



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Lauren Perrotti-Verboven, Chairman
James Thorn, Vice Chairperson
Kerry Hoffman
Sondra Montesi
Lisa Napolitano
John Schroder
Kathy Tolsdorf
Francine Coss, Superintendent

REVISED
May 6, 2013
REGULAR MEETING
7:30 p.m. – Horace W. Porter School Cafeteria

I. Pledge of Allegiance

II. Comments from the Audience (Bylaws of the Board #9300)

Time allotted for public participation is thirty (30) minutes; time allotted for an individual speaker is three (3) minutes.

III. Presentation

• **District/School Safety and Security Update**

Francine Coss-Superintendent and Alyssa Gwinnell-H.W. Porter School Principal

IV. Financial Review

- 2012-2013 Payment of Bills
- Columbia School Expenditure Report for Fiscal Year 2012-2013 as of 05/02/13
- Columbia School Grant Status Actual & Budgeted Expenses as of 04/30/13
- Vendor and Employee Contract Review
- Columbia Minimum Budget Requirement

V. 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 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

VI. Discussion Concerning the Contract of the Superintendent

VII. Executive Session for the Purpose of Possible Action Concerning the Superintendent's Contract of Employment

VIII. Correspondence/Communications

- March 1, 2013 Porter PTO Meeting Minutes
- April 1, 2013 Porter PTO Meeting Minutes
- Ms. Guzman & Ms. Rijs to Superintendent Coss and Columbia Board of Education Members – Career Day
- Commissioner of Education to Superintendents – Data Collection Updates (04/29/13)
- Horace W. Porter School May 1, 2013 Enrollment

IX. Reports

- Board of Education Chairperson
 - Certified Union Contract Negotiations Update
 - CABA's "The Collective Bargaining" Handbook
 - Fiscal Policy Meeting Update – Mrs. Kerry Hoffman

- Board of Education Subcommittees
 - Future Meeting Dates:
 - May 14, 2013:
 - Annual Town Meeting-7:00 p.m., Horace W. Porter School Cafeteria
 - June 3, 2013:
 - Negotiations Subcommittee Meeting, 6:00 p.m. Horace W. Porter School Conference Room
 - Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria
 - June 19, 2013:
 - Horace W. Porter School Graduation, 4:00 p.m. E.O Smith High School Auditorium

- Superintendent's Report
 - Administrator Highlights for April 2013
 - February 2013 & March 2013 School Lunch Claim Reports
 - Workers Compensation Claims Detail & March Reports
 - 2013 Summer Administration Schedule
 - Secretarial 2013/2014 Work Schedule
 - Horace W. Porter School Maintenance Project Schedule FY 12/13 & FY 13/14
 - Softball Field Report
 - School Roof Replacement Project Update
 - Door Replacement Update
 - 2013/2014 Minimum Budget Requirement Supplemental Report
 - 2013/14 New Hire Update

X. Future Regular and Subcommittee Agenda Items (Tentative)

- July 15, 2013
 - Professional Development Plan/Schedule Presentation
 - Columbia School System Professional Learning and Evaluation Plan
- August 19, 2013
 - CMT Performance Review
- September 3, 2013 (Tuesday)
 - Recycling Plan
 - Facility Walkthrough

XI. Columbia Board of Education Member Remarks

XII. Adjournment