



**BOARD OF EDUCATION**  
COLUMBIA, CONNECTICUT

Lauren Perrotti-Verboven, Chairperson  
James Thorn, Vice Chairperson  
Kerry Hoffman  
Sondra Montesi  
Lisa Napolitano  
John Schroder  
Kathy Tolsdorf  
Mark Winzler, Interim Superintendent

**October 7, 2013**  
**REGULAR MEETING**  
**7:00 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 thirty (30) minutes; time allotted for an individual speaker is three (3) minutes.

**IV. Executive Session for the Purpose of Teacher Negotiations**

**V. Presentation, Discussion and Possible Action – Security Doors**

**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 2012/2013 Transfers
- c) Approval of September 3, 2013 Regular Meeting Minutes
- d) Acceptance of Resignation:
  - Justin vanGelder, Physical Education/Health Teacher
- e) Appointments:
  - Kristen Bacon, Special Education Paraprofessional
  - Bonniann Quinn, Kindergarten Paraprofessional
  - 2013/14 Co-Curricular Boys Track Coach Position – Matthew Banas
- f) Approval of Connecticut Center for Advanced Technology, Inc. Managed Services Proposal
- g) Approval of Updated Roof Project Educational Specifications
- h) Approval of Tuition-Free Student Request

**VII. Correspondence/Communications**

- a) Grade 8 Team's Thank You for Wonderful Welcome Back Board of Education Lunch
- b) CABA's "The Freedom of Information Law: What You Need to Know and School and Social Media: Students, Staff and Safety" October 16, 2013 Workshop
- c) Commissioner of Education to Town Administrator and Interim Superintendent – MRB Waiver Request Approved - 09/11/2013

**VIII. Reports/Discussions**

- **Windham High School Contract Discussion and Possible Action**
- **MBR Subcommittee Formation**
  
- **Board of Education Chairperson**

- **Board of Education Subcommittees**
  - Future Meeting Dates:
    - November 4, 2013:
      - 5:30 p.m. Teacher Negotiations
      - Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria
- **Superintendent's Report**

**IX. Future Regular and Subcommittee Agenda Items (Tentative)**

**X. Columbia Board of Education Member Remarks**

**XI. Adjournment**