Warned: October 29, 2004
 First Reading: November 2, 2004
 Second Reading: November 16, 2004

- Only after careful scrutiny will consideration be given to individual pieces of buildings or grounds that have already been dedicated or commemorated in attempts to preserve the intent and tribute of the original dedication or memorial.
- The Board recognizes that there are a finite number of buildings and grounds that can be dedicated or utilized for memorials, and will exercise discretion in limiting the use of dedications and memorials to appropriate opportunities.

PROCEDURE

1. Committee for Naming Facilities:

- A. If needed, the Superintendent will appoint a committee composed of a minimum of ten members to be inclusive of staff, citizens, parents and students. The committee will make recommendations for naming or renaming a portion of the facility (including buildings, grounds stadiums, athletic fields, etc.) whenever it is deemed desirable.
- B. The Superintendent or designee shall serve as the non-voting chairperson of the committee.
- C. For a request to be forwarded to the School Board, 80% of the committee must vote for approval.
- D. The committee will render its decision to the School Board within 60 days of receiving the request.
- E. The School Board will consider the committee's recommendation within the next two regularly scheduled School Board meetings. The School Board will act upon the committee's recommendation within 45 days of the meeting.
- F. All costs associated with the naming or renaming of the facility shall be borne by the parties requesting the change and must be approved by the Superintendent.

PERSONNEL CONSENT AGENDA

Board Date: May 2, 2017

Licensed Employees (Teacher/Administrator)

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Teacher	Sona	Iyengar	End of Employment	ELL Teacher	0.5 FTE	MBS	Notice of Resignation effective June 30, 2017			Yes
Teacher	Christopher	King	New Hire	Social Studies Teacher, One-Year Only	1.0 FTE	CHS	Request to Hire	Rachel Cohen	Yes	Yes
Teacher	Kimberly	Thibodeau	New Hire	Elementary Guidance Counselor	1.0 FTE	PPS	Request to Hire	Greg Kriger	Yes	Yes

Non-Licensed Employees (Support Staff), *Informational*

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Co-Curricular	Kyle	Marlow	New Hire	JV Boys Soccer Coach		CHS	Notice of Hire	Jesus Calderon	Yes	Yes

COLCHESTER SCHOOL DISTRICT

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

Tuesday, April 18, 2017
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, April 18, 2017, in CHS Room 114A. Those in attendance were: Board Chair Mike Rogers; Directors: Lincoln White, Craig Kieny, and Curt Taylor; and Business and Operations Manager George Trieb.

Director White called the meeting to order at 5:37 p.m. to have a discussion regarding negotiations. The motion passed unanimously, 3-0.

Director Curt Taylor entered the meeting at 6:17 p.m.

No decisions were made.

Director Kieny moved to exit Executive Session at 6:54 p.m., seconded by Director Taylor. The motion passed unanimously, 4-0.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, April 18, 2017, at the Colchester High School Media Center. Those in attendance were: Board Chair Mike Rogers; Directors: Lincoln White, Craig Kieny, Curt Taylor, and Lindsey Cox; Student Member Jaclyn Cline, Business and Operations Manager George Trieb; Director of Special Education Carrie Lutz; Director of Curriculum & Instruction Gwen Carmolli; Principals Heather Baron, Michelle Cote.

There were 2 people in the audience.

I. Call Meeting to Order and Pledge of Allegiance

Board Chair Mike Rogers called the meeting to order at 7:02 p.m. Board Chair Rogers led in the Pledge of Allegiance.

II. Citizen Participation

None.

III. 2018 Costa Rica Presentation

Three CHS world language teachers presented a travel opportunity to the board. They are requesting to bring approximately 12 to 18 high school students to Costa Rica during the 2018 April recess. Their presentation covered trip details including the educational tour company they would use, places they would visit, housing accommodations, financial specifics and fundraising options, and

the application process for interested students. The board will have further discussion and make a decision at the next meeting.

IV. Early Release Day Presentation and Proposal

As a continuation of the last board meeting regarding early release days, CHS Principal Heather Baron and CMS principal Michele Cote gave a joint presentation to the board. As with the K-5 grades, the 6-12 grades also chose to focus on technology integration and specifically geared their approach towards the new 1:1 initiative that was implemented this year. They were able to explore new technology applications to use with students and how to implement that technology to transform learning. They echoed the K-5 principals by saying that vertical teaming for teachers has been instrumental in aligning district-wide goals across buildings. Throughout the early release days, they offered 48 different clinics to the teachers. The clinics focused on tools that teachers could immediately and implement the next day. Overall, they stated that the early release days allowed the faculty to share, learn, use, and reflect, which provided a direct benefit to students.

Director of Curriculum and Instruction, Gwen Carmolli, then presented the overall goals of the early release days, options for families for childcare, as well as a summary of what other districts are doing. She proposed to have four early release days for the 2017-2018 school year, and shared what the focus would be for those days.

Director Cox moved to approve the early release days as presented, seconded by Director Taylor. The motion passed unanimously, 5-0.

V. Approval of Personnel Consent Agenda

The following Personnel Consent Agenda was presented for April 18, 2017.

PERSONNEL CONSENT AGENDA

Board Date: April 18, 2017 Revised

Licensed Employees (Teacher/Administrator)

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Administrator	Erica	LeClair	New Hire	Assistant Principal	1.0 FTE	CHS	Request to Hire	Justin Brown	Yes	Yes
Teacher	Elizabeth	Eastman	Additional FTE	Physical Education Teacher	0.2 FTE	MBS	Request FTE increase to 1.0 (current 0.8 FTE)	Brian Hunt	Yes	Yes
Teacher	Taylor	Gamache	Additional FTE	Early Childhood Education Teacher	0.5 FTE	MBS	Request FTE increase to 1.0 (current 0.5 FTE)	Erica DeDell	Yes	Yes
Teacher	Kari	Giroux	New Hire	Elementary, Long-Term Substitute	1.0 FTE	CMS	Request to Hire	Valerie Kneeland	Yes	Yes
Teacher	Ryan	Kluk	New Hire	Physical Education Teacher	0.8 FTE	MBS	Request to Hire	Elizabeth Eastman	Yes	Yes
Teacher	Jennifer	Loiseau	Additional FTE	French Teacher	0.4 FTE	CHS	Request FTE increase to 1.0 (current 0.6 FTE)	Mary Romary	Yes	Yes

Non-Licensed Employees (Support Staff), *Informational*

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Co-Curricular	Erika	Ekstrom	New Hire	Assistant Track Coach		CMS	Notice of Hire	John Helme	Yes	Yes
Co-Curricular	Robert	Yarnell	New Hire	"B" Softball Coach		CMS	Notice of Hire		Yes	Yes
Support Staff	Andrew	Capone	End of Employment	Paraeducator-EEE/Paraeducator-Preschool	16.25 hr/ 16.25 hr	MBS	Notice of End of Employment			Yes
Support Staff	Wendy	Colgrove	Leave of Absence	Food Service Worker	21.25 hr	CMS	Request Leave of Absence beginning April 2017			
Support Staff	Brittany	Dunn	New Hire	Paraeducator - Special Education	32.5 hr	PPS	Notice of Hire	Katy Hannah	Yes	Yes
Support Staff	Mapigano	Kanibandika	New Hire	Custodian	40.0 hr	MBS	Notice of Hire	Mary Tilley	Yes	Yes

Director Kieny moved to approve the personnel consent agenda for April 4, 2017, seconded by Director White. The motion passed unanimously, 5-0.

VI. Approval of Minutes: April 4, 2017

Director Cox moved to approve the minutes of April 4, 2017, seconded by Director Kieny. The motion passed unanimously, 5-0.

VII. Approval of Minutes: April 10, 2017

Director White moved to approve the minutes of April 10, 2017, seconded by Director Kieny. The motion passed unanimously, 5-0.

VIII. Approval of Minutes: April 12, 2017

Director Taylor moved to approve the minutes of April 12, 2017, seconded by Director White. The motion passed unanimously, 5-0.

IX. Board/Administration Communications, Correspondence, Committee Reports

- Board Spring Retreat set for May 20th at 8:00 a.m.

X. Possible Future Agenda Items

- Brainstorm Agent Items for Board Retreat
- CHS Costa Rica Trip Decision
- Transportation and Busing
- Purchases for Next School Year
- Upcoming Policies (weapons, tobacco, building use)
- District Initiatives for '18-'19

XI. Executive Session

Director Kieny moved to enter executive session at 8:31 p.m. to discuss administrator contracts, teacher negotiations, and the superintendent's evaluation, seconded by Director Taylor. The motion passed unanimously, 5-0.

XII. Adjournment

Director Kieny moved to adjourn at 9:39 p.m., seconded by Director Taylor. The motion passed unanimously, 5-0.

Recorder:

Board Clerk:

Meghan Baule
Communications Specialist

Craig Kieny
Board Clerk