

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, May 21, 2019
7:00 p.m.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, May 21, 2019, at the Colchester High School Media Center. Those in attendance were Board Chair Mike Rogers; Directors: Lindsey Cox, and Curt Taylor; Student Representative Sophia Brigante; Superintendent Amy Minor; Business and Operations Manager George Trieb; Director of Curriculum and Instruction Gwen Carmolli; and Principals Heather Baron and Carolyn Millham. There were 17 students in the audience.

I. Call to Order and Pledge of Allegiance

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

II. Citizen Participation

None.

III. Approval of Consolidated Federal Programs Grant and Assurances Action

Director of Curriculum and Instruction, Gwen Carmolli, provided an overview of the official allocations for the Consolidated Federal Programs Grant. In order to apply, the district has to provide assurance that it complies with federal regulations.

Director Cox moved to authorize the superintendent to sign the assurances for the Consolidated Federal Programs Grant for the 2019-2020 grant application, seconded by Director Taylor. The motion passed unanimously, 3-0.

IV. Approval of MBS Boiler Purchase Action

Business and Operations Manager, George Trieb, provided the board with a memo and three bids outlining the cost to remove and replace four existing 30-year-old boilers at MBS. The work will take place in the summer and everything will be functional for the start of next school year.

Director Taylor moved to accept the bid from Climate Systems, as recommended and authorize the Business and Operations Manager to sign the necessary documents, seconded by Director Cox. The motion passed unanimously, 3-0.

V. Approval of Purchase to Pave the MBS/CMS Parking Lot Action

Business and Operations Manager, George Trieb, provided the board with a memo and three bids outlining the cost to pave the MBS/CMS parking lot. The cost of this project will be paid for out of the capital reserve fund. Director Cox asked if there had been any conversation in regards to traffic flow and the number of parking spaces. Mr. Trieb stated the basic traffic pattern will not change. There will still be a bus lane and a thru lane but they are going to increase the number of parking

spaces on the MBS side. He added that the administration plans to test a few things to help alleviate congestion during the busiest times.

Director Cox moved to accept the bid from Rox Asphalt LLC, as recommended and authorize the Business and Operations Manager to sign the necessary documents, seconded by Director Taylor. The motion passed unanimously, 3-0.

VI. Second and Final Reading of Vocational/Technical Center Programs Policy: G9 Action

The board approved the reading with no further changes.

Director Taylor moved to approve the second and final reading of the Vocational/Technical Center Programs Policy, seconded by Director Cox. The motion passed unanimously, 3-0.

VII. Second and Final Reading of School Relations with Attorneys and the Courts in Child Custody Cases Policy: H8 Action

The board approved the second and final reading with no further changes.

Director Taylor moved to approve the second and final reading of the School Relations with Attorneys and the Courts in Child Custody Cases Policy, seconded by Director Cox. The motion passed unanimously, 3-0.

VIII. Second and Final Reading of Suspension of Policies Policy: A2 Action

The board approved the second and final reading with no further changes.

Director Cox moved to approve the second and final reading of the Suspensions of Policies Policy, seconded by Director Taylor. The motion passed unanimously, 3-0.

IX. Approval of Personnel Consent Agenda Action

The following Personnel Consent Agenda was presented for May 21, 2019.

PERSONNEL CONSENT AGENDA

Board Date: May 21, 2019 Revised

Licensed Employees (Teacher/Administrator)

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Teacher	Kaitlin	Cole	New Hire	Alternative Education Teacher	1.0 FTE	CMS	Request to Hire	John Helme	Yes	Yes
Teacher	Candace	Condry-Bowles	New Hire	Target Grad/Alternative Education Teacher	0.2 FTE	CHS	Notice of Hire	Aime deLaricheliere	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	Jennifer	Turmel	New Hire	Field Hockey, Assistant Coach		CHS	Notice of Hire	Sierra Tebeau	Yes	Yes
Support Staff	Alice	Batson	End of Employment	Paraeducator - ELL	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Abigail	Burgess	End of Employment	Paraeducator - Special Education	32.5 hr	UMS	Notice of End of Employment			Yes
Support Staff	Penny	Dodson	End of Employment	Secretary Building	37.5 hr	CMS	Notice of End of Employment			Yes
Support Staff	Andrew	Rinere	End of Employment	Paraeducator - Speech	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Laura	Rose	End of Employment	Paraeducator - Special Education	32.5 hr	CHS	Notice of End of Employment			Yes
Support Staff	Trevor	Lombard	New Hire	Technology Specialist III	40.0 hr	DW	Notice of Hire	Richard Bird	Yes	Yes
Support Staff	Jessica	Phelan	Transfer	HR Generalist	30.0 hr	CO	Notice of Transfer	Katherine Roth	Yes	Yes

Director Cox moved to approve the Personnel Consent Agenda, seconded by Director Taylor. The motion passed unanimously, 3-0.

X. Approval of Minutes: May 7, 2019 Action

Director Cox moved to approve the amended minutes of May 7, 2019, seconded by Director Taylor. The motion unanimously, 3-0.

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

- The board selected June 11, 2019 as a spring retreat date.
- The Central Office Leadership Team attended a join conference recently. It was a positive experience with a focus on literacy and overall supports of students.

XII. Possible Future Agenda Items Information

- CHS Debate Team Resolution Presentation
- Draft Mission and Vision Statements

XIII. Adjournment

Director Cox made a motion to adjourn at 7:22 p.m., seconded by Director Taylor. The motion passed unanimously, 3-0.

Recorder:


Meghan Baule
Recording Secretary

Board Clerk:


Lindsey Cox
Board Clerk