

BOARD OF EDUCATION  
COLUMBIA, CONNECTICUT

Karin Vertefeuille Carver  
David Crim  
Kerry Hoffman  
Christopher Lent  
Lisa Napolitano  
Lauren Perrotti-Verboven  
Kathy Tolsdorf  
Mark Winzler, Interim Superintendent



December 2, 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 twenty (20) minutes; time allotted for an individual speaker is three (3) minutes.
- IV. **Proclamation**
  - Congratulations to Porter's CAPSS 2013/2014 Superintendent Award Winners:
    - *Adam Ruchalski & Grace Tuohy*, Grade 6
    - *Ty Bulley & Cameron Villanueva*, Grade 8
- V. **Executive Session for the Purpose of Negotiations Update**
- VI. **Possible Action on the Professional Agreement Between the Columbia Board of Education and the Columbia Teachers Association**
- VII. **Presentation – School Performance Index for Porter School – *Alyssa Gwinnell, HWP Principal***
- VIII. **Discussion and Possible Action on Adhoc Committee MBR Recommendations**
- IX. **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 November 4, 2013 Regular Meeting Minutes
  - c) Approval of November 13, 2013 Special Meeting Minutes
  - d) Acceptance of Resignation – Diane Nolette, Kindergarten Paraeducator
- X. **Correspondence/Communications**
  - a) 2014 Columbia Board of Education Regular Meeting Dates
  - b) Mr. Mark Winzler to Dr. Sarah Barzee – Columbia's Professional Learning & Evaluation Plan

**XI. Reports/Discussions**

- **Board of Education Chairperson**
  - Superintendent Search Update
  - Security Update
  - High School Update
  - Columbia Board of Education Member Listing
  - Columbia Board of Education Subcommittee Membership
- **Board of Education Subcommittees**
  - Future Meeting Dates:
    - January 6, 2014
      - Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria
- **Superintendent's Report**

**XII. Election of Board of Education Officers**

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

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

**XV. Adjournment**