

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Media Center

Tuesday, July 17, 2018  
7:00 p.m. (General Session)

### MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, July 17, 2018 at the Colchester High School Media Center. Those in attendance were Board Chair Mike Rogers; Directors: Craig Kieny, Curt Taylor and Lindsey Cox; Superintendent Amy Minor; Business and Operations Manager George Trieb; Director of Special Education Carrie Lutz; Director of Curriculum and Instruction Gwen Carmolli; Principal Heather Baron.

#### **I. Call to Order and Pledge of Allegiance**

Board Chair Mike Rogers called the meeting to order at 7:00 p.m. Board Chair Rogers led in the Pledge of Allegiance.

#### **II. Citizen Participation**

None.

#### **III. CHS Trip to France**

#### **Information**

Jennifer Loiseau a French teacher at Colchester High School, is purposing a trip to France. Her presentation covered trip details including the educational tour company they would use, places they would visit, housing accommodations, financial specifics and the application process for interested students. The students would leave on Thursday April 18 and return on Friday April 26. Students would end up missing two days of school. She is requesting to bring 15-18 students. The board will have further discussion and make a decision at the next meeting.

#### **IV. Purchase Maintenance Truck**

#### **Action**

Business and Operations Manager George Trieb recommended the purchase of a new maintenance truck. Currently the district has four pickup trucks and one flatbed. The flat bed is the oldest vehicle in the fleet and can no longer past inspection. Business and Operations Manager Trieb has recommended purchasing a Chevy 2019 3500 HD from Shearer Chevrolet. The cost of the truck and installation of the dump body would total 43,256.00.

*Director Taylor moved to approve the purchase of a new maintenance truck as recommended and authorize the Business and Operations Manager to execute the necessary documents to make this happen, seconded by Director Kieny. The motion passed unanimously, 4-0.*

**V. Blakely and Laker Lane Intersection Project** **Information**

The Town of Colchester has requested a permanent fee simple conveyance from the Colchester School District relative to the Blakely and Laker Lane intersection project, the installation of a turn lane to turn left into the school entrance on Laker Lane. The permanent easement is required as they need enough space to widen the road. Director Cox asked whether there would a light going in and Superintendent Minor and Business and Operations Manager Trieb both stated that they did not think it was in the current plan. This issue is currently being managed by the school and town attorneys. It will most likely have to go to a vote of electorate per 16VSA Sec.562(7).

*A motion was made by Director Taylor to skip the next two agenda items, seconded by Director Kieny. The motion passed unanimously, 4-0.*

**VI. Approval of Third Reading of Student Conduct and Discipline Policy** **Action**

Skipped as requested.

**VII. Approval of Third Reading of Student Suspension Policy** **Action**

Skipped as requested.

**VIII. Approval of Second Reading of School Search and Seizure Policy** **Action**

The board did not have any recommended language changes to this policy after the first reading.

*A motion was made by Director Kieny to approve the second reading of the School Search and Seizure Policy, seconded by Director Cox. The motion passed unanimously, 4-0.*

**IX. Approval of Personnel Consent Agenda** **Action**

Superintendent Minor stated that Malletts Bay School is still in need of a 5<sup>th</sup> grade teacher and they are doing interviews this week. She also noted that this is the time of year when a lot of support staff are being interviewed and hired.

**PERSONNEL CONSENT AGENDA**

**Board Date: July 17, 2018**

**Licensed Employees (Teacher/Administrator)**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support

**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	Mei	Endo	New Hire	Music Director/Drama Accompanist		CHS	Notice of Hire	Melissa Towle	Yes	Yes
Co-Curricular	Julie	Wockenfuss	New Hire	"A" Field Hockey Coach		CMS	Notice of Hire	Gabrielle Blow	Yes	Yes
Support Staff	Megan	Cobaugh	New Hire	Paraeducator - Special Education	32.5 hr	CMS	Notice of Hire	Donna Barcomb	Yes	Yes
Support Staff	Nicole	DeOrsey	New Hire	Paraeducator	32.5 hr	UMS	Notice of Hire	Sophia Adams	Yes	Yes
Support Staff	Molly	Finnigan	End of Employment	Autism Interventionist	35.0 hr	MBS	Notice of End of Employment			Yes
Support Staff	Nichole	FitzGerald	New Hire	Paraeducator - Special Education	32.5 hr	UMS	Notice of Hire	Brittany Moore	Yes	Yes
Support Staff	Anila	Lawrence	New Hire	Paraeducator/Paraeducator-Special Education	16.25/16.25	PPS	Notice of Hire	Amy Wagoner	Yes	Yes
Support Staff	Roseann	Martin	New Hire	Paraeducator-Special Education	32.5 hr	CMS	Notice of Hire	Emily Sikorski	Yes	Yes
Support Staff	Gordon	McCuin	End of Employment	Lead Custodian	40.0 hr	UMS	Notice of End of Employment			Yes
Support Staff	Crystal	Nerbak	New Hire	Autism Interventionist	35.0 hr	PPS	Notice of Hire	Katy Hannah	Yes	Yes
Support Staff	Gabrielle	Roberts	End of Employment	Paraeducator - Special Education	32.5 hr	UMS	Notice of End of Employment			Yes
Support Staff	Doris	Trainque	End of Employment	Food Service Worker	30.5 hr	MBS	Notice of End of Employment			Yes
Support Staff	Amy	Wagoner	End of Employment	Paraeducator/Paraeducator-Special Education	16.25 hr/16.25 hr	PPS	Notice of End of Employment			Yes

*A motion was made by director Cox to approve the personnel consent agenda as provided, seconded by Director Taylor. The motion passed unanimously, 4-0.*

**X. Approval of Minutes: June 19, 2018 Action**

*Director Cox moved to approve the minutes of June 19<sup>th</sup> minutes with amendments, seconded by Director Taylor. The motion passed unanimously, 4-0.*

**XI. Board/Administration Communication, Correspondence, Committee Reports Information**

- Administrator Retreat
- Equity Literacy Training, Rebecca Haslam, Seed the Way
- Proficiency Based Learning Course at CHS
- Developmental Designs Course at CMS
- Summer Program for Students

**XII. Possible Future Agenda Items Information**

**Future Meetings:**

- eFinance
- Class Size Update
- District Nursing Report
- Upcoming Policy Work
- Upcoming Financial Policy Work (E10, D10, H3, H4)
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**XIII. Executive Session**

*Director Taylor made a motion to enter executive session to discuss negotiations at 8:00 pm seconded by Director Kienny. The motion passed unanimously, 4-0.*

*Director Taylor moved to exit executive session at 8:29 pm, seconded by Director Kienny. The motion passed unanimously, 4-0.*

**XIV. Adjournment**

*Director Taylor made a motion to adjourn at 8:31pm seconded by Director Cox. The motion passed unanimously, 4-0.*

Recorder:

Board Clerk:

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Patty Ward  
Recording Secretary

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Craig Kienny  
Board Clerk