

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, January 19, 2016
5:15 p.m. (General Session)
6:00 p.m. (Community Forum)
7:15 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, January 19, 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; Student Board Member Brett Krzynski; Superintendent Larry Waters; Business & Operations Manager George Trieb; Director of Special Education Carrie Lutz. Absent: Director of Curriculum & Instruction Gwen Carmolli; Principals Chris Antonicci, Julie Benay, Michele Coté, Carolyn Millham, and Amy Minor. There were three members of the community in attendance.

I. Call to Order and Pledge of Allegiance

Chair Mike Rogers called the meeting to order at 5:19 p.m. Chair Mike Rogers led in the Pledge of Allegiance.

II. Citizen Participation

Bob Stevens, VSBA Consultant, reminded the board of the hiring process and events of the evening.

III. Approval of the FY'17 Budget and Warnings

Director Curt Taylor moved, seconded by Director Lindsey Cox, to adopt a budget of \$37,914,750 for the support and operation of the Colchester School District for the year beginning July 1, 2016. Motion passed unanimously, 5-0.

Director Curt Taylor moved, seconded Director Lincoln White, to warn the year 2016 Annual Town School District meeting by signing the warning for said meeting. Motion passed unanimously, 5-0.

Director Lincoln White moved, seconded by Director Lindsey Cox, that the remaining balance of the bonds authorized for the completed science project in an amount not to exceed \$730,000 be allocated for the purpose of renovating the school theater. Motion passed unanimously, 5-0.

IV. Personnel Consent Agenda

Superintendent Larry Waters presented the following Personnel Consent Agenda for January 19, 2016.

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

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Rationale	Admin Support
Support Staff	Bridget	Butterfield	End of Employment	Paraeducator - Special Education	32.5 hr	MBS	Notice of End of Employment			Yes
Support Staff	Christopher	King	Transfer	Paraeducator - Library	40.0 hr	CHS	Notice of Transfer	Matthew Gile		Yes
Support Staff	JoAnne	Rice	New Hire	Intensive Needs Interventionist	40.0 hr	CHS	Notice of Hire	Theresa Meadows		Yes
Teacher	Gabrielle	Gould	New Hire	Elementary Teacher, Long-Term Substitute	1.0 FTE	PPS	Request to Hire	Margaret Hershman		Yes
Teacher	Meghan	Tiernan Fisher	Leave of Absence	Spanish Teacher	1.0 FTE	CMS	Request Approval of Leave of Absence from approximately September 23, 2016 to November 18, 2016			

Director Craig Kieny moved, seconded by Director Lindsey Cox, to approve the personnel consent agenda for January 19, 2016. Motion passed unanimously, 5-0.

V. Approval of Minutes: January 5, 2016

Director Craig Kieny moved to approve the minutes of January 5, 2016, seconded by Director Curt Taylor. Motion passed unanimously, 5-0.

VI. Board/Administration Communication, Correspondence, Committee Reports

- LCATV – Budget Presentation
- Regional Calendar
- Retreat – February 6 from 8:00 – 12:00. Retreat will begin at 8:00. Budget presentation will begin at 10:00. Open to community.
- Mike Rogers – Received a letter from Winooski School District regarding Act 46
- Continued discussion of Support Staff Handbook Agreement

Director Lindsey Cox moved, seconded by Director Craig Kieny, to hold the superintendent interviews in open session. Motion passed unanimously, 5-0.

VII. Possible Future Agenda Items

None.

VIII. Adjournment

Chair Mike Rogers moved, seconded by Director Lincoln White, to adjourn at 6:10 p.m. Motion passed unanimously, 5-0.

**MINUTES
(Open Session)**

A community forum was held from 6:00 p.m. - 7:00 p.m. This was an opportunity for parents and community members to meet and question the two finalist candidates for the superintendent position.

**MINUTES
(General Session)**

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I. Call to Order

Chair Mike Rogers called the meeting to order at 7:25 p.m.

II. School Board to Hold Superintendent Interviews (Open Session)

The school board interviewed Jennifer Botzjorns first and then Amy Minor.

III. Executive Session

Those in attendance were: Board Chair Mike Rogers; Directors: Lindsey Cox, Craig Kieny, Curt Taylor, Lincoln White; Director of Curriculum & Instruction Gwen Carmolli; and Bob Stevens, VSBA Consultant.

Director Craig Kieny moved, seconded by Director Lincoln White, to adjourn general session and enter executive session at 9:35 p.m. to discuss the hiring of the superintendent. Motion passed unanimously, 5-0.

Director Craig Kieny moved, seconded by Director Lincoln White, to exit executive session at 10:00 p.m. Motion passed unanimously, 5-0.

Director Craig Kieny moved, seconded by Director Lincoln White, to approve the hiring of Amy Minor as Superintendent of Colchester School District. Motion passed unanimously, 5-0.

[Director Lindsey Cox left the meeting.]

IV. Adjournment

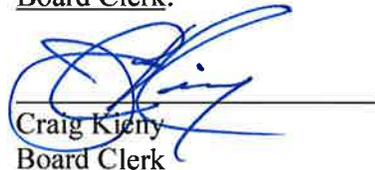
Chair Mike Rogers moved, seconded by Director Lincoln White, to adjourn at 10:05 p.m. Motion passed unanimously, 4-0.

Recorder:



Erin Dye
Reporting Secretary

Board Clerk:



Craig Kieny
Board Clerk