



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
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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.

October 6, 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. Presentations

- a) Technology Overview and Integration – *Alyssa Gwinnell-Principal, Tom Doyle-Technology Coordinator, Scott Nierendorf-Director of Teaching & Learning at Eastconn*
- b) CMT Results – *Alyssa Gwinnell-Principal, Michael Kenyon- Assistant Principal/Data Coordinator*

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.

- a) Approval of September 2, 2014 Regular Meeting Minutes
- b) Approval of September 22, 2014 Special Meeting Minutes

VI. Action Items – Discuss & Act Upon

- a) Appointment of Jessica Duers, .4 FTE Life Skills Teacher
- b) Appointment of Cory Tobler, 1.0 FTE Physical Education/Health Teacher
- c) Appointment of 2014/15 Co-Curricular Positions and Extra-Curricular Positions as Presented
- d) Approval of Technology Coordinator Job Description
- e) Approval of Non-Certified Job Descriptions
- f) Approval of Payment of Bills
- g) Approval of 2013/2014 Year End Transfers
- h) 2014/15 Budget With and Without Grants
- i) Approval of ED099 – Addendum for Meal pattern Requirements/Attestation of Compliance with Meal Pattern Requirements
- j) Approval of Amendment to the Kathleen D. Mattessich Memorial Scholarship
- k) Board of Education Self-Evaluation
- l) Region 11 Superintendent to Mr. Fearon – Tuition Offer September 2014
- m) 2014/15 Snow Removal

VII. Correspondence/Communications

- a) NESDEC Enrollment Projection Service – September 16, 2014
- b) 2014/2015 Horace W. Porter School Staff List – October 7, 2014
- c) Horace W. Porter Veterans Day Assembly – November 6th at 9:00 a.m., Porter Gym

VIII. Board of Education Subcommittees

- Future Meeting Dates:
 - November 3, 2014 – Policy Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - November 3, 2014 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria
 - Steering Committee Update
 - 2015/16 Budget Schedule Draft of Meetings

IX. Superintendent's Report

- a) Roof Project Closing
- b) Website Re-design
- c) Strategic Plan – Next Step
- d) 2014 CABE/CAPSS Convention Registration Form

X. Future Regular and Subcommittee Agenda Items (Tentative)

- Aligning with Connecticut Core Standards – November 3, 2014

XI. Columbia Board of Education Member Remarks

XII. Adjournment