



**Columbia Board of Education**  
**May 4, 2015**  
**Regular Meeting Motions**  
**7:30 p.m.**  
**Horace W. Porter School Cafeteria**

**Board Members Present:** David Crim, Linette Dooley, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeulle-Vice Chairperson

**Board Members Absent:** Kerry Hoffman-Chairperson

**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, Sandra Rijs-Enrichment Teacher, Toby Keldsen & family, Juliana Baker and family, Matthew Fritz and family

**I. Call to Order**

**Karin Vertefeulle** called the May 4, 2015, Regular Meeting to order at 7:35 p.m.

Additions to this evening's agenda:

K. Tolsdorf **MOVED**, D. Crim **SECONDED** to add items:

IV. Celebration of Excellence:

*Connecticut Association of Schools Scholar Leaders: **Juliana Baker and Matthew Fritz, Grade 8***  
and

VI. g) Health Care Bid Review.

**MOTION CARRIES 6:0.**

**V. Action Items (Consent)**

**a) Approval of April 6, 2015 Regular Meeting Minutes**

C. Lent **MOVED**, L. Napolitano **SECONDED** to approve the April 6, 2015 Regular Meeting Minutes as presented.

**NO VOTE TAKEN**

C. Lent **MOVED**, L. Napolitano **SECONDED** to amend the motion and approve the April 6, 2015 Regular Meeting Minutes with the following correction: V. Action Items-Discuss & Act Upon c) Appointment of Anthony White, Boys **Baseball** Coach NOT Basketball Coach.

**MOTION CARRIES 6:0.**

**VI. Action Items – Discuss & Act Upon**

**a) Approval of Payment of Bills**

C. Lent **MOVED**, K. Tolsdorf **SECONDED** to approve the May 4, 2015 bills listed as presented.

**MOTION CARRIES 6:0.**

**b) Approval of 2014/15 Expenditure Report as of 04/30/2015 & Grant Status Report**

D. Crim **MOVED**, L. Napolitano **SECONDED** to approve the 2014/15 Expenditure Report as of 04/30/2015 & Grant Status Report as presented.

**MOTION CARRIES 6:0.**

## **VI. Action Items – Discuss & Act Upon (continued)**

**c) *Second Reading - Policy 4111 – Certified Personnel/Recruitment and Selection – Hiring of Certified Staff***

K. Tolsdorf **MOVED**, C. Lent **SECONDED** to approve the second reading of Policy 4111 – Certified Personnel/Recruitment and Selection – Hiring of Certified Staff as presented.  
**MOTION CARRIES 6:0.**

**d) *Second Reading - Policy 4112.5/4212.5 – Personnel – Certified/NonCertified – Employment Checks***

L. Napolitano **MOVED**, K. Tolsdorf **SECONDED** to approve the second reading of Policy 4112.5/4212.5 – Personnel – Certified/Non-Certified – Employment Checks as presented.  
**MOTION CARRIES 6:0.**

**e) *Second Reading - Policy 4211 – Non-Certified Personnel/Recruitment and Selection***

C. Lent **MOVED**, L. Napolitano **SECONDED** to approve the second reading of Policy 4211 – Non-Certified Personnel/Recruitment and Selection as presented.  
**MOTION CARRIES 6:0.**

**f) *Educator Evaluation Plan – Updates for the 2015/2016 School year***

L. Napolitano **MOVED**, C. Lent **SECONDED** to approve the Educator Evaluation Plan Updates for the 2015/2016 School Year as presented.  
**MOTION CARRIES 6:0.**

**g) *Health Care Bid Review***

D. Crim **MOVED**, L. Napolitano **SECONDED** to approve the 2015/2016 Health Care Bid Plan presented by Connecticut Care.  
**MOTION CARRIES 6:0.**

## **XIV. Adjournment**

D. Crim **MOVED**, L. Napolitano **SECONDED** to adjourn the meeting at 9:18 p.m.  
**MOTION CARRIES 6:0.**