

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Central Office Conference Room
Colchester High School Library

Tuesday, June 3, 2008
5:00 p.m. (Work Session)
7:00 p.m. (General Session)

The Colchester Board of Education held a Work Session Board meeting on Tuesday, June 3, 2008 in the Central Office Conference Room. Those in attendance were: Chair Dirk Reith; Directors: Dan Carver, Dick Pecor, Mike Rogers, and Paul Smith; Superintendent Larry Waters; Colchester High School Principal Amy Minor; Colchester High School Assistant Principal Michael Clark; parents, relatives and student.

MINUTES (Work Session)

I. Call to Order

Chair Reith called the meeting (Work Session) to order at 5:20 p.m.

II. Hear and Discuss a Student Matter

Chair Reith moved, seconded by Director Pecor to enter Executive Session at 5:21 p.m. to hear and discuss a student matter. Motion passed unanimously.

Director Rogers moved, seconded by Director Smith to exit executive session at 5:55 p.m. Motion passed unanimously.

III. Action as a Result of Executive Session

Director Rogers moved, seconded by Director Pecor to accept the Superintendent's recommendation in regards to the student matter. Motion passed unanimously.

Chair Reith moved, seconded by Director Pecor to enter Executive Session at 5:58 p.m. to discuss a personnel matter. Motion passed unanimously.

Director Rogers moved, seconded by Director Smith to exit Executive Session at 6:35 p.m. Motion passed unanimously.

IV. Adjourn

Director Pecor moved, seconded by Director Rogers to adjourn at 6:37 p.m. Motion passed unanimously.

The Colchester Board of Education held a regular Board meeting on Tuesday, June 3, 2008, at the Colchester High School Library. Those in attendance were: Chair, Dirk Reith; Directors: Dan Carver, Mike Rogers, and Paul Smith; Student Representative Jessica Guter; Superintendent, Larry Waters; Business and Operations Manager, George Trieb; Director of Curriculum and Instruction, Gwen Carmolli; Director of Special Education, Carrie Lutz; Principals: Amy Minor, John Barone, Barbara Nason, Chris Antonicci; and four members of the community.

MINUTES
(General Session)

I. Call to Order: Pledge of Allegiance

Chair Reith called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

II. Act on Minutes of May 20, 2008

Director Mike Rogers moved, seconded by Director Dan Carver to approve the minutes of May 20, 2008, as clarified. Motion passed unanimously.

III. Citizen Participation:

Colchester High School Athletic Director Leigh Mallory made comments regarding the Athletic Director position at CHS, urging the Board to increase the role, responsibility and FTE of the Athletic Director.

The Board thanked the student Board member Jessica Guter for her service to the School Board during the 2007/2008 school year. They presented her with flowers and a cake and wished her well with her future endeavors.

IV. School Board Communication, Committee Reports, Correspondence

Union Memorial School provided an overview of the Developmental Reading Assessment for students in grade 2. Each school provided an update on events planned for the final week of school.

V. Action from Executive Session

Director Mike Rogers moved, seconded by Director Dick Pecor to accept the Superintendent's recommendation in regards to the student matter. Motion passed unanimously.

VI. Hear and Act on Second Reading of Homework Policy

Director Paul Smith moved, seconded by Director Dick Pecor to approve the second reading as the final reading of the Homework Policy.

VII. Facilities Committee Report on Union Memorial School Alternative Septic Analysis

Mike Burke, an Engineer from Krebs and Lansing was present to answer any questions the Board may have. There were three options given by the Facilities Committee to consider for a new septic system at UMS: install a new septic system at UMS (project cost \$256,580), install a new septic system piped from the Town park (Project Cost: \$331,180), and other option to pipe into South Burlington's Sewer (Project Cost: \$413,640).

VIII. Hear and Act on IDEA-B Grant

Director of Special Education, Carrie Lutz provided the Board with an overview of the grant and the requirements to access federal funds. This is an annual grant which needs Board approval in order to receive and disseminate funds.

Director Dick Pecor moved, seconded by Director Dan Carver to authorize the Superintendent to comply with the assurances in the grant on behalf of the Colchester School Board. Motion passed unanimously.

IX. Act on Personnel Consent Agenda:

Superintendent Waters presented the following consent agenda:

Personnel Consent Agenda

Dated: June 2, 2008

ADMINISTRATOR

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
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LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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TEACHER

NEW HIRES:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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Meagan Chevrefils	Special Education Teacher	PPS
Brie Jenkins	Elementary Teacher (one year Only)	PPS
Darlene Mulcahy	Elementary Teacher	UMS
Kara Pawlusiak	Guidance Counselor	CMS

RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
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NON-RENEWAL

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
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CHANGE IN FULL TIME EQUIVALENCY:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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Erin Bessy	Science Teacher from .40 to .80 FTE	CHS
Aimee deLaricheliere	Business Ed./English from .60 to 1.0 FTE	CHS
Susan Rosato	ELL Teacher from .80 to 1.0 FTE	

LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
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CO-CURRICULAR

CONTRACT OFFER:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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William McClintock	Assistant Football Coach	CHS
Chris Davis-Fardelmann	JV Girls Soccer Coach	CHS
Bruce Garrapy	Varsity Boys Hockey	CHS

RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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SUPPORT STAFF

LEAVE REQUEST

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin. Support</u>
Pamela Isham	Instructional Assistant – SPED	UMS	Yes

POSITION DESCRIPTION(S)

Athletic Director, CHS

SUPPORT STAFF INFORMATION

NEW HIRES

<u>Name</u>	<u>Position</u>	<u>Building</u>
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RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Carole Hamlett	Library Assistant	CHS
Susan Kuklis	Tutor – SPED	CHS
Chandra Leenheer	Tutor – SPED	CHS
Karen O’Brien	Tutor – SPED	CMS
Molly Baum	Tutor – SPED	PPS
Eileen Brown	Tutor – SPED	CAP
Amy Hegrenes	Tutor – SPED	MBS

TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
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CHANGES

<u>Name</u>	<u>Position</u>
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Director Dick Pecor moved, seconded by Director Dan Carver to accept the personnel consent agenda presented. Motion passed unanimously

X. Hear Possible Future Agenda Items

- June 17 Board Retreat
- Update on Teacher Evaluation Model
- Consolidated School Grant
- Select Board Joint meeting-June
- Summer retreat agenda Items
- No July Board meetings

XI. Adjourn

Director Dan Carver moved, seconded by Director Mike Rogers to adjourn at 8:40 p.m. Motion passed unanimously.

Recorder:

Board Clerk:

Mark Ellingson
Reporting Secretary

Paul Smith
Board Clerk