



Columbia Board of Education
Regular Meeting Motions
September 2, 2014

7:30 P.M.

Horace W. Porter School LMC Conference Room

Board Members Present: Kerry Hoffman-Chairperson, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeuille-Vice Chairperson

Board Members Absent: David Crim, Lauren Perrotti-Verboven

Administration Present: Lol Fearon-Superintendent, Alyssa Gwinnell-Principal, Mary-Kate Farley-Director of Student Services, Holly Maiorano-Interim Director of Student Services, Michael Kenyon-Assistant Principal/Data Coordinator

I. Call to Order

Kerry Hoffman called the September 2, 2014, regular meeting to order at 7:32 p.m.

Changes to agenda:

C. Lent **MOVED** and K. Vertefeuille **SECONDED** to remove items Vb. and Vf. from the 09/02/2014 agenda:
V. b) Acceptance of Resignation of Tiffany Marrara, Physical Education & Life Skills Teacher
V. f) Appointment of Cory Tobler, Physical Education/Health Teacher

MOTION CARRIES: 5-0

L. Napolitano **MOVED** and K. Tolsdorf **SECONDED** to add:

V. l) Acceptance of Resignation of Lauren Perrotti-Verboven, Board of Education Member.

MOTION CARRIES: 5-0

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 August 4, 2014 Regular Meeting Minutes

C. Lent **MOVED** and L. Napolitano **SECONDED** to approve the August 4, 2014 Regular meeting meetings with the following addition to VII.f D. Crim **MOVED** and C. Lent **SECONDED** to approve the 12:30 p.m. dismissal time on inclement weather days **and lunch will be served to students before dismissal.**

MOTION CARRIES: 5-0

V. Action Items - Discuss & Act Upon

a) Acceptance of Resignation of Paula Smith, Elementary World Language Teacher

K. Vertefeuille **MOVED** and L. Napolitano **SECONDED** to accept the resignation of Paula Smith, Elementary World Language Teacher.

MOTION CARRIES: 5-0

b) Acceptance of Resignation of Tiffany Marrara, Physical Education & Life Skills Teacher

This item was removed from this evening's agenda.

c) Appointment of Mary-Kate O. Farley – Director of Student Services

C. Lent **MOVED** and K. Vertefeuille **SECONDED** to approve the appointment of Mary-Kate O. Farley, Director of Student Services effective September 29, 2014.

MOTION CARRIES: 5-0

Mr. Lent served on the Search Committee and is happy that Ms. Farley has been appointed. Board members welcomed Ms. Farley.

d) Appointment of Holly Maiorano, Interim Director of Student Services

L. Napolitano **MOVED** and C. Lent **SECONDED** to approve the appointment of Holly Maiorano, Interim Director of Student Services.

MOTION CARRIES: 5-0

Board members thanked Ms. Maiorano for serving as interim during the month of September.

e) Appointment of Kathia Karamanites, .5 Elementary World Languages Teacher

K. Tolsdorf **MOVED** and L. Napolitano **SECONDED** to approve the appointment of Kathia Karamanites, .5 Elementary World Language Teacher.

MOTION CARRIES: 5-0

f) Appointment of Cory Tobler, Physical Education/Health Teacher

This item was removed from this evening's agenda.

g) Appointment of 2014/2015 Co-Curricular and Extra-Curricular Positions as Presented

C. Lent **MOVED** and L. Napolitano **SECONDED** to approve the appointment of 2014/2015 Co-Curricular and Extra-Curricular positions as presented:

Boys Soccer Coach	\$2,067	Cory Tobler
Girls Soccer Coach	\$2,067	Julie Hughes
Girls Softball Coach	\$2,067	Steve Piro
Boys Track Coach	\$1,869	Matthew Banas
Girls Track Coach	\$1,869	Cory Tobler
Cheerleading Coach	\$1,100	Laurie Marks
Unified Sports Coach (<i>Unified Sports pays half each season</i>)	\$1,600	Steve Piro
Eastern CT Region Band and Orchestra Advisor	\$941	Emily Breither
Grade 8 Advisor	\$2,562	Corey Guzman
National Jr. Honor Art Society Advisor	\$840	Kat MacDonald
National Jr. Honor Society Advisor	\$1,208	Tom Doyle

Technology Support Advisor	\$4,100	Tom Doyle
TEAM Mentor	\$1,250	Steve Piro
Jazz Band Advisor	\$1,575	Emily Breither
Yearbook Advisor	\$1,539	Nicole Henry & Laura Lawton
Math Olympiad Advisor	\$1,208	Michael Hetherington
Student Mentor Program Advisor	\$750	Kat MacDonald

MOTION CARRIES: 5-0

Ms. Vertefeuille asked if all co-curricular/extra-curricular positions were posted properly. *Mr. Fearon* explained, yes, each position has been filled in accordance with Appendix III of the teachers' contract.

h) First Reading of Technology Coordinator Job Description

i) First Reading on Non-Certified Job Descriptions

j) Approval of Payment of Bills

C. Lent **MOVED** and K. Vertefeuille **SECONDED** to approve the payment of bills as presented.

MOTION CARRIES: 5-0

k) Approval of 2013/2014 Year End Transfers

C. Lent **MOVED** and K. Vertefeuille **SECONDED** to approve the 2013/2014 Year End Transfers as presented.

MOTION CARRIES: 5-0

l) Acceptance of Resignation of Lauren Perrotti-Verboven, Board of Education Member

K. Vertefeuille **MOVED** and C. Lent **SECONDED** to accept with regret the resignation of Lauren Perrotti-Verboven, Board of Education member.

MOTION CARRIES: 5-0

Ms. Vertefeuille thanked *Ms. Perrotti-Verboven* for all her hard work and contributions to the Board of Education and Town of Columbia. *Ms. Hoffman* thanked *Ms. Perrotti-Verboven* for her leadership as Board Chairperson and her significant influence to district policy, school security and website re-design.

XI. Adjournment

K. Vertefeuille **MOVED** and C. Lent **SECONDED** to adjourn the meeting at 9:12 p.m.

MOTION CARRIES: 5-0