



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
Karin Vertefeuille, Vice Chairperson
David Crim
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Kathy Tolsdorf
Laurence Fearon, Superintendent

The Columbia School District is a community of learners providing rigorous programs to ensure that each student can excel as an individual.

July 13, 2015
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. Presentations

- *Long Range Plan Reports – Programs, Structure & Organization & Communications Committees*
- *Long Range Plan Superintendent's Recommendations*

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.

- Approval of June 1, 2015 Regular Meeting Minutes*
- Approval of June 17, 2015 Special Meeting Minutes*
- Approval of Payment of Bills*
- Approval of 2014/15 Expenditure Report as of 06/30/2015 & Grant Status Report*

VI. Action Items – Discuss & Act Upon

- Appointment of Ms. Jennifer Hallquist, Special Education Teacher*
- Appointment of Ms. Brigid Keenan, .5 Technology Teacher*
- Appointment of Ms. Michelle Shive, Art Teacher*
- Appointment of Meredith Eberhard, Speech Pathologist*
- Appointment of Ms. Julie Freer, Special Education Paraprofessional*
- Appointment of 2015/2016 Co-Curricular Positions*
- Acceptance of Resignation – Mrs. Karen Johnson, Board of Education Clerk*
- Appointment of Mrs. Brenda Desmarais, Board of Education Clerk*
- Approval of Snow Plowing Contract 2015/2016*
- Approval of 2015/2016 ED099-Healthy Food Certification*
- Approval of Records Disposal Authorization*
- Approval of Toshiba Copier 3-Year Contract*

(over)

VII. New Business

- a) *First Reading – Policy 6142.101-School Wellness*
- b) *Draft of Non-Lapsing Account/Education Fund MOA*
- c) *Notice of Tenure - Congratulations to:*
 - *Ms. Brooke Kleinman*
 - *Mrs. Lorraine McLeish*
 - *Dr. Lynn Rookey*
 - *Ms. Patricia Whitman*

VIII. Correspondence/Communications

- a. *Staff List 2015/2016*

IX. Board of Education Subcommittees

- **Future Meeting Dates:**
 - July 14, 2015 – Negotiations, 6:00 p.m. H.W.P. LMC Back Classroom Area
 - July 23, 2015 – Negotiations, 6:00 p.m. H.W.P. LMC Back Classroom Area
 - August 3, 2015 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria
 - August 4, 2015 – Negotiations, 6:00 p.m. H.W.P. LMC Back Classroom Area
 - September 8, 2015 (Tuesday)– Building Walk Through – 6:30 p.m. Meet @ Main Entrance
 - September 8, 2015 (Tuesday) – New Hire & Teacher Tenure Reception, 7:00 p.m. LMC Conf. Room
 - September 8, 2015 (Tuesday) - Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria
 - September 10, 2015 H.W.P. PreK-8 Open House, 6:00 – 8:00 p.m.

X. Superintendent's Report

- a) *New Legislation*
- b) *Municipal Energy Plan*
- c) *Proposed Board of Education Retreat*

XI. Future Regular and Subcommittee Agenda Items (Tentative)

XII. Columbia Board of Education Member Remarks

XIII. Adjournment