



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

August 4, 2014
REGULAR MEETING

7:00 p.m.

Horace W. Porter School Conference Room

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Executive Session for the Purpose of Negotiations**
- IV. Horace W. Porter School PTO 2013/2014 Overview - Mrs. Amy Crim**
- V. 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.
- VI. 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 July 7, 2014 Regular Meeting Minutes
 - c) Approval of July 14, 2014 Special Meeting Minutes
- VII. Action Items – Discuss & Act Upon**
 - a) Approval of Records Disposal Authorization
 - b) Acceptance of Columbia District Mission Statement & Vision Statement
 - c) Review of NESDEC Proposal
 - d) Acceptance of Resignation of Jacqueline Middleton, Director of Student Services
 - e) Appointment of Ms. Mary Conway, Food Service Manager
- VIII. Correspondence/Communications**
 - a) Superintendent Fearon to Mr. Earnest Sharpe – Negotiations with the Columbia Administrators Association 07/24/2014
 - b) Windham Charles H. Barrows STEM Academy 2014/15 Accepted Enrollment 07/23/2014
- IX. Board of Education Subcommittees**
 - Future Meeting Dates:
 - August 25, 2014 – Negotiations, 6:30 p.m. LMC Conference Room
 - September 2, 2014 (Tuesday) – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria
 - September 10, 2014 – Negotiations, 6:00 p.m.
 - September 22, 2014 – Negotiations, 6:00 p.m.
 - September 29, 2014 – Negotiations, 6:00 p.m.
 - October 6, 2014 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria

X. Superintendent's Report

- a) Director of Student Services Vacancy Update
- b) Roof Project Status
- c) Opening of School
- d) Eastconn Professional Development/Assessment Audit
- e) Traffic Pattern at H. W. Porter School
- f) CABE/CAPPS Convention

XI. Future Regular and Subcommittee Agenda Items (Tentative)

- Technology Coordinator job description (September 2, 2014)
- Building Walkthrough & New Hire Reception (September 2, 2014)
- Technology curriculum overview (October 6, 2014)
- Technology audit - Eastconn (October 6, 2014)

XII. Columbia Board of Education Member Remarks

XIII. Adjournment