



**Columbia Board of Education**  
**Regular Meeting Motions**  
**November 3, 2014**

7:30 P.M.  
Horace W. Porter School Cafeteria

Board Members Present: David Crim, Linette Dooley, Kerry Hoffman-Chairperson, Christopher Lent, Lisa Napolitano, Karin Vertefeuille-Vice Chairperson

Board Members Absent: Kathy Tolsdorf

Others Present: Lol Fearon-Superintendent, Mary-Kate Farley-Director of Student Services, Alyssa Gwinnell-Principal, Bev Ciurylo-Finance Director, Mr. Robert Miller, MPH, RS-Director of Health Eastern Highlands Health District

**Addition to agenda:**

K. Hoffman **MOVED**, D. Crim **SECONDED** to add VI.f. Approval of Amy Zaikarite, Girls Basketball Coach to the November 3, 2014 regular meeting agenda.

**MOTION CARRIES 7:0.**

**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 October 6, 2014 Regular Meeting Minutes**

**b) Approval of Town of Columbia-Columbia Board of Education Budget Approval Timeline 2015-2016**

C. Lent **MOVED**, K. Vertefeuille **SECONDED** to approve consent action items a) Approval of October 6, 2014 Regular Meeting Minutes and b) Approval of Town of Columbia-Columbia Board of Education Budget Approval Timeline 2015-2016 as presented.

**MOTION CARRIES 7:0.**

**VI. Action Items - Discuss & Act Upon**

**a) Approval of Payment of Bills and Budget Update**

K. Hoffman **MOVED**, K. Vertefeuille **SECONDED** to approve the payment of bills and budget update as presented.

**MOTION CARRIES 7:0.**

**b) Approval of Columbia Board of Education 2015 Meeting Dates**

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to approve the Columbia Board of Education 2015 Meeting Dates as presented.

**MOTION CARRIES 7:0.**

**c) Approval of Tobin Morey, Boys Basketball Coach**

D. Crim **MOVED**, C. Lent **SECONDED** to appoint Mr. Tobin Morey as Boys Basketball Coach.

**MOTION CARRIES 7:0.**

- d) First Reading Policy 5141.27 – Use of Automatic External Defibrillators (AEDs)**
- e) First Reading Policy 6141.3291 – One-to-One Tablet Program/iPad Acceptable Use**
- f) Appointment of Mrs. Amy Zaikarite, Girls Basketball Coach**  
L. Napolitano **MOVED**, C. Lent **SECONDED** to appoint Mrs. Amy Zaikarite as Girls Basketball Coach.

**MOTION CARRIES 7:0.**

**XII. Adjournment**

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to adjourn the meeting at 9:36 p.m.

**MOTION CARRIES 7:0.**