

BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

Christopher Lent, Chairman
Kathy Tolsdorf, Vice Chairperson
James Chakulski, Jr.
David Crim
Linette Dooley
Lisa Napolitano
Karin Vertefeuille
Laurence Fearon, Superintendent



The Columbia School District is a community of learners providing rigorous programs to ensure that each student can excel as an individual.

January 4, 2016 Regular Meeting Motions 7:30 p.m. Horace W. Porter School Cafeteria

BOARD MEMBERS PRESENT: Christopher Lent-Chairman, Lisa Napolitano, David Crim, Linette Dooley, Kathy Tolsdorf-Vice Chairperson, Karin Vertefeuille, James Chakulski, Jr.

OTHERS PRESENT: Lol Fearon-Superintendent, Alyssa Gwinnell-Principal, Mary-Kate Farley-Director of Special Services, Maya Morales family members, Karen Woodward, Tammy Ekstrom, Christine Sposito, Brian Golembiewski, Amara Moe, Karen Caputo-School Social Worker/Administrative Intern, Bryan Tarbell, Michelle Barton, and Dolores, Marcous.

I. Call to Order

C. Lent called the January 4, 2016, Regular Meeting to order at 7:40 p.m.

VI. Action Items (Consent)

To be read by Board of Education Chairperson prior to taking action:

A consent agenda is presented by the Chairman at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

- a) *Approval of December 7, 2015 Regular Meeting Minutes*
- b) *Approval of December 15, 2015 Special Meeting Minutes*
- c) *Approval of Payment of Bills*

K. Tolsdorf **MOVED**, L. Dooley **SECONDED** to remove action item (a) for correction.

MOTION CARRIES 7:0

D. Crim **MOVED**, L. Napolitano **SECONDED** to approve action items (b) and (c) as presented.

MOTION CARRIES 7:0

J. Chakulski **MOVED**, L. Napolitano **SECONDED** to approve action item (a) with correction to VII. (c) by removing second K. Tolsdorf as voted against and adding L. Napolitano.

MOTION CARRIES 7:0

VII. Action Items – Discuss and Act Upon

- a) *H.W. Porter Capital Improvement Five-Year Plan*

L. Napolitano **MOVED**; K. Tolsdorf **SECONDED** to table item (a).

MOTION CARRIES 7:0

- b) *Board of Education Subcommittee Reorganization*

There was discussion and the Committee Membership List was updated.

- c) *Board of Education Goals 2015/2016*

L. Fearon passed out the proposed goals with some alternate language submitted by K.

Vertefeuille. There was discussion by the BOE. L. Fearon will revise goals from discussion and send out to the BOE.

XIV. Adjournment

K. Tolsdorf **MOVED**; K. Vertefeuille **SECONDED** to adjourn the meeting at 9:50 p.m.

MOTION CARRIES 7:0