



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson
Karin Vertefeuille, Vice Chairperson
David Crim
Linette Dooley
Christopher Lent
Lisa Napolitano
Kathy Tolsdorf
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.

November 3, 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. Presentation

- a) Enterovirus and Ebola Preventative Steps – Mr. Robert L. Miller, MPH, RS – Director of Health Eastern Highlands Health District
- b) Aligning with Connecticut Core Standards – Mr. Lol Fearon, Superintendent

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

VI. Action Items – Discuss & Act Upon

- a) Approval of Payment of Bills and Budget Update
- b) Approval of Columbia Board of Education 2015 Meeting Dates
- c) Appointment of Tobin Morey, Boys Basketball Coach
- 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

VII. Correspondence/Communications

- a) Chairperson Kerry Hoffman to Lauren Perrotti-Verboven – Letter of Thanks 10/15/2014
- b) Two-Week Trip to Kenya Results in Lifelong Bonds – Album, the Chronicle, Saturday, 10/18/2014
- c) Bolton Superintendent Kristin Heckt to Mr. Fearon – 10/30/2014
- d) Mrs. Kathy Mattessich Dedication Ceremony – November 5, 2014 @ 1:30 p.m.
- e) Veterans' Day Ceremony – November 6, 2014 @ 9:00 a.m.

VIII. Board of Education Subcommittees

- Columbia Board of Education Member Listing
- Columbia Board of Education Committee Membership
- Future Meeting Dates:
 - November 12, 2014 – Steering Committee, 7:00 p.m. LMC Back Classroom Area
 - December 1, 2014 – Policy Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - December 1, 2014 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria

IX. Superintendent's Report

- a) Steering Committee Update
- b) Food Service Program
- c) October 1, 2014 District Enrollment

X. Future Regular and Subcommittee Agenda Items (Tentative)

- Collection of Board of Education Self Evaluations – Special Meeting Date TBD

XI. Columbia Board of Education Member Remarks

XII. Adjournment