

Colchester School Board

Meeting Agenda and Packet

October 5, 2021

**Colchester School District
Board of Education Special Meeting Agenda
Colchester High School Library
Tuesday, October 5, 2021
7:00 PM**

AGENDA

- | | |
|--|--------------------|
| I. Call to Order & Pledge of Allegiance | |
| II. Citizen's Participation* | |
| III. Black Lives Matter Flag | Action |
| IV. Presentation of the CSD Food Service Program | Information |
| V. Approval of Chromebook and Laptop Purchase | Action |
| VI. Approval of Consent Agenda | Action |
| VII. Approval of Meeting Minutes: September 21, 2021 | Action |
| VIII. Board/Administration Communication, Correspondence, Committee Reports | Information |
| IX. Future Agenda Items | Information |
| X. Executive Session to Discuss Contract Negotiations and Potential Real Estate Opportunities | Action |
| XI. Adjournment | |

***Meeting Participation and Viewing Options**

Meetings are open to the public unless warned otherwise. Colchester citizens have an opportunity to speak or comment on any items listed on the agenda. For topics not listed on the agenda, public comment can be made during the Citizen's Participation agenda item. Please review the Public Comment Rules listed at www.csdvt.org/schoolboard prior to the meeting. If not attending in person, LCATV provides live stream coverage via: www.lcatv.org/live-stream-3. Citizens may participate in the meeting remotely by emailing questions or statements in advance of the meeting with "Citizens Participation" listed in the subject line to schoolboard@colchestersd.org.

COLCHESTER SCHOOL DISTRICT**POLICY: FLAGPOLE REQUESTS****DATE ADOPTED:** January 19, 2021**POLICY STATEMENT**

Under state statute the Colchester School District is a municipality and a government body. Therefore, it is the policy of the CSD that District flag poles are a forum of government speech, thereby maintaining the distinction between government speech and private speech by students and community members. The CSD Board, as a government entity, determines its speech through the actions of the Board. The speech of the Board is not controlled or limited by any individuals other than the elected members of the Board.

The Board is not obligated to approve any flag requests. Requests that meet the criteria outlined below are not guaranteed approval by the Board because flag requests are suggestions for Board consideration. This policy determines how those suggestions are to be proposed. The criteria outlined in this policy establish minimum standards in order for a flag request to be considered, but the Board has the right to apply other standards beyond the minimum at its discretion.

I. MANAGEMENT AND CONTROL

The District's flagpoles are under the control and management of the District and it is impermissible to fly any flag other than the United States and Vermont flags without the prior approval of the School Board. Such approval shall be based on the steps and approval process outlined below.

Excluding the United States and Vermont flags, only two flags at a time may be approved by the Board to be raised. Preference shall be given based on when a request is received by the CSD administration.

The School Board will only consider flag requests from CSD students or student groups.

The Board may determine to raise any flags which clearly support a stated district goal, current academic endeavors or programs, curriculum and courses of study, or established Vermont Agency of Education Transferable Skills. Any approved flag requests must also comply with existing District policies.

Only the main flagpole at a CSD building will be utilized for the purpose of this policy. Proposed flags may be flown for a maximum three (3) month duration determined by the School Board. The CSD Board may remove a previously-approved flag at any time.

Date Warned: December 11, 2020

First Reading: December 15, 2020

Second Reading: January 5, 2021

Third Reading: January 19, 2021

II. REQUIRED STEPS FOR FLAG PROPOSALS

- A. Requests to fly a flag will be submitted to the superintendent of schools in writing. The superintendent or their designee will review the request to ensure that it includes and conforms with the following criteria and is eligible to be considered by the Board.

1. Required Proposal Components

- a) A visual replication of the exact flag, with dimensions and method of attachment to the flagpole. Any proposed flag may not be larger than the American flag.
- b) A rationale that explains how the proposed flag supports a stated district goal, current academic endeavors or programs, curriculum and courses of study, or Vermont Transferable Skills.
- c) A proposed time frame for raising and flying the flag.
- d) Estimated cost of the flag.
- e) Evidence of support from a faculty advisor/sponsor.
- f) Demonstrated student support for the proposed flag.

2. Exclusionary Criteria

- a) The flag may not be libelous, defamatory, obscene, lewd, vulgar, or profane.
- b) The flag may not violate federal, state or local laws.
- c) The flag may not violate any district policy.
- d) The flag may not depict any symbols, language, slogans, etc. that are registered as hate speech by a nationally recognized organization such as the Anti-Defamation League or Southern Poverty Law Center.
- e) The flag may not interfere with or advocate interference with the rights of any individual or the orderly operation of the schools and their programs.
- f) The flag may not be subject to copyright, licensing or trademarks (meaning that the District should not commit itself to paying royalties or becoming involved in any type of legal dispute for flying flags that the District did not receive licensing approval or pay royalties to fly).
- g) The flag may not be commercial in nature.

- B.** If eligible to be considered by the Board, the superintendent will arrange for the proposal to be added to an agenda to be presented to the Board at an upcoming legally warned Board Meeting. If the request is ineligible to be considered by the Board, the superintendent or designee will notify the requestor(s) in writing of the reason for ineligibility.
- C.** If the superintendent determines a request to be ineligible and the requestor(s) disagree with the superintendent or designee's eligibility decision, the requestor(s) may appeal to the Board in writing for the request to be heard. The superintendent or designee's written response and rationale for determining the request ineligible will be submitted as a part of the materials for consideration by the Board as it hears the request on appeal. Appeals must be submitted to the Board within fourteen (14) calendar days of the date of the eligibility denial issued by the superintendent.
- D.** After hearing a request, the Board will vote on the flag request within the next two (2) regularly scheduled and legally warned Board meetings. The Board will provide a written statement articulating why the flag request was approved or denied, to be delivered to the requestor(s) through the superintendent.
- E.** The Board may also determine to renew a previously-approved flag to fly upon a written request from the original applicant(s) directly to the Board. Any such request shall follow the procedural requirements in step B (above).



Colchester School District

Administrative Offices, 125 Laker Lane, PO Box 27, Colchester, Vermont 05446

Phone: (802) 264-5999 • www.csdvt.org • Fax: (802) 863-4774

MEMO

To: School Board Directors
From: George A. Trieb, Jr.
Subject: Purchase of replacement devices
Date: September 29, 2021

The purpose of this memorandum is to obtain approval from the school board for the planned and budgeted expenditure of \$350,999.55 for the acquisition of four hundred ninety-five (495) Dell Chromebooks and two hundred ten (210) Dell Latitude laptops. These purchases are part of the district's annual replacement plan for student devices for each building. Further details of the request is shown in the table below.

We are looking to place these orders earlier than normal due to the uncertainty of the supply chain in the coming months. We are also looking to take advantage of the current pricing.

DEVICE	SCHOOL	AMOUNT	COST
Dell Chromebook 3100	PPS & UMS	125	\$46,531.25
Dell Chromebook 3100	MBS	185	\$68,866.25
Dell Chromebook 3100	CMS	185	\$68,866.25
Dell Latitude 3420 Laptop	CHS	210	\$166,735.80
TOTAL COST			\$350,999.55

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"***.

Amy Minor
Superintendent
of Schools

George A. Trieb, Jr.
Business & Operations
Manager

Carrie Lutz
Director of Student
Support Services

Gwendolyn Carmolli
Director of Curriculum
& Instruction



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000097965324.3	Sales Rep	Chidi Agu
Total	\$166,735.80	Phone	(800) 456-3355, 6179285
Customer #	1920750	Email	Chidi_Agu@Dell.com
Quoted On	Sep. 22, 2021	Billing To	PAYABLE ACCOUNT PAYABLE
Expires by	Nov. 01, 2021		COLCHESTER SCHOOL DISTRICT
Contract Name	Dell Standard Terms and Conditions		PO BOX 27
Contract Code	C000000006563		ACCOUNTS PAYABLE
Customer Agreement #	Dell Standard Terms and Conditions		COLCHESTER, VT 05446-0027
Deal ID	18832066		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Chidi Agu

Shipping Group

Shipping To	Shipping Method
TAMMI TANDY COLCHESTER SCHOOL DISTRICT 131 LAKER LN COLCHESTER, VT 05446 (802) 264-5727	Standard Ground

Product	Unit Price	Quantity	Subtotal
Dell Latitude 3420	\$793.98	210	\$166,735.80

Subtotal:	\$166,735.80
Shipping:	\$0.00
Non-Taxable Amount:	\$166,735.80
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$166,735.80
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Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

TAMMI TANDY
COLCHESTER SCHOOL DISTRICT
131 LAKER LN
COLCHESTER, VT 05446
(802) 264-5727

Shipping Method

Standard Ground

	Quantity	Subtotal
Dell Latitude 3420	210	\$166,735.80

Estimated delivery if purchased today:

Oct. 18, 2021

Contract # C000000006563

Customer Agreement # Dell Standard Terms and Conditions

Description	SKU	Unit Price	Quantity	Subtotal
Dell Latitude 3420, CTO	210-AYNI	-	210	-
11th Generation Intel Core i5-1135G7 (4 Core, 8M cache, base 2.4GHz, up to 4.2GHz)	379-BEMW	-	210	-
Windows 10 Pro English, French, Spanish	619-AHKN	-	210	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	210	-
Intel i5-1135G7, Intel Iris Xe Graphics	338-BYYW	-	210	-
8GB, 1x8GB, DDR4 Non-ECC	370-AFVS	-	210	-
M.2 256GB PCIe NVMe Class 35 Solid State Drive	400-BIJP	-	210	-
Not selected in this configuration	817-BBBC	-	210	-
14" HD (1366 x 768) AG Non-Touch, 220nits, Camera & Microphone, WLAN Capable	391-BFVM	-	210	-
Non-Backlit Keyboard for English US	580-AJMI	-	210	-
No Mouse	570-AADK	-	210	-
WLAN Intel AX201 WLAN + BT Driver (WIFI + Bluetooth)	555-BGMJ	-	210	-
Intel Dual Band Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1	555-BFNI	-	210	-
No Mobile Broadband Card	556-BBCD	-	210	-
3 Cell 41Whr ExpressCharge™ Capable Battery	451-BCUI	-	210	-
E4 65W Type-C EPEAT Adapter	492-BCXP	-	210	-
No Fingerprint Reader, WLAN Capable	346-BHFG	-	210	-
No Anti-Virus Software	650-AAAM	-	210	-
OS-Windows Media Not Included	620-AALW	-	210	-
US Power Cord	537-BBBL	-	210	-
Quick Start Guide for 3420	340-CVBB	-	210	-
US Order	332-1286	-	210	-
No Resource USB Media	430-XXYG	-	210	-
No Docking Station	452-BBSE	-	210	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	210	-
ENERGY STAR Qualified	387-BBPQ	-	210	-
Custom Configuration	817-BBBB	-	210	-
Regulatory Label included	389-BEYY	-	210	-

Additional Software	658-BEZU	-	210	-
Mix Package TGL	340-CVSK	-	210	-
Intel(R) Core(TM) i5 non-vPro Processor Label	389-DXDU	-	210	-
BTO Standard Shipment (VS)	800-BBQK	-	210	-
No UPC Label	389-BCGW	-	210	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	210	-
Latitude 3420 Bottom Door	321-BGKI	-	210	-
No AutoPilot	340-CKSZ	-	210	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	210	-
Dell Limited Hardware Warranty	997-6727	-	210	-
ProSupport Plus: Accidental Damage Service, 4 Years	997-6747	-	210	-
ProSupport Plus: Keep Your Hard Drive, 4 Years	997-6756	-	210	-
ProSupport Plus: Next Business Day Onsite, 1 Year	997-6762	-	210	-
ProSupport Plus: Next Business Day Onsite, 3 Year Extended	997-6765	-	210	-
ProSupport Plus: 7x24 Technical Support, 4 Years	997-6774	-	210	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	210	-

Subtotal:	\$166,735.80
Shipping:	\$0.00
Estimated Tax:	\$0.00

Total:	\$166,735.80
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A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	3000098069496.3	Sales Rep	Chidi Agu
Total	\$68,866.25	Phone	(800) 456-3355, 6179285
Customer #	1920750	Email	Chidi_Agu@Dell.com
Quoted On	Sep. 22, 2021	Billing To	PAYABLE ACCOUNT PAYABLE
Expires by	Nov. 01, 2021		COLCHESTER SCHOOL DISTRICT
Contract Name	Dell Standard Terms and Conditions		PO BOX 27
Contract Code	C000000006563		ACCOUNTS PAYABLE
Customer Agreement #	Dell Standard Terms and Conditions		COLCHESTER, VT 05446-0027
Deal ID	18832066		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Chidi Agu

Shipping Group

Shipping To	Shipping Method
TAMMI TANDY COLCHESTER SCHOOL DISTRICT 131 LAKER LN COLCHESTER, VT 05446 (802) 264-5727	Standard Ground

Product	Unit Price	Quantity	Subtotal
Chromebook 11 3100 2-in-1	\$340.18	185	\$62,933.30
NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)	\$32.07	185	\$5,932.95

Subtotal:	\$68,866.25
Shipping:	\$0.00
Non-Taxable Amount:	\$68,866.25
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
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Total:	\$68,866.25

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

TAMMI TANDY
COLCHESTER SCHOOL DISTRICT
131 LAKER LN
COLCHESTER, VT 05446
(802) 264-5727

Shipping Method

Standard Ground

	Quantity	Subtotal
Chromebook 11 3100 2-in-1	185	\$62,933.30

Estimated delivery if purchased today:

Sep. 30, 2021

Contract # C000000006563

Customer Agreement # Dell Standard Terms and Conditions

Description	SKU	Unit Price	Quantity	Subtotal
Dell Chromebook 3100 2-in-1	210-ARJM	-	185	-
Intel Celeron N4020 (Dual Core, up to 2.8GHz, 4M Cache, 6W)	338-BUJJ	-	185	-
8GB 2400MHz LPDDR4 Non-ECC	370-ADZJ	-	185	-
32GB eMMC Hard Drive	400-AWCZ	-	185	-
11.6" HD 1366 x 768 WVA 16:9 Touch with Corning(R) Gorilla(R) Glass NBT, Camera & Microphone	391-BDYD	-	185	-
Internal English Keyboard	580-AHSS	-	185	-
No Mouse	570-AADK	-	185	-
Intel(R) Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth 5.0	555-BEVK	-	185	-
Primary 3-Cell 42WHr Battery	451-BCNK	-	185	-
E4 65W Type-C EPEAT Adapter	492-BCXP	-	185	-
US Power Cord	537-BBBL	-	185	-
Palmrest with World Facing Camera	346-BEVK	-	185	-
Quick Start Guide	340-CKWI	-	185	-
No Carrying Case	460-BBEX	-	185	-
Chrome Education FGA	800-BBTT	-	185	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	185	-
Fixed Hardware Configuration	998-EWEU	-	185	-
Label 0X22	389-DPUH	-	185	-
System Shipment, Chromebook 3100 2-in-1	340-CKYJ	-	185	-
Intel(R) Label	389-BHZJ	-	185	-
BTS/BTP Smart Selection Shipment, Chromebook (VS)	800-BBQM	-	185	-
EAN label	389-BKKL	-	185	-
No UPC Label	389-BCGW	-	185	-
Not Included	631-ABBH	-	185	-
Touch LCD Cover	320-BCUB	-	185	-
Onsite/In-Home Service After Remote Diagnosis, 1 Year	823-5371	-	185	-
Onsite/In-Home Service After Remote Diagnosis, 2 Years Extended	823-5374	-	185	-
Dell Limited Hardware Warranty Initial Year	823-5386	-	185	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	185	-

Accidental Damage Service, 3 Years

823-5440

- 185

Quantity

Subtotal

NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)

\$32.07

185

\$5,932.95

Estimated delivery if purchased today:

Oct. 15, 2021

Contract # C000000006563

Customer Agreement # Dell Standard Terms and Conditions

Description

SKU

Unit Price

Quantity

Subtotal

NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)

AB543620

-

185

-

Subtotal:

\$68,866.25

Shipping:

\$0.00

Estimated Tax:

\$0.00

Total:

\$68,866.25



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000099998854.4	Sales Rep	Chidi Agu
Total	\$46,531.25	Phone	(800) 456-3355, 6179285
Customer #	1920750	Email	Chidi_Agu@Dell.com
Quoted On	Sep. 27, 2021	Billing To	PAYABLE ACCOUNT PAYABLE
Expires by	Oct. 27, 2021		COLCHESTER SCHOOL DISTRICT
Contract Name	Dell Standard Terms and Conditions		PO BOX 27
Contract Code	C000000006563		ACCOUNTS PAYABLE
Customer Agreement #	Dell Standard Terms and Conditions		COLCHESTER, VT 05446-0027
Deal ID	18832066		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Chidi Agu

Shipping Group

Shipping To	Shipping Method
TAMMI TANDY COLCHESTER SCHOOL DISTRICT 131 LAKER LN COLCHESTER, VT 05446 (802) 264-5727	Standard Ground

Product	Unit Price	Quantity	Subtotal
Chromebook 11 3100 2-in-1	\$340.18	125	\$42,522.50
NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)	\$32.07	125	\$4,008.75

Subtotal:	\$46,531.25
Shipping:	\$0.00
Non-Taxable Amount:	\$46,531.25
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
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Total:	\$46,531.25

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

TAMMI TANDY
COLCHESTER SCHOOL DISTRICT
131 LAKER LN
COLCHESTER, VT 05446
(802) 264-5727

Shipping Method

Standard Ground

	Quantity	Subtotal
Chromebook 11 3100 2-in-1	125	\$42,522.50

Estimated delivery if purchased today:

Oct. 05, 2021

Contract # C000000006563

Customer Agreement # Dell Standard Terms and Conditions

Description	SKU	Unit Price	Quantity	Subtotal
Dell Chromebook 3100 2-in-1	210-ARJM	-	125	-
Intel Celeron N4020 (Dual Core, up to 2.8GHz, 4M Cache, 6W)	338-BUJJ	-	125	-
8GB 2400MHz LPDDR4 Non-ECC	370-ADZJ	-	125	-
32GB eMMC Hard Drive	400-AWCZ	-	125	-
11.6" HD 1366 x 768 WVA 16:9 Touch with Corning(R) Gorilla(R) Glass NBT, Camera & Microphone	391-BDYD	-	125	-
Internal English Keyboard	580-AHSS	-	125	-
No Mouse	570-AADK	-	125	-
Intel(R) Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth 5.0	555-BEVK	-	125	-
Primary 3-Cell 42WHr Battery	451-BCNK	-	125	-
E4 65W Type-C EPEAT Adapter	492-BCXP	-	125	-
US Power Cord	537-BBBL	-	125	-
Palmrest with World Facing Camera	346-BEVK	-	125	-
Quick Start Guide	340-CKWI	-	125	-
No Carrying Case	460-BBEX	-	125	-
Chrome Education FGA	800-BBTT	-	125	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	125	-
Fixed Hardware Configuration	998-EWEU	-	125	-
Label 0X22	389-DPUH	-	125	-
System Shipment, Chromebook 3100 2-in-1	340-CKYJ	-	125	-
Intel(R) Label	389-BHZJ	-	125	-
BTS/BTP Smart Selection Shipment, Chromebook (VS)	800-BBQM	-	125	-
EAN label	389-BKKL	-	125	-
No UPC Label	389-BCGW	-	125	-
Not Included	631-ABBH	-	125	-
Touch LCD Cover	320-BCUB	-	125	-
Onsite/In-Home Service After Remote Diagnosis, 1 Year	823-5371	-	125	-
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Dell Limited Hardware Warranty Initial Year	823-5386	-	125	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	125	-

Accidental Damage Service, 3 Years

823-5440

125

Quantity

Subtotal

NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)

\$32.07

125

\$4,008.75

Estimated delivery if purchased today:

Oct. 22, 2021

Contract # C000000006563

Customer Agreement # Dell Standard Terms and Conditions

Description

SKU

Unit Price

Quantity

Subtotal

NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)

AB543620

125

Subtotal:

\$46,531.25

Shipping:

\$0.00

Estimated Tax:

\$0.00

Total:

\$46,531.25



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000097061937.5	Sales Rep	Chidi Agu
Total	\$68,866.25	Phone	(800) 456-3355, 6179285
Customer #	1920750	Email	Chidi_Agu@Dell.com
Quoted On	Sep. 10, 2021	Billing To	PAYABLE ACCOUNT PAYABLE
Expires by	Nov. 02, 2021		COLCHESTER SCHOOL DISTRICT
Contract Name	Dell Standard Terms and Conditions		PO BOX 27
Contract Code	C000000006563		ACCOUNTS PAYABLE
Customer Agreement #	Dell Standard Terms and Conditions		COLCHESTER, VT 05446-0027
Deal ID	18832066		

Message from your Sales Rep

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Regards,
Chidi Agu

Shipping Group

Shipping To	Shipping Method
TAMMI TANDY COLCHESTER SCHOOL DISTRICT 131 LAKER LN COLCHESTER, VT 05446 (802) 264-5727	Standard Ground

Product	Unit Price	Quantity	Subtotal
Chromebook 11 3100 2-in-1	\$340.18	185	\$62,933.30
NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)	\$32.07	185	\$5,932.95

Subtotal:	\$68,866.25
Shipping:	\$0.00
Non-Taxable Amount:	\$68,866.25
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$68,866.25
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Shipping Group Details

Shipping To

TAMMI TANDY
COLCHESTER SCHOOL DISTRICT
131 LAKER LN
COLCHESTER, VT 05446
(802) 264-5727

Shipping Method

Standard Ground

	Quantity	Subtotal
Chromebook 11 3100 2-in-1	185	\$62,933.30

Estimated delivery if purchased today:

Sep. 20, 2021

Contract # C000000006563

Customer Agreement # Dell Standard Terms and Conditions

Description	SKU	Unit Price	Quantity	Subtotal
Dell Chromebook 3100 2-in-1	210-ARJM	-	185	-
Intel Celeron N4020 (Dual Core, up to 2.8GHz, 4M Cache, 6W)	338-BUUJ	-	185	-
8GB 2400MHz LPDDR4 Non-ECC	370-ADZJ	-	185	-
32GB eMMC Hard Drive	400-AWCZ	-	185	-
11.6" HD 1366 x 768 WVA 16:9 Touch with Corning(R) Gorilla(R) Glass NBT, Camera & Microphone	391-BDYD	-	185	-
Internal English Keyboard	580-AHSS	-	185	-
No Mouse	570-AADK	-	185	-
Intel(R) Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth 5.0	555-BEVK	-	185	-
Primary 3-Cell 42WHr Battery	451-BCNK	-	185	-
E4 65W Type-C EPEAT Adapter	492-BCXP	-	185	-
US Power Cord	537-BBBL	-	185	-
Palmrest with World Facing Camera	346-BEVK	-	185	-
Quick Start Guide	340-CKWI	-	185	-
No Carrying Case	460-BBEX	-	185	-
Chrome Education FGA	800-BBTT	-	185	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	185	-
Fixed Hardware Configuration	998-EWEU	-	185	-
Label 0X22	389-DPUH	-	185	-
System Shipment, Chromebook 3100 2-in-1	340-CKYJ	-	185	-
Intel(R) Label	389-BHZJ	-	185	-
BTS/BTP Smart Selection Shipment, Chromebook (VS)	800-BBQM	-	185	-
EAN label	389-BKKL	-	185	-
No UPC Label	389-BCGW	-	185	-
Not Included	631-ABBH	-	185	-
Touch LCD Cover	320-BCUB	-	185	-
Onsite/In-Home Service After Remote Diagnosis, 1 Year	823-5371	-	185	-
Onsite/In-Home Service After Remote Diagnosis, 2 Years Extended	823-5374	-	185	-
Dell Limited Hardware Warranty Initial Year	823-5386	-	185	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	185	-

Accidental Damage Service, 3 Years

823-5440

- 185

Quantity

Subtotal

NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)

\$32.07

185

\$5,932.95

Estimated delivery if purchased today:

Oct. 04, 2021

Contract # C000000006563

Customer Agreement # Dell Standard Terms and Conditions

Description

SKU

Unit Price

Quantity

Subtotal

NEW GOOGLE CHROME EDU PERPETUAL LICENSE (NO RESELLERS)

AB543620

- 185

Subtotal:

\$68,866.25

Shipping:

\$0.00

Estimated Tax:

\$0.00

Total:

\$68,866.25

CONSENT AGENDA

Board Meeting Date: October 5, 2021

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), *Board Approval Required*

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Support Staff	Dawn	Hanf	Leave of Absence	Paraeducator	32.5	CHS	Request leave of Absence 21/22 School Year			

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

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Support Staff	Krittiya	Clark	Resignation	Paraeducator	32.5	PPS	Notice of Resignation			
Support Staff	Ryane	Severin	Resignation	Behavior Interventionist	35	MBS	Notice of Resignation			
Support Staff	Kathleen	Walsh	Resignation	Para - Spec. Ed	32.5	CHS	Notice of Resignation			
Support Staff	Tim	Hayes	Resignation	Custodian	40	CHS	Notice of Resignation			
Support Staff	Tracy	LaPan	Resignation	Leas Custodian	40	CHS	Notice of Resignation			
Support Staff	Debbie	Brosseau	New Hire	Food Service Worker	15	CHS	Notice of Hire	Steve Milhous	Yes	Yes
Support Staff	Henry	Makuba	New Hire	Custodian	40	CHS	Notice of Hire	Open Position	Yes	Yes
Support Staff	Jerrica	Robare	New Hire	Paraeducator	32.5	CMS	Notice of Hire	Open Position	Yes	Yes
Support Staff	Tim	Emery	New Hire	Behavior Interventionist	25	CHS	Notice of Hire	New Position	Yes	Yes
Support Staff	Chanderlin	Moussoua	New Hire	Behavior Interventionist	35	CMS	Notice of Hire	Open Position	Yes	Yes
Support Staff	Rowan	Post	Resignation	Cafe Monitor	15	CMS	Notice of Resignation			

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Library

Tuesday, September 21, 2021
7:00 p.m.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, September 21, 2021, in the Colchester High School Library. Board members in attendance were Board Chair Craig Kieny, Directors Lindsey Cox, Laurie Kigonya, Ben Yousey-Hindes, and Student Board Member Gloria Kigonya. District administrators in attendance included Superintendent Amy Minor, Business and Operations Manager George Trieb, Director of Student Support Services Carrie Lutz, and Director of Curriculum Gwendolyn Carmolli. CSD Elementary Teachers Anne Rayner-Cyr and Stephanie Miller, Elementary Special Education Teacher Katie McIntyre, and High School English Learner Teacher Susan Rosato were also in attendance.

I. Call to Order & Pledge of Allegiance

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

II. Citizen Participation

An email submitted to the board from resident Genna Barnaby was read aloud. She outlined seven items. They included a request to revise a portion of the approved meeting minutes from August 17, a suggestion for the frequency of mask breaks in schools, noted comments made by Dr. Coleman at the September 7 board meeting, questions regarding the structure of the district's COVID Response Team, questions about vaccine exemptions and objections if a vaccine is mandated in the future, request for a new policy regarding public access to documents submitted to the board, and confirmation of the timeline to remove the Black Live Matter flag.

III. Summer School Presentation

Information

Director of Student Support Services, Carrie Lutz, provided a recap of the expanded summer school program provided to students in July. CSD Elementary Teachers Anne Rayner-Cyr and Stephanie Miller, Elementary Special Education Teacher Katie McIntyre, and High School English Learner Teacher Susan Rosato presented on the various curriculum, skill-based improvements, and social-emotional learning opportunities that took place. The half-day program operated in each of the three elementary schools for students identified as needing extra support in grades K-5. Each school had a site coordinator and a classroom at each grade level with a maximum of 20 students per class. Transportation and meals were provided. Additionally, Mrs. Rosato ran a one-week summer program for English Learner students that focused on social-emotional learning and connections. All of the teachers shared positive feedback from parents and students who participated in the program.

Director Laurie Kigonya asked what the summer school program looked like before this year. Ms. Lutz stated the program had been steadily growing over the past six years, however, was limited since it was funded exclusively through special education. The additional funding from the state and federal level allowed the district to make some expansions to the program earlier than anticipated.

Director Yousey-Hindes asked how the district collects data to track outcomes. Ms. Lutz stated they are looking at some of the academic data they collected, and they have a plan to collect more data next year. The teachers shared anecdotal feedback confirming advancement in literacy. They also noted widespread improvement in behavior that has continued into the regular school year.

Director Cox asked about future connections and partnerships in the community. The teachers expressed that they would like to mix classes again to have older students mentoring younger ones. Classes did not mix as a COVID-19 mitigation measure. In the future, they look forward to partnering with neighboring businesses and farms, as well as inviting in some guest speakers.

Board Chair Kieny asked about attendance and participation. They stated there was a little room to add a few more students in some classes. Ms. Lutz stated that some families declined the offer for their student to participate because they needed full day care and the summer school program was only half day. Superintendent Amy Minor stated they have been talking with Colchester Parks and Recreation to hopefully offer a joint program that will allow full day care so more families can take advantage of the summer school program next year.

Student Board member Gloria Kigonya asked if the lack of grading impacted the student's commitment or willingness to learn. The teachers confirmed that there were no tests or assessments and said for many, that encouraged them to take more risks in their learning. The program focused on having fun, getting to know each other, and moving forward in their skills.

Superintendent Minor acknowledged the team of teachers, support staff, and administrators who stepped up to create and provide the program, particularly after a difficult and unusual school year.

IV. Year End Financial Report

Information

Business and Operations Manager, George Trieb, provided the board with the year-end financial report. The district ended the year with a surplus of \$2,255,141. He explained that the primary reasons for the surplus were unexpected revenue resulting from additional tuition students, earned interest due to a reduction in rates by People's United Bank, and higher than anticipated special education reimbursement.

Mr. Trieb also addressed several anomalies on the expenditure side including some money that the district was unable to spend because of supply chain issues. He noted that the district paid substantially more in unemployment than any previous year. That was an unusual situation where the state asked the district to pay unemployment benefits for individuals who lost secondary jobs, even though they were still employed by the district. Expenditures for compensation were under budget due to unfilled positions throughout the year. Superintendent Amy Minor stated that last year was a hard year and the district is continuing to struggle with staffing. Many of the positions that were unfilled required the district to contract outside providers to ensure required services and needs were being met.

Mr. Trieb noted that a surplus of this size is not typical. The last two years have been very unusual, and he does not recommend making future decisions based on this unusual financial report. Board Chair Kieny confirmed that just because the district was unable to spend the budgeted money, does not mean that it does not need it. As an example, Mr. Trieb explained that roof at the middle school was scheduled to have substantial repairs completed but the vendor could not get the materials and the project was subsequently delayed.

Mr. Trieb stated the surplus will be returned to taxpayers; it cannot be used for another purpose without permission.

V. Third and Final Reading of Policy E10: Donations

Action

The board approved this policy with no additional edits.

Director Yousey-Hindes moved to approve the third and final reading of policy E10: Donations. The motion passed unanimously.

VI. Approval of Personnel Consent Agenda

Action

The following Personnel Consent Agenda was reviewed by the board. This district has several positions that are still open and Superintendent Minor encouraged community members looking for employment to visit www.csdvt.org/jobs. Directory Yousey-Hindes suggested the district explore a partnership with local colleges and universities to fill open positions with college-aged students. It would provide interested students with real work experience and alleviate some of the low staffing impacts at the district level.

CONSENT AGENDA**Board Meeting Date: September 21, 2021****REVISED****Licensed Employees (Teacher/Administrator)**

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Teacher	Heidi	Kelly	Leave of Absence	Teacher	1	UMS	Request Leave of Absence 6/3/22 - 6/10/22 (anticipated last day of school)			
Teacher	Melissa	Fontaine	New Hire	Floating Nurse	0.84	DW	Request to Hire			
Teacher	Alison	Palmer	New Hire	Reading Teacher	0.69	MBS	Request to Hire			

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

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Support Staff	Kathleen	O'Keefe	Resignation	Para	32.5	PPS	Notice of Resignation			
Support Staff	Margaret	Brown	New Hire	Para	32.5	UMS	Notice of Hire			
Support Staff	Alexandria	St. Peter	Termination	Para	32.5	UMS	Notice of Termination			

Director Cox moved to approve the Consent Agenda for September 21, 2021. The motion passed unanimously.

VII. Approval of Meeting Minutes: September 7, 2021 **Action**

Director L. Kigonya moved to approve the minutes from the meeting held on September 7, 2021. The motion passed unanimously.

VIII. Board/Administration Communication, Correspondence, Committee Reports **Informational**

- Superintendent Amy Minor shared some updates regarding COVID-19. She reviewed the primary mitigation measures in place to keep the learning community healthy. One of those layered safety measures is regular surveillance testing for both employees and students. The program was piloted yesterday with just employees. The pilot highlighted successes and challenges. They are working on solutions for staffing and a workable flow to allow testing students without significantly disrupting the normal day-to-day operation of the building. She reminded the community that the next vaccination clinic is Wednesday, September 29 at CMS. The district asked employees to voluntarily attest their vaccinations status. Of the over 410 employees who responded, 98.5% are vaccinated. There have been 17 COVID-19 cases since the school year started, The majority of cases were students.

IX. Future Agenda Items **Informational**

- Food Service Presentation
- Preschool Presentation
- Facilities Information
- FY'23 Budget Timeline
- BLM Flag Discussion
- Out-of-District Placement Presentation

X. Executive Session to Discuss Contract Negotiations and Potential Real Estate Opportunity **Action**

Director Yousey-Hindes moved to enter executive session at 8:24 p.m. to discuss contract negotiations and a potential real estate opportunity. The motion passed unanimously.

Director L. Kigonya moved to exit executive session at 9:36 p.m. The motion passed unanimously.

XI. Adjournment

Director Cox moved to adjourn at 9:36 p.m. The motion passed unanimously.

Recorder:

Board Clerk:

Meghan Baule
Recording Secretary

Nic Longo
Board Clerk