



Columbia Board of Education
April 6, 2015
Regular Meeting Motions
7:30 p.m.
Horace W. Porter School Cafeteria

Board Members Present: David Crim, Kerry Hoffman-Chairperson, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeuille-Vice Chairperson, Linette Dooley

Others Present: Lol Fearon-Superintendent, Beverly Ciurylo-Finance Director, Alyssa Gwinnell-Principal, Mary-Kate Farley-Director of Student Services, Michael Kenyon-Assistant Principal-Data Coordinator, Roselle Jardim-.5 Family & Consumer Science Teacher

I. Call to Order

Kerry Hoffman called the April 6, 2015, Regular Meeting to order at 7:37 p.m.

IV. Action Items (Consent)

- a) Approval of March 2, 2015 Regular Meeting Minutes*
- b) Approval of March 6, 2015 Special Meeting Minutes*
- c) Approval of Payment of Bills*

K. Tolsdorf **MOVED**, K. Vertefeuille **SECONDED** to remove item c) Approval of Payment of Bills from the consent action items for discussion/action. It will become V.f).

MOTION CARRIES 7:0.

K. Hoffman **MOVED**, C. Lent **SECONDED** to approve items a) Approval of March 2, 2015 Regular Meeting Minutes and b) Approval of March 6, 2015 Special Meeting Minutes as presented.

NO VOTE TAKEN.

L. Napolitano **MOVED**, K. Tolsdorf **SECONDED** to remove item a) Approval of March 2, 2015 Regular Meeting Minutes from the consent action items for discussion/action. It will become V.e).

MOTION CARRIES 7:0.

K. Hoffman **MOVED**, K. Tolsdorf **SECONDED** to amend her motion to approve item b) Approval of March 6, 2015 Special Meeting Minutes as presented.

MOTION CARRIES 7:0.

V. Action Items – Discuss & Act Upon

- a) Approval of 2015/2016 Columbia Board of Education Budget (Revised)*

L. Napolitano **MOVED**, C. Lent **SECONDED** to approve the revised 2015/2016 Columbia Board of Education Budget in the amount of \$11,922,466 as presented.

MOTION CARRIES 7:0.

- b) Appointment of Roselle Jardim, .5 Family & Consumer Science Teacher*

C. Lent **MOVED**, D. Crim **SECONDED** to appoint Roselle Jardim as .5 Family and Consumer Science Teacher at the Horace W. Porter School.

MOTION CARRIES 7:0.

- c) Appointment of Anthony White, Boys Baseball Coach*

D. Crim **MOVED**, K. Vertefeuille **SECONDED** to appoint Anthony White as Boys Basketball Coach at the Horace W. Porter School.

MOTION CARRIES 7:0.

V. Action Items – Discuss & Act Upon (continued)

d) Appointment of Amy Zaikarite, Girls Track Coach

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to appoint Amy Zaikarite as Girls Track Coach at the Horace W. Porter School.

MOTION CARRIES 7:0.

e) Approval of March 2, 2015 Regular Meeting Minutes

L. Napolitano **MOVED**, C. Lent **SECONDED** to approve the March 2, 2015 Regular Meeting Minutes with the following corrections:

X.a) Long-Range Plan Discussion: *Mrs. Napolitano feels it is important that subsequent budgets indicate how to contain costs. Mrs. Vertefeuille should be Ms. Vertefeuille.*

MOTION CARRIES 7:0.

f) Approval of Payment of Bills

C. Lent **MOVED**, L. Napolitano **SECONDED** to approve the April 6, 2015 Payment of Bills as listed.

MOTION CARRIES 7:0.

XIII. Adjournment

C. Lent **MOVED**, L. Napolitano **SECONDED** to adjourn the meeting at 9:28 p.m.

MOTION CARRIES 7:0.