



**Columbia Board of Education  
Regular Meeting Motions  
May 6, 2013**

7:30 P.M.

Horace W. Porter School Cafeteria

Board Members Present: Kerry Hoffman, Sondra Montesi, Lisa Napolitano, Lauren Perrotti-Verboven-Chairman, John Schroder, James Thorn-Vice Chairman, Kathy Tolsdorf

Administration Present: Francine Coss-Superintendent, Alyssa Gwinnell-Principal

Citizens Present: Chris DelMastro, Maria Gratton, Anthony White, Ann Shutler, Joe Pardee, Bill Lageman

**I. Lauren Perrotti-Verboven called the May 6, 2013, regular meeting to order at 7:40 p.m.**

**Additions to Agenda:**

L. Perrotti-Verboven **MOVED** and J. Schroder **SECONDED** to amend the agenda and add:

- Discussion of Payment of Bills
- Discussion of Co-Curricular/Stipend Positions
- Approval of Healthy Food Certification
- Appointment of Assistant Principal

**Removal of Items from the Agenda:**

- Discussion Concerning the Contract of the Superintendent
- Executive Session for the Purpose of Possible Action Concerning the Superintendent's Contract of Employment

**MOTION CARRIES: 7-0**

L. Perrotti-Verboven **MOVED** and J. Thorn **SECONDED** to offer the assistant principal position to the candidate agreed upon at the 6:00 p.m. Special meeting.

**MOTION CARRIES: 7-0**

**V. Action Items (Consent)**

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 Payment of Bills
- b) Approval of April 1, 2013 Regular Meeting Minutes
- c) Approval of April 8, 2013 Special Meeting Minutes
- d) Approval of April 24, 2013 Special Meeting Minutes
- e) Approval of April 29, 2013 Special Meeting Minutes
- f) Approval of 2013/2014 Horace W. Porter School Calendar

L. Perrotti-Verboven **MOVED** and J. Thorn **SECONDED** to accept the consent agenda items:  
a) Approval of Payment of Bills, b) Approval of April 1, 2013 Regular Meeting Minutes, c) Approval of April 8, 2013 Special Meeting Minutes, d) Approval of April 24, 2013 Special Meeting Minutes, e) Approval of April 29, 2013 Special Meeting Minutes, f) Approval of 2013/2014 Horace W. Porter School Calendar all as presented.

**MOTION CARRIES: 7-0**

L. Perrotti-Verboven **MOVED** and J. Schroder **SECONDED** to accept g) Approval of Healthy Food Certification as presented.

**MOTION CARRIES: 7-0**

**XII. Adjournment**

J. Thorn **MOVED** and J. Schroder **SECONDED** to adjourn the May 6, 2013, regular meeting at 10:37 p.m.

**MOTION CARRIES: 7-0**