



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
Karin Vertefeuille, Vice Chairperson
David Crim
Christopher Lent
Lisa Napolitano
Lauren Perrotti-Verboven
Kathy Tolsdorf
Laurence Fearon, Superintendent

June 2, 2014
REGULAR MEETING
7:30 p.m.
Horace W. Porter School Cafeteria

I. Call to Order

II. Pledge of Allegiance

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

Time allotted for public participation is twenty (20) minutes; time allotted for an individual speaker is three (3) minutes.

IV. 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 May 5, 2014 Regular Meeting Minutes
- c) Approval of May 13, 2014 Special Meeting Minutes

V. Presentations

- o Long Range Plan – Budget Planning Update – Mr. Gary Miller, GLLC Services
- o After School Program Update – Mrs. Alyssa Gwinnell, Horace W. Porter School Principal

VI. Correspondence/Communications

- o Horace W. Porter School PTO Minutes – April 7, 2014
- o Horace W. Porter School PTO Minutes – May 20, 2014

VII. Discussion & Second Reading of Stipend Job Descriptions

VIII. Action Items

Discuss and Act Upon

- a) Approval to Rescind Letter of Non-Renewal to Mr. Cory Tobler, .5 FTE Physical Education Teacher
- b) Approval of Mrs. Kathy Mattessich Grade 8 Scholarship
- c) Approval of Salary Increase of 1.9% to Facilities Manager, Superintendent's Secretary
- d) Appointment of 2014/2015 Curriculum Team Leaders and Team Leaders
- e) Approval of Food Service Manager Employment Agreement

IX. Reports/Discussions

- a) Hot Lunch Partnership Update
- b) Superintendent Evaluation
- c) Board of Education Evaluation

X. Board of Education Subcommittees

- Future Meeting Dates:
 - June 9, 2014 – Special Meeting, *Long Range Plan Feedback (M. Wasta)* 6:30 p.m. HWP Cafeteria
 - June 13, 2014 – HWP School Grade 8 Graduation, 4:00 p.m. E.O. Smith High School Auditorium
 - July 7, 2014 – Regular Board of Education Meeting, 7:30 p.m. Horace W. Porter Cafeteria
 - August 4, 2014 – Regular Board of Education Meeting, 7:30 p.m. Horace W. Porter Cafeteria

XI. Superintendent's Report

- a) Assistant Principal Selection Update
- b) Long Range Planning Focus Groups
- c) Exit Interviews for Homeschooled and Magnet School Families
- d) Update on Eastconn Professional Development Plan
- e) Website Redesign

XII. Future Regular and Subcommittee Agenda Items (Tentative)

- Summer Meeting Schedule
- Policy Subcommittee Meeting Schedule

XIII. Columbia Board of Education Member Remarks

XIV. Executive Session for the Purpose of Superintendent's Evaluation

XV. Adjournment