Colchester School Board Meeting Agenda and Packet August 20, 2024

Colchester School District Board of Education Meeting Agenda August 20, 2024 - 7:00 P.M. Colchester High School Library

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I.	Call to	Order

II. Citizen Participation

III. Presentation of CSD Policy Adoption and Review Cycle

Information

IV. Approval of Maintenance Truck Purchase

Action

V. Presentation on School Facility Needs

Action

VI. Approval of Consent Agenda

Action

VII. Approval of Meeting Minutes

Action

- June 18, 2024 (General)
- June 18, 2024 (Special)
- August 12, 2024 (Special)
- August 19, 2024 (Special)

VIII. Board/Administration Communication, Correspondence, Committee Reports

Information

IX. Future Agenda Items

Information

X. Executive Session to the Superintendent's Contract

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, citizens may also participate in the meeting by emailing a prerecorded message to schoolboard@colchesters.org with "Citizens Participation" listed in the subject line. It must be received by noon on the day of the meeting, include your full name and phone number, and follow the Public Comment Rules. LCATV will provide live stream coverage via: www.lcatv.org/live-stream-3.



Colchester School District

Administrative Offices, 59 Rathe Road, PO Box 27, Colchester, Vermont 05446 Phone: (802) 264-5999 • www.csdvt.org • Fax: (802) 318-4669

MEMO

To:

School Board Director

From:

George A. Trieb, Jr.

Subject:

Purchase of Maintenance Vehicle

Date:

August 6, 2024

The purpose of this memorandum is to receive school board approval for the purchase of a new truck for the maintenance department.

The district currently has six (6) maintenance vehicles (see table below). The vehicle we are looking to purchase is like the existing trucks. The truck we are looking to replace is of similar make but will no longer pass inspection and is now idle. It is a 2011 with 78,997 miles on it.

Year	Make	Model	Mileage
2011	Chevy	3500	78,997
2015	Chevy	3500	63,987
2016	Chevy	2500	55,316
2017	Chevy	3500	46,216
2019	Chevy	3500	29,565
2023	Ford	F350	2,893

The district received a bid from Key Chevrolet GMC of \$48,600 for a new 2025 Chevy 3500 HD. The quote from the dealership is based on state bid, and therefore, we are not obligated to obtain three bids. This is a planned and budgeted purchase.

I recommend purchasing the Chevy Silverado 3500 HD from Key Chevrolet GMC, as we have done in the past. The district continues to have an excellent relationship with this dealer as does the town.

Motion: "I move that we approve the purchase of a new maintenance truck as recommended."



COLCHESTER SCHOOL

Vehicle: [Fleet] 2025 Chevrolet Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck

Price Summary

PRICE SUMMARY

Base Price

Total Options

Vehicle Subtotal

Destination Charge

Grand Total

FLEET PRICE- #8600.00

MSRP

H9300.00 WIA

2745-00 WIA

1995.00 WIA

" 54040.00 WIA

Selected Model and Options

MODEL

CODE MODEL

CK30903

2025 Chevrolet Silverado 3500HD 4WD Reg Cab 142" Work Truck

MSRP

W/A

COLORS

CODE

DESCRIPTION

G7C

Red Hot

BODY CODE

CODE

DESCRIPTION

MSRP

E63

Durabed, pickup bed (STD)

\$0.00

REAR WHEEL CONFIGURATION

CODE

DESCRIPTION

MSRP

SRW

Single Rear Wheels (STD)

\$0.00



Chuck Williams | 802-651-0238 | cwilliams@keyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Standard Complete)

EMISSIONS		
CODE	DESCRIPTION	MSRP
NE1	Emissions, Colorado, Connecticut, Delaware, Maine, Maryland, Massachusetts, Minnesota, Nevada, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont, Virginia and Washington state requirements	\$0.00
ENGINE		
CODE	DESCRIPTION	MSRP
L8T	Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)	\$0.00
TRANSMISSI	ON	
CODE	DESCRIPTION	MSRP
МКМ	Transmission, Allison 10-speed automatic (STD) (Standard with (L8T) 6.6L V8 gas engine.)	\$0.00
GVWR		
CODE	DESCRIPTION	MSRP
JFP	GVWR, 11,300 lbs. (5126 kg) with single rear wheels (STD) (Included and only available with CC30953 model and CK30903 models with (L8T) 6.6L V8 gas engine with 18" or 20" wheels. Requires single rear wheels.)	\$0.00
AXLE		
CODE	DESCRIPTION	MSRP
GT4	Rear axle, 3.73 ratio (STD) (Requires (L8T) 6.6L V8 gas engine. Not available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)	\$0.00
PREFERRED	EQUIPMENT GROUP	
CODE	DESCRIPTION	MSRP
1WT	Work Truck Preferred Equipment Group includes standard equipment	\$0.00
WHEELS		
CODE	DESCRIPTION	MSRP
PYT	Wheels, 18" (45.7 cm) painted steel (STD) (Requires single rear wheels.)	\$0.00

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Vehicle: [Fleet] 2025 Chevrolet Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (© Complete)

TIRES		
CODE	DESCRIPTION	Monn
QF6	Tires, LT275/70R18E all-terrain, blackwall (STD) (Requires single rear wheels.)	MSRP \$0.00
SPARE TIRE		
CODE	DESCRIPTION	MSRP
ZYG	Tire, spare LT275/70R18 all-terrain, blackwall (STD) (Included and only available with (QF6) LT275/70R18E all-terrain, blackwall tires with (E63) Durabed, pickup bed single rear wheel models. Available to order when (ZW9) pickup bed delete and (QF6) LT275/70R18E all-terrain, blackwall tires are ordered with single rear wheel models. Not available with dual rear wheels.)	\$0.00
PAINT		
CODE	DESCRIPTION	МСПР
G7C	Red Hot	MSRP \$0.00
SEAT TYPE		\$0.00
CODE	DESCRIPTION	
AZ3	Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (lockable) (STD)	MSRP \$0.00
SEAT TRIM		
CODE	DESCRIPTION	
HOU	Jet Black, Cloth seat trim (On Work Truck requires (PCV) WT Convenience Package or (ZLQ) WT Fleet Convenience Package and (Kl4) 120-volt power outlet. Only available with Fleet or Government order on Work Truck.)	MSRP \$0.00
RADIO		
CODE	DESCRIPTION	
IOR	Audio system, Chevrolet Infotainment 3 system, 7" diagonal HD color touchscreen, AM/FM stereo	MSRP
	Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Wireless Apple CarPlay and Wireless Android Auto compatibility (STD)	\$0.00

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Vehicle: [Fleet] 2025 Chevrolet Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (🔗 Complete)

ADDITIONAL EQUIPMENT - PACKAGE

CODE	DESCRIPTION	MSRP
PCV	WT Convenience Package includes (QT5) EZ Lift power lock and release tailgate, (AKO) tinted windows and (C49) rear-window defogger (Required on Regular Cab models with (L5P) Duramax 6.6L Turbo-Diesel V8 engine. Requires (DWI) trailer mirrors or (DLN) mirrors. Not available with (KSG) Adaptive Cruise Control.)	\$575.00
VYU	Snow Plow Prep/Camper Package includes (KW5) 220-amp alternator, includes increased front GAWR on Heavy Duty models, (NZZ) skid plates (transfer case and oil pan), pass through dash grommet hole and roof emergency light provisions. Contact GM Upfitter Integration at www.gmupfitter.com for plow installation details and assistance. Note: if ordered for Camper usage, recommend ordering (UY2) Trailering wiring provisions (Requires 4WD model. Upgradeable to (KHF) Dual alternators (220-amp primary, 170-amp auxiliary). Included with (ANQ) Alaskan Snow Plow Special Edition. Not available with (F60) Heavy Duty Front Spring/Camper Package.)	\$300.00

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	MSRP
KW5	Alternator, 220 amps (Included with (L5P) Duramax 6.6L Turbo-Diesel V8 engine or (VYU) Snow Plow Prep/Camper Package. Free flow on (L8T) 6.6L V8 gas engine.)	Inc.
NZZ	Skid Plates protect the oil pan, front axle and transfer case (Included with (Z71) Z71 Off-Road Package or (VYU) Snow Plow Prep/Camper Package.)	Inc.

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION	MSRP
AKO	Glass, deep-tinted (Included with (PCV) WT Convenience Package.)	Inc.
CGN	Chevytec spray-on bedliner Black (does not include spray-on liner on tailgate due to Black composite inner panel) (Included with (Z6A) Gooseneck / 5th Wheel Prep Package or (ANQ) Alaskan Snow Plow Special Edition. Not available with (ZW9) pickup bed delete or (NHT) Max Trailering Package. Available with Ship Thru code (SQE) or (TCE), not available with any other Ship Thru code.)	\$545.00
DWI	Mirrors, outside power-adjustable vertical trailering with heated and auto-dimming upper glass lower convex mirrors, turn signal indicators, puddle lamps, perimeter lighting, auxiliary lighting, power folding/manual extending (extends 3.31" [84.25mm]) (Requires (PCV) WT Convenience Package or (ZLQ) WT Fleet Convenience Package. Includes (DD8) auto-dimming rearview mirror. (DD8) auto-dimming mirror will be upgraded to (DRZ) Rear Camera Mirror or (DRC) Partial video display rearview mirror when (UVO) Bed View Camera is ordered.) *PRICE TO FOLLOW*	660.00 WHA
QT5	Tailgate, gate function manual with EZ Lift includes power lock and release (Included and only available with (PCV) WT Convenience Package or (ZLQ) WT Fleet Convenience Package.	Inc.

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Vehicle: [Fleet] 2025 Chevrolet Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work (Silverado 3500HD (Silve

ADDITIONAL	EQUIPMENT - INTERIOR	
CODE	DESCRIPTION	MSRP
9L7	Upfitter switch kit, (5) Provides 3-30 amp and 2-20 amp configurable circuits to facilitate installation of aftermarket electrical accessories. Kit with all required parts will be shipped loose with the truck for installation by the dealer or upfitter at customer expense. Installation instructions and technical assistance available at www.gmupfitter.com.	\$150.00
A2X	Seat adjuster, driver 10-way power including lumbar (Requires a Fleet or Government Sales order. Requires (ZLQ) WT Fleet Convenience Package or (PCV) WT Convenience Package, (H0U) Jet Black interior and (KI4) 120-volt power outlet.)	\$290.00
C49	Defogger, rear-window electric (Included with (PCV) WT Convenience Package.)	Inc.
DD8	Mirror, inside rearview auto-dimming (Included and only available with (DWI) trailer mirrors.	Inc.
KC9	Power outlet, bed mounted, 120-volt (400 watts shared with (KI4) interior power outlet) (Included and only available with (KI4) Power outlet. Not available with (ZW9) pickup bed delete.)	Inc.
K 4	Power outlet, interior, 120-volt (400 watts shared with (KC9) bed mounted power outlet) (Requires (PCV) WT Convenience Package or (ZLQ) WT Fleet Convenience Package.)	\$225.00
	Options Total	W/A

Standard Equipment

Package

Trailering Package includes trailer hitch, 7-pin connector and (CTT) Hitch Guidance (Deleted when (ZW9) pickup bed delete is ordered.)

Mechanical

Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)

Transmission, Allison 10-speed automatic (STD) (Standard with (L8T) 6.6L V8 gas engine.)

Rear axle, 3.73 ratio (STD) (Requires (L8T) 6.6L V8 gas engine. Not available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)

Durabed, pickup bed (STD)

GVWR, 11,300 lbs. (5126 kg) with single rear wheels (STD) (Included and only available with CC30953 model and CK30903 models with (L8T) 6.6L V8 gas engine with 18" or 20" wheels. Requires single rear wheels.)

Push Button Start

Air filter, heavy-duty

Air filtration monitoring

Transfer case, two-speed electronic shift with push button controls (Requires 4WD models.)

Auto-locking rear differential

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Vehicle: [Fleet] 2025 Chevrolet Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck

Mechanical

Four wheel drive

Cooling, external engine oil cooler

Cooling, auxiliary external transmission oil cooler

Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr maintenance-free with rundown protection and retained accessory power (Included and only available with (L8T) 6.6L V8 gas engine.)

Alternator, 170 amps (Requires (L8T) 6.6L V8 gas engine.)

Trailer brake controller, integrated

Recovery hooks, front, frame-mounted, Black

Frame, fully-boxed, hydroformed front section and a fully-boxed stamped rear section

Suspension Package

Steering, Recirculating ball with smart flow power steering system

Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors

Brake lining wear indicator

Capless Fuel Fill (Requires (L8T) 6.6L V8 gas engine. Not available with (ZW9) pickup bed delete.)

Exhaust, single, side

Exterior

Wheels, 18" (45.7 cm) painted steel (STD) (Requires single rear wheels,)

Tires, LT275/70R18E all-terrain, blackwall (STD) (Requires single rear wheels.)

Tire, spare LT275/70R18 all-terrain, blackwall (STD) (Included and only available with (QF6) LT275/70R18E all-terrain, blackwall tires with (E63) Durabed, pickup bed single rear wheel models. Available to order when (ZW9) pickup bed delete and (QF6) LT275/70R18E all-terrain, blackwall tires are ordered with single rear wheel models. Not available with dual rear wheels.)

Single Rear Wheels (STD)

Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door (Deleted with (ZW9) pickup bed delete.)

Bumpers, front, Black

Bumpers, rear, Black

BedStep, Black integrated on forward portion of bed on driver and passenger side (Deleted when (ZW9) pickup bed delete is ordered.)

CornerStep, rear bumper

Moldings, beltline, Black

Cargo tie downs (12), fixed, rated at 500 lbs per corner (Deleted with (ZW9) pickup bed delete.)

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Vehicle: [Fleet] 2025 Chevrolet Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck (Complete)

Exterior

Headlamps, halogen reflector with halogen Daytime Running Lamps

IntelliBeam, automatic high beam on/off

Taillamps, with incandescent tail, stop and reverse lights (Note: Trucks equipped with dual rear wheels will feature LED signature tail and stop lamps, with incandescent reverse lamp.)

Lamps, cargo area cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel

Mirrors, outside power-adjustable vertical trailering with heated upper glass lower convex mirrors, integrated turn signals, manual folding/extending (extends 3.31" [84.25mm]) (Standard on Regular Cab models. Not available with (PCV) WT Convenience Package on Regular Cab. Included and only available with (PCV) WT Convenience Package on Double and Crew Cab models.)

Mirror caps, Black

Glass, solar absorbing, tinted

Door handles, Black grained

Tailgate, standard (Deleted with (ZW9) pickup bed delete.)

Tailgate and bed rail protection cap, top

Tailgate, locking, utilizes same key as ignition and door (Upgraded to (QT5) EZ Lift power lock and release tailgate when (PCV) WT Convenience Package or (ZLQ) WT Fleet Convenience Package is ordered. Not available with (ZW9) pickup bed delete.)

Tailgate, gate function manual, no EZ Lift (Deleted with (ZW9) pickup bed delete.)

Entertainment

Audio system, Chevrolet Infotainment 3 system, 7" diagonal HD color touchscreen, AM/FM stereo Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Wireless Apple CarPlay and Wireless Android Auto compatibility (STD)

Audio system feature, 2-speakers (Requires Regular Cab model.)

Bluetooth for phone connectivity to vehicle infotainment system

Wireless Phone Projection for Apple CarPlay and Android Auto

Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)

Interior

Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (lockable) (STD)

Seat trim, Vinyl

Seat adjuster, driver 4-way manual

Seat adjuster, passenger 4-way manual

Floor covering, rubberized-vinyl (Not available with LPO floor liners.)

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Interior

Steering wheel, urethane

Steering column, Tilt-Wheel, manual with wheel locking security feature

Instrument cluster, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure

Driver Information Center, 3.5" diagonal monochromatic display

Exterior Temperature Display located in radio display

Compass, located in instrument cluster

Window, power front, drivers express up/down

Window, power front, passenger express down

Door locks, power

Remote Keyless Entry with 2 transmitters

Cruise control, electronic with set and resume speed, steering wheel-mounted

Power outlet, front auxiliary, 12-volt

USB Ports, 2, Charge/Data ports located on instrument panel

Air conditioning, single-zone

Mirror, inside rearview, manual tilt

Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted

Chevrolet Connected Access capable (Subject to terms. See onstar.com or dealer for details.)

Safety-Mechanical

Automatic Emergency Braking

Front Pedestrian Braking

StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist

Safety-Exterior

Daytime Running Lamps with automatic exterior lamp control

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

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Safety-Interior

OnStar and Chevrolet connected services capable (Terms and limitations apply. See onstar.com or dealer for details.)

OnStar One Essentials (OnStar One Business Essentials for Fleet) Drive confidently with core OnStar services including select mobile app commands, built-in voice assistance, real-time traffic and navigation, and Automatic Crash Response to help if you're in need. (OnStar One Essentials includes select remote commands, Navigation, Voice Assistance, and Automatic Crash Response, for eligible vehicles with compatible software. Fleet customers get select remote commands through OnStar Vehicle Insights. For MY25 vehicles, OnStar One Essentials is standard for 8 years; services may require an OnStar paid plan to continue thereafter. See OnStar.com for service descriptions and terms.)

HD Rear Vision Camera (Deleted when (ZW9) pickup bed delete is ordered.)

Hitch Guidance dynamic single line to aid in trailer alignment for hitching (Deleted with (ZW9) pickup bed delete.)

Lane Departure Warning

Following Distance Indicator

Forward Collision Alert

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use, can be turned on and off in Settings menu

Tire Pressure Monitoring System, auto learn includes Tire Fill Alert (does not apply to spare tire) (Not included on dual rear wheel models.)

Processing-Other

Trailering Information Label provides max trailer ratings for tongue weight, conventional, gooseneck and 5th wheel trailering (Not available with (ZW9) pickup bed delete.)

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Vehicle: [Fleet] 2025 Chevrolet Silverado 3500HD (CK30903) 4WD Reg Cab 142" Work Truck 🕡 💞

WARRANTY

Warranty Note: <<< Preliminary 2025 Warranty >>>

Basic Years: 3

Basic Miles/km: 36,000 Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government, and

qualified fleet vehicles: 5 years/100,000 miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000 Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

Roadside Assistance Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government,

and qualified fleet vehicles: 5 years/100,000 miles Maintenance Note: First Visit: 12 Months/12,000 Miles

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CONSENT AGENDA Board Meeting Date: 8/20/2024 Licensed Employees (Teacher/Administrator) Person Admin Contract Building Type First Name Last Name Category Position FTE/Hours **Agenda Information** Replacing **Budgeted** Support Teacher Danielle Wolf LOA Driver's Ed. 0.1 CHS Request for LOA 24/25 Request to Hire 1 year Teacher Pat Phillips New Hire Driver's Ed. 0.1 CHS only Danielle Wolf 1.0 CHS Teacher Danielle Brizzolara New Hire Math Teacher Request to Hire Jaclyn Dixon Alternative Education Teacher- Math and Science 1.0 CHS/CAP Teacher New Hire Phil Gulizio Casey Hansen Request to Hire Math Dept. Team Lead 0.2 CHS Teacher Josh Parker New Hire Jaclyn Dixon Request to Hire Non-Licensed Employees (Support Staff), Board Approval Required Contract Person Admin Last Name Position FTE/Hours Building Replacing **Budgeted** Type First Name Category Agenda Information Support Non-Licensed Employees (Support Staff), Informational Contract Person Admin Building Type First Name Last Name Category Position FTE/Hours **Agenda Information** Replacing **Budgeted** Support Support Staff | Hannah Ladd New Hire Paraeducator 32.5 UMS Notice of Hire Jeffrey Pickup Support Staff Max Uzer New Hire Paraeducator 32.5 UMS Notice of Hire **Taylor Danforth** 40.0 DW Support Staff Bryan Tandv Resignation Maintenance Notice of Resignation Support Staff | Ashley Klein New Hire Paraeducator 32.5 CMS Notice of Hire Support Staff | Donna Thompson Resignation Food Service 32.5 MBS Notice of Resignation Support Staff Kateland Russell New Hire **Behavior Interventionist** 32.5 UMS Notice of Hire Haylee Patch Support Staff Deb Gay New Hire Paraeducator 20.0 CMS Notice of Hire 32.5 PPS Support Staff | Shauna Knapp Transfer **ML Paraeducator** Notice of Transfer Tina Al-Amoody Support Staff David MacMurtry II Resignation Van Driver 32.5 District Notice of Resignation Support Staff Liubov Panfilenko New Hire Food Service 32.5 CHS and MBS Notice of Hire Donna Thompson Support Staff Jessica Williams New Hire Paraeducator 32.5 UMS Notice of Hire Caitlin Beaupre 35 MBS Support Staf Onyx Johnson New Hire **Behavior Interventionist** Notice of Hire **Administrative Assistant** Support Staff | Charlton Whitney Transfer for Special Education 40 District Notice of Transfer Meghan Mead Support Staff Hiller Sherrie New Hire Paraeducator 32.5 MBS Notice of Hire Support Staff Everett Haddock New Hire Support Staff 32.5 UMS Notice of Hire Melissa Nutting ML Paraeducator 32.5 CHS Notice of Hire Support Staff | Alex Daigneault New Hire

Support Staff	Robyn	Terranova	New Hire	Van Driver	32.5	District	Notice of Hire	David MacMurtry
Support Staff	Cleophace	Munanga	New Hire	Van Driver	32.5	District	Notice of Hire	Charlton Whitney
Support Staff	Xan	West	New Hire	Paraeducator	32.5	PPS or MBS	Notice of Hire	
Support Staff	Nicholas	Balsamo	New Hire	Behavior Interventionist	35	MBS	New Hire	Daniel Ralston

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting Colchester High School Media Center Tuesday, June 18, 2024 7:00 p.m.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, June 18, 2024, in the Colchester High School Media Center. Board members in attendance were Board Chair Lindsey Cox, Directors Nic Longo, Ben Yousey-Hindes, Laurie Kigonya, and Jennifer Fath. District administrators and employees in attendance included Business and Operations Manager George Trieb, Director of Curriculum Gwen Carmolli, and Director of Student Support Services Carrie Lutz. There were no audience members.

I. Call to Order

Board Chair Lindsey Cox 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 and IDEA-B Grant Assurances

Action

Director of Curriculum and Instruction Gwen Carmolli and Director of Special Education Carrie Lutz provided an overview of the official allocations for the Consolidated Federal Programs Grant and the IDEA-B Grant. The district must ensure that it will comply with federal regulations to apply for these grant funds.

Director Yousey-Hindes moved to authorize the Superintendent to sign the attached assurances and submit the Consolidated Federal Program IDEA-B grants by June 30, 2024. The motion passed unanimously.

IV. Approval of Continuous Improvement Plan Submission

Action

The Vermont Accountability Plan requires each district to develop a Continuous Improvement Plan (CIP) that uses data and goals to increase student achievement. After updates are made, school boards must approve the submission of their district's CIP to the Vermont Agency of Education. Director of Curriculum and Instruction, Gwen Carmolli, provided an overview of the plan and the updates made this year.

Director Kigonya moved to approve submitting the district's Continuous Improvement Plan to the Vermont Agency of Education.

V. Approval of Teacher Evaluation Model

Action

At the last meeting, representatives from the Teacher Evaluation Leadership Team (TEL-T) presented a proposal for the district to adopt a new teacher evaluation model for next school year. The change must receive approval from the Colchester Education Association (CEA) and the School Board. TEL-T proposed this new model to the CEA last month and received unanimous approval.

Director Longo moved to adopt the new teacher evaluation model presented by the Leadership Team. The motion passed unanimously.

VI. Hear Financial Update

Information

Business and Operations Manager, George Trieb, provided the board with a status update on property taxes for FY25. He highlighted the budget approval cycle leading up to Town Meeting Day and noted that the governor vetoed the school property tax yield bill, but lawmakers then overrode it, so the yield is now final. Director Yousey-Hindes acknowledged that the Town put out a notice that they are starting the reappraisal process and asked if that will impact the next budget cycle. Mr. Trieb stated it will likely not affect property taxes until the following cycle.

VII. Second and Final Reading of Bloodborne Pathogens Policy: F11

Action

No edits were requested.

Director Kigonya moved to approve the second and final reading of the Bloodborne Pathogens Policy: F11. The motion passed unanimously.

VIII. Third and Final Reading of Personnel Policies

Action

- D1: Personnel: Recruitment, Selection, Appointment
- D3: Staffing and Job Descriptions
- D6: Substitute Teachers
- D9: Resignations

As discussed during the first and second reading of these policies, the four related policies were recommended to be consolidated into two. The draft policies eliminate D3 and D9 as standalone policies and incorporate the content of those policies into D1. No edits were requested.

Director Longo moved to approve the third and final reading of the personnel policies D1 and D6 and to eliminate policies D3 and D9 from the district's policy manual. The motion passed unanimously.

IX. Approval of Consent Agenda

Action

The board reviewed the following consent agenda.

				Board M	leeting Date	: June 18,	2024			
					Revised					
				Licensed En	nployees (Tea	cher/Adm	inistrator)			
Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Suppor
Teacher	Oliver	Kranichfeld	New Hire	Special Educator	1.0	CHS	Request to hire			
Teacher	Megan	Talbot	Transfer	Spanish Teacher	0.8	CHS	Request to transfer	Carrie Dixon		
Teacher	Rebecca	Chartrand	New Hire	Spanish Teacher	1.0	CMS	Request to hire	MeganTalbot		
Teacher	Craig	McLean	New Hire	Arches ELA Teacher	1.0	CMS	Request to hire	Kaitlin Cole		
Teacher	Hillary	Carter	New Hire	Humanities Teacher	0.4	CHS	Request to hire	.2 Ben Beaudoin Inst. Coach .2 Wayland Cole TIPS		
			Non	-Licensed Employe	es (Support	Staff), Boai	d Approval Required			
Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Suppor
.,,,,	Thot italile	Last Hame	outogo. y	1 doithoil	112/110410	Danaing	Agonaa marmanon	r croon Replacing	Buugotou	оарро.
				Non-Licensed En	nployees (Su	pport Staff	, Informational			
Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Suppor
Support Staff	Sara	Longo	New Hire	Paraeducator	32.5	PPS	Notice of Hire			
Support Staff	Sam	Burgess	New Hire	Paraeducator	32.5	UMS	Notice of Hire	Erin Allard		
Support Staff	Mary	Crowley	New Hire	HR Coordinator	1.0	CO	Notice of Hire	Michelle Berthiaume		
Support Staff	Courtney	Imram	New Hire	ML Paraeducator	32.5	CMS	Notice of Hire	Emma Bruseo		
Support Staff	Julian	Cresta	New Hire	Behavor Interventionist	40.0	TBD	Notice of Hire			
Support Staff	Kristine	Koehne	New Hire	Paraeducator	16.5	UMS	Notice of Hire			
Support Staff	Pam	Handy	New Hire	Paraeducator	16.5	UMS	Notice of Hire			

Director	r Yousey-Hindes mov	ed to approve the	e consent agena	la as provided.	The motion [passed
unanim	ously.					

X. Approval of Meeting Minutes for June 4, 2024

Action

Director Kigonya moved to approve the minutes from the meeting held on June 4, 2024. The motion passed unanimously.

XI. Board/Administration Communication, Correspondence, Committee Reports

Information

- No board meetings are scheduled in July.
- Chair Lindsey Cox thanked her fellow board members and the administration for all their work this school year.

XII. Future Agenda Items

Information

- Facilities Update
- Board Work Plan
- Opening of Schools
- Continued Policy Work

XIII. Executive Session to Discuss the Superintendent's Contract

Action

Director Yousey-Hindes moved to enter executive session at 7:49 p.m. to discuss a personnel matter. The motion passed unanimously.

Director Kigonya moved to exit executive session at 8:32 p.m. The motion passed unanimously.

XIV. Adjournment

Director Kigonya moved to adjourn the meeting at 8:32 p.m.

Recorder:		Board Clerk:
Meghan Baule		Ben Yousey-Hindes
Recording Secretary		Board Clerk

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting, Special Meeting Colchester High School – Room 114B Tuesday, June 18, 2024 8:00 p.m.

MINUTES

The Colchester Board of Education held a Special Board Meeting on Tuesday, June 18, 2024. Board members in attendance included Board Chair Lindsey Cox, Directors Nic Longo, Ben Yousey-Hindes, Laurie Kigonya and Jennifer Fath. District administrators included Business and Operations Manager George Trieb and Director of Communication Meghan Baule.

I. Call to Order

Board Chair Lindsey Cox called the meeting to order at 8:33 p.m.

II. Work Session: Facilities

The board met to continue assessing and planning for work pertaining to the district's facilities.

III. Adjournment

Director Kigonya moved to adjourn at 9:04 p.m. The motion passed unanimously.

Recorder:	Board Clerk:
Meghan Baule	Ben Yousey-Hindes
Recording Secretary	Board Clerk

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting, Special Meeting Conference Room, Central Office Monday, August 12, 2024 6:45 p.m.

MINUTES

The Colchester Board of Education held a Special Board Meeting on Monday, August 12, 2024. Board members in attendance included Board Chair Lindsey Cox, Directors Nic Longo, Ben Yousey-Hindes, Laurie Kigonya and Jennifer Fath. District administrators included Superintendent Amy Minor, Business and Operations Manager George Trieb, and Director of Communication Meghan Baule.

I. Call to Order

Board Chair Lindsey Cox called the meeting to order at 6:45 p.m.

II. Work Session: Facilities

The board met to continue assessing and planning for work pertaining to the district's facilities.

III. Adjournment

Director Longo moved to adjourn at 9:00 p.m. The motion passed unanimously.

Recorder:		Board Clerk:
14 1 7 1		
Meghan Baule	· · · · · · · · · · · · · · · · · · ·	Ben Yousey-Hindes
Recording Secretary		Board Clerk
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