



Columbia Board of Education Regular Meeting Minutes July 7, 2014

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

Board Members Absent: Lauren Perrotti-Verboven

Administration Present: Lol Fearon-Superintendent, Alyssa Gwinnell-Principal, Jackie Middleton-Director of Student Services, Michael Kenyon-Assistant Principal/Data Coordinator

I. Call to Order

Kerry Hoffman called the July 7, 2014, regular meeting to order at 7:32 p.m.

Change to agenda:

L. Napolitano **MOVED** and C. Lent **SECONDED** to change the agenda and move VIII.b. Educator Evaluation and Support Plan – SDE Feedback to V. Action Items – Discuss & Act Upon e) Educator Evaluation and Support Plan.

MOTION CARRIES: 6-0

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 June 2, 2014 Regular Meeting Minutes
- c) Approval of June 9, 2014 Special Meeting Minutes

K. Vertefeuille **MOVED** and D. Crim **SECONDED** to approve items IV. a), b), c) as presented.

MOTION CARRIES: 6-0

V. Action Items – Discuss & Act Upon

a) Security Project

D. Crim **MOVED** and L. Napolitano **SECONDED** to approve the Horace W. Porter School security project.

MOTION CARRIES: 6-0

b) Dennis Harvey Math & Science Scholarship

K. Tolsdorf **MOVED** and K. Vertefeuille **SECONDED** to approve the Dennis Harvey Math and Science Memorial Scholarship.

MOTION CARRIES: 6-0

c) Approval of Website Re-design Sales Agreement

C. Lent **MOVED** and L. Napolitano **SECONDED** to approve the website re-design sales agreement with Revize Software Systems for the amount of \$10,750.00.

MOTION CARRIES: 6-0

d) Acceptance of Resignation of Christian Urban, Food Services Director

K. Vertefeuille **MOVED** and C. Lent **SECONDED** to accept the resignation of Christian Urban with regret.

MOTION CARRIES: 6-0

e) Educator Evaluation and Support Plan

K. Vertefeuille **MOVED** and L. Napolitano **SECONDED** to approve Columbia's Educator Evaluation and Support Plan as presented by Mrs. Gwinell.

MOTION CARRIES: 6-0

VI. Appointment of Assistant Principal/Data Coordinator

K. Vertefeuille **MOVED** and L. Napolitano **SECONDED** to appoint Mr. Michael Kenyon as the Horace W. Porter School's Assistant Principal/Data Collector effective July 8, 2014.

MOTION CARRIES: 6-0

Welcome Mr. Kenyon!

XIII. Executive Session for the Purpose of Superintendent's Evaluation Discussion

L. Napolitano **MOVED** and D. Crim **SECONDED** to enter into executive session for the purpose of discussion of the Superintendent's at 9:16 p.m.

MOTION CARRIES: 6-0

K. Vertefeuille **MOVED** and C. Lent **SECONDED** to adjourn executive session at 9:35 p.m.

MOTION CARRIES: 6-0

XV. Adjournment

K. Tolsdorf **MOVED** and D. Crim **SECONDED** to adjourn the meeting at 9:40 p.m.

MOTION CARRIES: 6-0