COLCHESTER SCHOOL DISTRICT

Board of Education Meeting Central Office – Conference Room Tuesday, April 16, 2024 7:00 p.m.

MINUTES

The Colchester Board of Education held a board meeting on Tuesday, April 16, 2024, in the Central Office Conference Room. Board members in attendance were Board Chair Lindsey Cox, Directors Nic Longo, Ben Yousey-Hindes, Felix Anderson, Laurie Kigonya, and Jennifer Fath. District administrators and employees in attendance included Superintendent Amy Minor and the Business and Operations Manager George Trieb. There were no audience members.

I. Call to Order

Board Chair Lindsey Cox called the meeting to order at 7:00 p.m.

II. Approval of Bathroom Renovation Project

Action

The board reviewed the district bathroom renovation plan developed before the pandemic. The district had applied for ESSER dollars to cover the cost of the CHS first-floor and second-floor main bathrooms. Project costs outlined in the bids received in the spring of 2023 were nearly double what was estimated before the pandemic. To continue moving forward with the project, the board used ESSER III funds to renovate the first-floor CHS bathrooms, which was completed in October 2023.

The RFP was put out this spring to renovate the second-floor bathroom. Like the first-floor project, not all categories received three or more bids. Business and Operations Manager George Trieb feels confident the project will be completed on time and within budget using the available resources and expertise. The bulk of the work will take place during the summer to have bathrooms ready for the start of the school year. Funds to cover the project's cost will mostly come from ESSER III money (\$325K), with the remaining balance coming from the general fund.

Director Fath moved to authorize the Business and Operations Manager to sign the necessary documents to complete this renovation. The motion passed unanimously.

III. Approval of Consent Agenda

Action

The board reviewed the following consent agenda.

| | | | | CONSEN | NT AGENDA | | | | | |
|----------------|------------------|-----------|------------------------|-------------------------------------|----------------------|---------------|-----------------------------------------------------------|---------------------|----------|------------------|
| | | | | Board Meeting D | ate: April 1 | 6, 2024 | | | | |
| | | | | | Revised | | | | | |
| | | | L | icensed Employees | (Teacher/Adi | ministrato | r) | 1_ | | 1 |
| Contract Type | First Name | Last Name | Category | Position | FTE/Hours | Building | Agenda Information | Person Replacing | Budgeted | Admin Support |
| Teacher | Meg | Hershman | Resignation | Elementary Teacher | 1.0 | PPS | Request to End Employment -End of School Year 23/24 | | | |
| Teacher | Susan | Morin | Resignation/Retirement | Math Coordinator | 1.0 | DW | Request to End Employment -End of School Year 23/24 | | | |
| Teacher | Megan | Tighe | Resignation | Special Educator | 1.0 | MBS | Request to End Employment -End of School Year 23/24 | | | |
| Teacher | Natalie | LaRose | Resignation | Elementary Teacher | 1.0 | PPS | Request to End Employment -End of School Year 23/24 | | | |
| | | | 0 | Title 1/Reading | | | | | | |
| Teacher | Natalie | LaRose | New Hire | Teacher | 1.0 | PPS | Request to Hire | Marie Hayes | Yes | Yes |
| Teacher | Danielle | Gaarder | New Hire | Special Educator | 1.0 | MBS | Request to Hire | Rob Janelli | Yes | Yes |
| Teacher | Danielle | Dubro | Resignation | Special Educator | 1.0 | CHS | Request to End Employment -End of School Year 23/24 | | | |
| Teacher | Danielle | Dubro | New Hire | Out of District Special Educator | 1.0 | СО | Request to Hire | Leslie Noble | Yes | Yes |
| Administrative | Melissa (Brooke) | King | Resignation | Assistant Principal | 1.0 | MBS | Request to end employment 06/30/24 | | | |
| Administrative | Christopher | Shackett | New Hire | Assistant Principal | 1.0 | MBS | Request to Hire | Brooke King | Yes | Yes |
| | | | Non-License | ed Employees (Supp | ort Staff), Bo | ard Appro | val Required | | | |
| Contract Type | First Name | Last Name | Category | Position | FTE/Hours | Building | Agenda Information | Person Replacing | Budgeted | Admin Support |
| Individual | Riley | Markko | Resignation | Behavior Specialist | | CMS | Request to End Employment -End of School Year 23/24 | | J | ,, |
| | | | No- 1 | ioonood Employees | (Cuppert Ct- | ff Inform | ational | | | |
| | | | NON-LI | icensed Employees | ι <i>ουμμυτι δια</i> | ii), iiiiOfMa | aliviidi | Dorcon | | Admin |
| Contract Type | First Name | Last Name | Category | Position | FTE/Hours | Building | Agenda Information | Person Replacing | Budgeted | Admin Support |
| Co-Curricular | Japheth | Brubaker | New Hire | Assistant Track Coach | | CHS | Notice of Hire | | | |
| Support Staff | Caitlin | Beaupre | Resignation | Paraeducator | 32.5 | UMS | Notice of Resignation | | | |
| Support Staff | Tyler | Willard | Transfer | Behavior Interventionist | 35.0 | CHS | Notice of Hire | Jamie Chambers | | |

Director Yousey-Hindes moved to approve the consent agenda as presented. The motion passed unanimously.

IV. **Board Work Session: Facilities**

Discussion

The school board discussed the state of facilities in the district and reviewed the community engagement report from the Center for Effective School Operations (CESO). The board discussed the facility challenges compared to the feedback received from the community, and they also went over some of the deferred maintenance due to the pandemic. The board discussed a potential plan for next steps if there were to be a bond for facilities on the ballot in November of 2024.

V. Adjournment

Director Kigonya moved to adjourn at 8:53 p.m. The motion passed unanimously.

Recorder:

Recording Secretary

Board Clerk:

Board Clerk