



**Columbia Board of Education
Regular Meeting Motions
December 2, 2013**

7:00 P.M.

Horace W. Porter School Cafeteria

Board Members Present: David Crim, Kerry Hoffman, Christopher Lent, Lisa Napolitano, Lauren Perrotti-Verboven, Kathy Tolsdorf

Board Members Absent: Karin Vertefeuille

Administration Present: Mark Winzler-Interim Superintendent

Others Present: John Schroder, Grace Tuohy Family, Ty Bulley Family and Cameron Villanueva Family

I. Call to Order

Lauren Perrotti-Verboven called the December 2, 2013, regular meeting to order at 7:09 p.m.

V. Executive Session for the Purpose of Negotiations Update

L. Perrotti-Verboven **MOVED** and K.Hoffman **SECONDED** to enter into executive session for the purpose of teacher negotiation update and discussion. Interim Superintendent Mark Winzler and John Schroder were invited to join Board of Education members in executive session.

MOTION CARRIES: 6-0

K. Hoffman **MOVED** and L. Napolitano **SECONDED** to adjourn executive session at 8:10 p.m.

MOTION CARRIES: 6-0

VI. Possible Action on the Professional Agreement Between the Columbia Board of Education and the Columbia Teachers Association

L. Perrotti-Verboven **MOVED** and K. Hoffman **SECONDED** to ratify the Professional Agreement between the Columbia Board of Education and the Columbia Teachers Association from July 1, 2014 through June 30, 2017.

MOTION CARRIES: 6-0

VIII. Discussion and Possible Action on Adhoc Committee MBR Recommendations

L. Perrotti-Verboven **MOVED** and K. Hoffman **SECONDED** to approve the purchase of additional security cameras with the cost not to exceed \$11,000.

MOTION CARRIES: 6-0

L. Perrotti-Verboven **MOVED** and K. Hoffman **SECONDED** to authorize Porter administrators to research the cost involved to refresh Porter's website and to report back to the Board of Education at the January 7, 2014 regular meeting with this information.

MOTION CARRIES: 6-0

IX. Action Items

- a) Approval of Payment of Bills
- b) Approval of November 4, 2013 Regular Meeting Minutes
- c) Approval of November 13, 2013 Special Meeting Minutes
- d) Acceptance of Resignation – Diane Nolette, Kindergarten Paraeducator

L. Perrotti-Verboven **MOVED** and K Hoffman **SECONDED** to accept and approve consent action items a-d as written and presented.

MOTION CARRIES: 6-0

XII. Election of Board of Education Officers

The meeting was turned over to Interim Superintendent Mark Winzler. He explained that the floor was open for Board members to make Board of Education Chairperson nominations.

K. Tolsdorf **NOMINATED** Lauren Perrotti-Verboven as Board of Education Chairperson.

D. Crim – Nay

K. Hoffman – Nay

C. Lent – Nay

L. Napolitano – Nay

L. Perrotti-Verboven – Yea

K. Tolsdorf – Yea

NOMINATION FAILS: 2-4

L. Napolitano **NOMINATED** Kerry Hoffman as Board of Education Chairperson.

D. Crim – Yea

K. Hoffman – Yea

C. Lent – Yea

L. Napolitano – Yea

L. Perrotti-Verboven – Nay

K. Tolsdorf – Nay

NOMINATION CARRIES: 4-2

Interim Superintendent turned the meeting over to the new Board of Education Chairperson. Kerry Hoffman asked Board members for Board of Education Vice Chairperson nominations.

L. Perrotti-Verboven **NOMINATED** Karin Vertefeuille for Board of Education Vice Chairperson.

D. Crim – Yea

K. Hoffman – Yea

C. Lent – Yea

L. Napolitano – Yea

L. Perrotti-Verboven – Yea

K. Tolsdorf – Yea

NOMINATION CARRIES: 6-0

XV. Adjournment

L. Perrotti-Verboven **MOVED** and K. Hoffman **SECONDED** to adjourn the December 2, 2013, regular meeting at 9:25 p.m.

MOTION CARRIES: 6-0