#### COLCHESTER SCHOOL DISTRICT

Board of Education Meeting Colchester High School Library Tuesday, February 1, 2022 7:00 p.m.

# MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, February 1, 2022, in the Colchester High School Library. Board members in attendance were Board Chair Craig Kieny, Directors Lindsey Cox, Nic Longo, Laurie Kigonya, Ben Yousey-Hindes, and student representative Gloria Kigonya. District administrators in attendance included Superintendent Amy Minor, Director of Curriculum Gwendolyn Carmolli, Director of Student Support Services Carrie Lutz and Business and Operations Manager George Trieb. There were no audience members.

## 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

None.

# III. FY'23 Budget Presentation and Q & A

Information

In a normal year, the board and Superintendent Amy Minor use the LCATV studio to record a presentation of the budget that includes a round-table discussion. The taping is then aired on TV and available online for interested community members. Additionally, the board and superintendent also share a similar in-person presentation at the annual Town Meeting, which takes place the evening prior to voting day. COVID-19 restrictions caused the board to alter their typical communication plan and they chose to merge those two engagement opportunities into one board meeting and invited the community to join and participate.

During the presentation, Superintendent Minor gave an overview of the district including enrollment, current programming, services and offerings for students, areas the district is looking to grow, and the impacts of COVID-19 on facilities and learning. The board and Superintendent Minor then shared FY'23 budget information, all of which has been discussed and noted extensively in previous meeting minutes. There were no questions from the community.

This presentation will air on the LCATV channels and is also available for online viewing on <a href="https://www.lcavt.org">www.lcavt.org</a>.

# IV. Approval of Consent Agenda

Action

CONSENT AGENDA
Board Meeting Date: February 1, 2022

				Licensed Employees (Teacher/Administrator)	ployees (Tea	cher/Adminis	strator)			
Contract Type First Name	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information   Person Replacing   Budgeted	Person Replacing	Budgeted	Admin Support
			N N N	Non-Licensed Employee	s (Support S	taff), Board A	Employees (Support Staff), Board Approval Required	×		
Contract Type First Name	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information   Person Replacing   Budgeted	Person Replacing	Budgeted	Admin Support
			1   1	Non-Licensed Employees (Support Staff), Informational	olovees (Sup	port Staff), Ir	Iformational			
Contract Type First Name	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing Budgeted	Budgeted	Admin Support
Support Staff	Derek	Sanderson	Resignation	Special Education Paraeducator	32.1	32.5 MBS	Notice of Resignation			
Support Staff	Lauren	Kelley	Resignation	Food Service Worker	ĕ	30 MBS	Notice of Resignation			
Support Staff	Amy	Latulippe	Transfer	Special Education Admin Assistant	4	40 CO	Notice of Transfer	Heather Finelli	Yes	Yes
Support Staff	Carolyn	Kulik	New Hire	ELL Paraeducator	32.	32.5 CMS	Notice of Hire	New Position	Yes	Yes
Support Staff	Tina	Al-Amoody	New Hire	Paraeducator	32.5	5 PPS	Notice of Hire	Krittiya Clark	Yes	Yes
Support Staff	Zachary	Young	New Hire	Paraeducator	32.	32.5 PPS	Notice of Hire	Kelsey Sadewicz	Yes	Yes
Cuppet Ctoff	Dotor	Taylor	Resignation	Behavior Interventionist	ř	35 MBS	Notice of Resignation			

Director Cox moved to approve the Consent Agenda for February 1, 2022. The motion passed unanimously.

V. Approval of Meeting Minutes: January 18, 2022

Action

Director Longo moved to approve the minutes from the meeting held on January 18, 2022. The motion passed unanimously.

VI. Board/Administration Communication, Correspondence, Committee Reports

Information

Superintendent Minor gave an update on the hiring process for the next CHS Principal. The position has been posted in several location and the interview committee will have their first meeting next week

# VII. Future Agenda Items

Information

- ESSER III Fund Presentation
- Preschool Presentation
- Quarterly Reports
- 2022-2023 School Calendar
- Citizens Participation Discussion
- Policy Work

VIII. Executive Session to Discuss Contract Negotiations, a Real Estate Opportunity Action and the Superintendent's Evaluation

Director Yousey-Hindes moved to enter executive session at 7:36 p.m. to discuss contract negotiations, a real estate opportunity, a student matter and the Superintendent's evaluation. The motion passed unanimously.

Director Cox moved to exit executive session and adjourn at 8:26 p.m. The motion passed unanimously.

IX. Adjournment

Recorder:

Recording Secretary

Board Clerk

Board Clerk